

Birla Building (2nd Floor),
9/1, R. N. Mukherjee Road,
Kolkata - 700 001, India
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December 14, 2023

National Stock Exchange of India Ltd.
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai 400 001

Stock Symbol: XPROINDIA(EQ)

Stock Code No.: 590013

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Please be advised that, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on December 19, 2023 to, *inter alia*, consider raising of funds by way of issue of one or more instruments including equity shares, convertible securities of any description or warrants or debt securities, through Preferential Issue, Private Placements, Qualified Institutions Placement, Rights issue or any other method or combination thereof as may be permitted under applicable laws, at terms as per any applicable regulations and subject to applicable regulatory/statutory approvals, including the approval of the shareholders of the Company.

The Board, if required, would also consider conducting an Extraordinary General Meeting / Postal Ballot process to seek required approval of the shareholders.

Please also be informed that the Trading Window for purchasing / selling or dealing in the shares of the Company will be closed from December 15, 2023 for Designated Persons (and their Immediate Relatives) in terms of the Company's Code of Conduct for Prevention of Insider Trading.

The Trading Window will open 48 hours after the conclusion of the Meeting.

Thanking you,

Yours faithfully,
For **Xpro India Limited**

Kamal Kishor Sewoda
Company Secretary