

XPRO INDIA LIMITED



Birla Building (2nd Floor),
9/1, R. N. Mukherjee Road,
Kolkata - 700 001, India
Tel: +91-33-40823700/22200600
e-mail: xprocal@xproindia.com

February 7, 2023

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

Stock Symbol XPROINDIA(EQ)

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

Stock Code No. 590013

Dear Sir,

Sub: Proposed Equity Investment in Special Purpose Vehicle (SPV)

Please be informed that Board of Directors of the Company in their meeting held on February 6, 2023, has approved equity investment upto Rs. 2.00 Crores in Special Purpose Vehicle (SPV) with Tata Power Renewal Energy Limited for Sourcing Solar Power through Open Access for Ranjangaon Unit of the Company under Group Captive Scheme. This is for your information and record.

Thanking you,

Yours faithfully,
For **Xpro India Limited**

Vinay Kumar Agarwal
President (Finance)
& Chief Financial Officer