

Xpro India Limited

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xproindia

October 15, 2024

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,

Subject: Issuance of Corporate Guarantee on behalf of Xpro Dielectric Films FZ-LLC (Wholly owned subsidiary)

This is to inform you that the Board of Directors of the Company, at its meeting held today, i.e., October 15, 2024, has inter-alia, considered and approved Guaranteeing an amount of upto EUR 12,048,750 (approximately INR 110.52 Crores) in favour of Brückner Maschinenbau GmbH in respect of the liability of its Wholly Owned Subsidiary i.e. **Xpro Dielectric Films FZ-LLC**, towards payment of contractual dues for the procurement of capital equipment.

Disclosures under Regulation 30 of SEBI Listing Regulations read with SEBI circular dated July 13, 2023, bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, are provided in ‘Annexure I’.

Further, the said meeting commenced at 5.00 P.M. and concluded at 5.40 P.M.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Xpro India Limited**

Kamal Kishor Sewoda
Company Secretary

Annexure I

Particulars	Description
Name of party for which such guarantees or indemnity or surety was given;	Xpro Dielectric Films FZ-LLC, wholly owned subsidiary of the Company.
Whether the promoter/promoter group/group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	The Promoter/Promoter Group are not interested in this transaction, except as shareholders generally.
Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee;	The Board has approved issuance of a corporate guarantee amounting to upto EUR 12,048,750.00 (approximately INR 110.52 Crores), in favour of Brückner Maschinenbau GmbH on behalf of its wholly owned subsidiary viz. Xpro Dielectric Films FZ-LLC, towards payment of contractual dues for the procurement of capital equipment.
Impact of such guarantees or indemnity or surety on listed entity.	The financials of Xpro Dielectric Films FZ-LLC are to be consolidated in the financials of the Company and hence, there will be no effective impact on the Company.