

Xpro India Limited

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May 29, 2025

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 Twenty Eighth Annual General Meeting and Book Closure

We write to inform you that in compliance with the provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), applicable circulars issued by the Ministry of Corporate Affairs & the SEBI, the **Twenty Eighth Annual General Meeting (“AGM”)** of the Company will be held on **Friday, July 25, 2025 at 10.30 a.m. (IST)** through Video Conferencing / Other Audio Visual Means.

The Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, July 19, 2025 to Friday, July 25, 2025** (both days inclusive) and **Friday, July 18, 2025** has been fixed as the “**Record Date**” for the purpose of the AGM and also for determining eligibility for the Dividend, if declared by the Members at the AGM.

| Symbol | Type of security | Book Closure (both days inclusive) | | Record Date | Purpose |
|--------------------|---|-------------------------------------|-----------------------------------|-----------------------------------|---|
| | | From | To | | |
| XPROINDI A (EQ) | Equity Shares of INR 10 each fully paid-up | July 19, 2025 (Saturday) | July 25, 2025 (Friday) | July 18, 2025 (Friday) | Annual General Meeting and Dividend |

You are requested to take the above on record.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Xpro India Limited**

Kamal Kishor Sewoda
Company Secretary