



XSL/SE/2026-27/22

August 21, 2026

The Secretary  
Listing Department  
BSE Limited  
PJ Towers, Dalal Street,  
Mumbai - 400 001

The Secretary  
Listing Department  
National Stock Exchange of India  
Limited Exchange Plaza, 5th Floor, Plot  
No. C/1, G Block, Bandra Kurla  
Complex, Bandra (East), Mumbai  
400051

Script Code: 532616

Script Code: XCHANGING

**Sub: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In accordance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), letter containing a web-link, including the exact path, to access complete details of the Annual Report of Xchanging Solutions Limited (the "Company") for the financial year 2025-26, are sent to those members who have not registered their email addresses with the Company/ KFin Technologies Limited - Registrar & Share Transfer Agent/ Depository Participant(s).

You are requested to take the above information on record.

Thanking You,  
Yours sincerely,  
For **Xchanging Solutions Limited**

**Radhika Khurana**  
**Company Secretary & Compliance Officer**  
Membership No. A32557  
Encl : A/a



**Xchanging Solutions Limited**  
(a DXC Technology Company)  
CIN: L72200KA2002PLC030072

Regd. Office: 6th Floor, Wing E, Prestige Lakeshore Drive, Building 10, Amani Bellandur Khane Village, Varthur Hobli,  
Mahadevapura Zone, Ward No.150, Bengaluru – 560103, Karnataka, India Tel: +91 80 6972 9602

Email : [xchangingcompliance@dxccom](mailto:xchangingcompliance@dxccom); Website : [www.dxc.com](http://www.dxc.com)

URL: <https://dxccom/in/en/about-us/xchanging-solutions-limited-investor-relations>

Date: August 21, 2026

Folio Number.:

Dear Member,

**Sub: Weblink of Annual Report for the Financial Year 2025-26**

**Ref: Compliance under Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)**

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We are pleased to inform you that the 25<sup>th</sup> Annual General Meeting ('AGM') of the Company is scheduled to be held on Tuesday, September 15, 2026 at 10:00 A.M. (IST) through Video Conferencing/Other audio visual means (VC/OAVM) in compliance with the applicable circulars issued by Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

The Notice of the 25<sup>th</sup> AGM along with the Annual Report for the Financial Year 2025-26 ('Annual Report') are being sent through Electronic mode to those Members whose e-mail ID is registered with the Company/Registrar & Share Transfer Agent ('RTA') or the Depository Participants (DP).

As per the records available with the Company and/or its RTA, your email address is not registered against your Demat Account/Folio Number, hence we are unable to send the Annual Report electronically to you. Therefore, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, we are sending this letter to inform you that the Notice and Annual Report for FY 2025–26 can be accessed through web-link which is given below:

Web-Link:<https://dxccom/content/dam/dxc/projects/dxc-com/in/pdfs/About%20Us/investor-relations/xchanging-ir-documents/disclosures-under-regulation-46-of-the-sebi-listing-regulations---/financial-information/annual-report/2025-26/Annual%20Report%202026.pdf>

Exact path of Annual Report 2025-26: <https://dxccom/in/en/about-us/xchanging-solutions-limited-investor-relations>> Financial Information > Annual Report > 2025-26 > Annual Report.

The aforesaid Notice and Annual Report can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

We request you to kindly update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to our RTA to facilitate the updation to continue receiving all important information & documents thereafter.

KFin Technologies Limited  
UNIT: **Xchanging Solutions Limited**  
Selenium Tower B, Plot No 31 & 32,  
Financial District, Nanakramguda, Serilingampally,  
Hyderabad, Telangana – 500032.  
Tel: +91 40 6716 2222 TOLL FREE NO.: 1800-309-4001  
E-mail ID: [cinward.ris@kfintech.com](mailto:cinward.ris@kfintech.com)

Thanking you,

Yours faithfully,  
For **Xchanging Solutions Limited**

Sd/-  
**Radhika Khurana**  
**Company Secretary & Compliance Officer**