

Date: 02/02/2026

To,
The General Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code 532788

To
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai- 400051
SYMBOL: XLENERGY

Dear Sir/ Ma'am,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. – Change in registered Office Address within local limits

This is in continuation to our earlier intimation, pertaining to the approval of the resolution plan submitted by the Consortium of Karishma Jain; M/s Jupiter City Developers (I) Limited & M/s Adwaita Navigations Private Limited, ("**Successful Resolution Applicant**") by Hon'ble National Company Law Tribunal, Mumbai ("**NCLT**") on April 19, 2024 ("**Plan Approval Date**").

As per the terms of the approved Resolution plan, a monitoring committee was constituted, to oversee the implementation of the resolution plan.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015, we wish to inform you that the 9th Monitoring Committee Meeting of the Company was duly convened and conducted on Monday, **02nd February, 2026 at 12.00 p.m.** through audio video conferencing, inter alia along with other businesses, have approved the following business:

1. Shifting of Registered Office from within the same city / local limits with effect from 2nd February, 2026:

From H. No. 19-66/11/D-4, Laxmipuram Colony, Opp: Dr. A.S. Rao Nagar, ECIL, Kapra, Rangareddi, Hyderabad, Telangana, India, 500062

To Office 318, 3rd Floor, Mittal Chambers, 2-2-51, M.G Road, Secunderabad, Telangana- 500 003

This is for your information and record.

Thanking You.
FOR XL ENERGY LIMITED

Naresh Jain
Director
(DIN: 00291963)

XL ENERGY LIMITED
CIN No: U31300TG1985PLC005844
H/No.19-66/11/D-4, Laxmipuram Colony, Opp: Dr. A.S. Rao Nagar,
ECIL, Kapra, Medchal Malkajgiri Hyderabad – 500062. (T.S.)
Corp address: Office No.2, 1st Floor, 7 Homji Street, Rahimtoola House,
Fort, Mumbai – 400 001.
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