

Date: 12/12/2025

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 of approval of extension of time for holding Annual General Meeting (AGM) of the Company for the Financial Year ended 31<sup>st</sup> March, 2025 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform that in terms of Section 96 of the Companies Act, 2013, the Registrar of Companies, Hyderabad vide its letter dated 12<sup>th</sup> September 2025, has granted extension of Three (3) months i.e. up to December 31, 2025, to hold the Annual General Meeting ("AGM") of the Shareholders of the Company, for Financial Year ended on March 31, 2025.

In view of the above approval, the Company will convene the AGM for the financial year ended on 31<sup>st</sup> March, 2025, within such extended time.

Accordingly, the AGM is scheduled to be held on 31<sup>st</sup> December 2025 and the intimation for **Notice of the AGM** and the **Annual Report for FY 2024-25** including Notice of AGM and e-voting instructions, were submitted to the Stock Exchange on 9<sup>th</sup> December 2025 in compliance with applicable regulations.

The said approval letter is attached with this intimation.

You are requested to take the above intimation on your records.

**FOR XL ENERGY LIMITED**

**Naresh Jain**  
Digitally signed by  
Naresh Jain  
Date: 2025.12.12  
15:03:43 +05'30'

**Naresh Jain**  
**Director**  
**(DIN: 00291963)**

**XL ENERGY LIMITED**  
**CIN No: L31300TG1985PLC005844**

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, 1<sup>st</sup> Floor, 7 Homji Street, Rahimtoola House,  
Fort, Mumbai – 400 001.  
E-mail: xlenergy85@gmail.com  
Phone: +91 7666540600

XLENERGY LIMITED



**GOVERNMENT OF INDIA**  
**MINISTRY OF CORPORATE AFFAIRS**  
Office of the Registrar of Companies

2nd Floor Corporate Bhawan, GSI Post, Tattiannaram, Bandlaguda, Nagole, Hyderabad, Telangana, India, 500068

DATED: 12/09/2025

IN THE MATTER OF M/S XL ENERGY LIMITED CIN U31300TG1985PLC005844  
AND  
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2025 and the Annual general meeting of the company is due to be held on 30/09/2025 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AB6434434 on 04/09/2025 requesting for an extension of time for the purpose of holding AGM on the following grounds

Considering the reasons submitted in the application, the extension for holding AGM for the further period of 3 months beyond 30.9.2025 i.e. upto 31.12.2025 is considered and approved.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 3 months is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Parvinder Singh

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Hyderabad

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Mailing Address as per record available in Registrar of Companies office:

XL ENERGY LIMITED

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

Note: This letter is to be generated only when the application is approved by ROC office

