

Date: 15-12-2025

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.

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Ma’am,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

The Annual Report (F.Y 2024-25) is also available on this link – XL Energy Limited-Annual Report and AGM Notice 2024-25.

We request you to kindly take the above on record.

This is for your intimation and record.

Thanking You.

FOR XL ENERGY LIMITED

**Naresh
Jain**

Digitally signed
by Naresh Jain
Date: 2025.12.15
16:09:11 +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, 1st Floor, 7 Homji Street, Rahimtoola House,
Fort, Mumbai – 400 001.
E-mail: xleenergy85@gmail.com
Phone: +91 7666540600

XL ENERGY LIMITED



CIN: U31300TG1985PLC005844

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

Website: www.xlenergy.co ; Email id: xlenergy85@gmail.com

Date: December 9, 2025

38 th Annual General Meeting- Web Link/ QR Code to Access Integrated Annual Report FY 2024-25		
We are pleased to inform you that the 38 th Annual General Meeting (“AGM”) of the Company will be held on Wednesday, December 31, 2025, at 04:00 pm. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).		
The Notice and Integrated Annual Report Financial Year "FY" 2024-25 is available and can be downloaded from below links:		
Notice Link	AGM Notice https://drive.google.com/drive/folders/176NUmHKOo2ErOZyFGQV3rHLbrmQJRvrt	
Integrated Annual Report Link	Integrated Annual Report https://drive.google.com/drive/folders/176NUmHKOo2ErOZyFGQV3rHLbrmQJRvrt	
You are requested to update and complete your KYC* details with: • Depository Participants (DPs), if shares held in electronic form • Company / Registrar and Transfer Agent ("RTA") through Service request, if shares held in physical form <i>*(including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details)</i>		

E-voting Details:	
Cut-off date to determine entitlement for e-voting	Tuesday, December 23, 2025
E-voting start date and time	Saturday, December 27, 2025 at 9.00 am (IST)
E-voting end date and time	Tuesday, December 30, 2025 at 5.00 pm (IST)
Refer to point no. 12 of Notes to AGM Notice for Instructions for Shareholders attending the AGM Through VC/OAVM & E-Voting During Meeting, of AGM Notice, to know the procedure for Speaker registration, e-voting and to join virtual AGM.	
Members, who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.	
Correspondence/Queries:	
All queries to be addressed to the Company's RTA: M/s. Bigshare Services Pvt. Ltd. (Unit: XL Energy Limited) 306, 3rd Floor, Right wing, Amrutha Ville Opp:Yashoda Hospital, Raj Bhavan Road, Somajiguda, Hyderabad – 500082; Tel.: 040-23374967 You may also service request through website i.e. www.bigshareonline.com.	

For XL Energy Limited
Sd/-
Naresh Jain
Director (DIN: 00291963)