

# Xpro India Limited

Birla Building (2<sup>nd</sup> Floor)  
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May 20, 2026

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 Ninth 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 Ninth Annual General Meeting (“AGM”)** of the Company will be held on **Monday, July 20, 2026 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 **Tuesday, July 14, 2026 to Monday, July 20, 2026** (both days inclusive) and **Monday, July 13, 2026** 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		
XPROINDIA (EQ)	Equity Shares of INR 10 each fully paid-up	<b>July 14, 2026 (Tuesday)</b>	<b>July 20, 2026 (Monday)</b>	<b>July 13, 2026 (Monday)</b>	Annual General Meeting and Dividend

You are requested to take the above on record.

Thanking you,

Yours faithfully,

for **XPRO INDIA LIMITED**

Kamal Kishor Sewoda  
Company Secretary