

Xpro India Limited

Birla Building (2nd Floor)
9/1 R.N. Mukherjee Road
Kolkata 700 001, India.
+91 (033) 4082 3700/2220 0600 ; xprocal@xproindia.com



June 30, 2025

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In compliance with Regulation 36(1)(b) of the Listing Regulations, please find enclosed herewith the letter sent by the Company to those shareholders, whose email address are not registered with the Company / Depository / MUFG Intime India Private Limited, Registrar & Share Transfer Agent of the Company, providing the web-link and exact path of the Company's website (www.xproindia.com) where the Annual Report for the Financial Year 2024-25 can be accessed.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Xpro India Limited**

Kamal Kishor Sewoda
Company Secretary



XPRO INDIA LIMITED

[CIN: L25209WB1997PLC085972]

Registered Office: Barjora-Mejia Road, P.O. Ghutgoria, Tehsil: Barjora, Distt: Bankura - 722 202, West Bengal
e-mail: cosec@xproindia.com ; **website:** www.xproindia.com ; **Tel:** +91-9775301701

Date: June 30, 2025

Dear Sir/Madam,

Subject: Notice of 28th Annual General Meeting (AGM) of Xpro India Limited and Annual Report for the Financial Year 2024-25

We are pleased to inform you that the 28th Annual General Meeting ("AGM") of the Members of Xpro India Limited ("the Company") is scheduled to be held on Friday, July 25, 2025, at 10.30 A.M. (IST) through Video Conferencing ("VC") facility / Other Audio Visual Means ("OAVM").

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations, 2015"), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, please note that the Annual Report for 2024-25 can be downloaded from the "Financials" tab on the Company's website (www.xproindia.com) or directly from the following link: <https://xproindia.com/annual-reports/>

This letter is being sent to those member(s) who have not registered their email address(es) with the Company, any Depository, or the RTA as of the cut-off date, **June 27, 2025**.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for submission of nomination and updation of KYC details - namely Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14, along with the relevant SEBI circulars - are available on the website of MUFG Intime India Private Limited at the following link:

<https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our RTA at rnt.helpdesk@in.mpms.mufig.com. Further all shareholder queries or service requests in electronic mode are to be raised only through our RTA's website, the link for which is https://web.in.mpms.mufig.com/helpdesk/Service_Request.html or +91 810 811 6767.

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us (cosec@xproindia.com) / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,
For **Xpro India Limited**

Kamal Kishor Sewoda
Company Secretary