

Date: 05th September 2025

To The Listing Department Bombay Stock Exchange Limited Dalal Street Mumbai - 400001 Scrip Code -531225	To The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra E , Mumbai - 400051 Scrip Symbol: XTGLOBAL
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 05th September 2025.

Ref: Scrip Code - 531225 - XTGlobal Infotech Limited

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of XTGlobal Infotech Limited at its meeting held today, i.e., 05th September 2025, has inter alia:

1. Approved convening the 37th Annual General Meeting of the Company on Monday, 29th September 2025 at 10.00 A.M. IST through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).
2. Approved the Annual Report for FY 2024-25, including the Board's Report, Corporate Governance Report, MD&A Report, and other statutory disclosures.
3. Approved the following changes in the Board:
 - o Re-appointment of Mr. Srinivasa Raju Kosuri (DIN: 05186948) as a Director liable to retire by rotation.
 - o Re-appointment of Mr. Jagannatha Prasad Malireddy (DIN: 08835457) as a Non-Executive Director up to the conclusion of the 38th AGM.
 - o Noted the cessation of Mr. Srinivasa Pendyala (DIN: 09340407), Independent Director, with effect from 22nd September 2025, upon completion of his tenure, and placed on record the Board's appreciation of his valuable services.
4. Appointed M/s. VCSR & Associates, Company Secretaries as Scrutinizer for the e-voting and poll process at the ensuing AGM.
5. Approved appointment of KFin Technologies Limited as the authorized agency to provide e-voting and VC/OAVM facility for the AGM.
6. Approved and recommended to shareholders enhancement of foreign investment limit up to 100% of the paid-up equity share capital of the Company under the automatic route as applicable to the IT/ITES sector.
7. Approved Related Party Transactions for FY 2025–26 with subsidiaries XTGlobal, Inc., USA and Network Objects, Inc., USA, in the ordinary course of business and on arm's length basis.

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8. Took note of the Secretarial Audit Report for FY 2024-25 issued by M/s. VCSR & Associates, Company Secretaries, which contained no qualifications, reservations, or adverse remarks.

The meeting commenced at 10:00 A.M. and concluded at 10.45 A.M.

This is for your information and record.

Yours faithfully,

For XTGlobal Infotech Limited

Pentela Sridhar

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Sridhar Pentela
Company Secretary
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