XTGLOBAL INFOTECH LIMITED
Regd Office: Plot No 31P & 32, 3rd Floor,
Tower A, Ramky Selenium, Financial District,
Nanakramguda, Hyderabad - 500 032.
Tel No: 040 – 66353456
CIN: L72200TG1986PLC006644

Date: 05/09/2026

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

Sub: Outcome of the Meeting of the Board of Directors held on 05 September 2026

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of XTGlobal Infotech Limited ("the Company") was held on Saturday, 05 September 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Board, inter alia, considered and approved/recommended the following matters:

1. Declaration of Interim Dividend

The Board declared an Interim Dividend of ₹0.05/- (Five Paise only) per equity share of face value of ₹1/- each, equivalent to 5% of the face value, for the financial year 2026-27..

The Record Date for determining the eligibility of Members for payment of the Interim Dividend is 23 September 2026.

The Interim Dividend shall be paid/dispatched on or before statutory due dates.

2. 38th Annual General Meeting

The Board approved convening of the 38th Annual General Meeting ("AGM") of the Members of the Company on Tuesday, 29 September 2026 at 10:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The Board also approved the 38th Annual Report of the Company for the financial year 2025-26, together with the Board's Report, its annexures and other reports and documents forming part thereof, for circulation to the Members along with the Notice of the AGM.

3. Re-confirmation and Recommendation of Re-appointment of Statutory Auditors

The Board recommended the re-appointment of M/s. C. Ramachandram & Co., Chartered Accountants (Firm Registration No. 002864S), as Statutory Auditors of the Company for a second term of five consecutive years, from the conclusion of the ensuing 38th AGM until the conclusion of the 43rd AGM, subject to approval of the Members.

Particulars	Details
Name of the Statutory Auditor	M/s. C. Ramachandram & Co., Chartered Accountants
Firm Registration Number (FRN)	002864S
Reason for change	Re-appointment for a second term of five consecutive years
Date of re-appointment & term of re-appointment	From the conclusion of the ensuing 38th Annual General Meeting until the conclusion of the 43rd Annual General Meeting, subject to approval of the Members
Brief Profile	Not Applicable, being re-appointment of the existing Statutory Auditors
Disclosure of relationships between Directors	Not Applicable

4. Re-appointment of Ms. Vuppuluri Sreedevi as Director and Whole-time Director

The Board recommended the re-appointment of Ms. Vuppuluri Sreedevi (DIN: 02448540) as a Director liable to retire by rotation and also recommended her re-appointment as Whole-time Director of the Company for a further period of five consecutive years, on the existing terms and conditions, subject to approval of the Members at the ensuing 38th AGM.

Reason for change:

Re-appointment of Ms. Vuppuluri Sreedevi as Director liable to retire by rotation and re-appointment as Whole-time Director of the Company, subject to approval of the Members.

Date of re-appointment & term of re-appointment:

The re-appointment as Director shall be effective from the conclusion of the ensuing 38th AGM. The term of re-appointment as Whole-time Director shall be for a period of five consecutive years from the conclusion of the ensuing 38th AGM, on the existing terms and conditions.

Brief profile:

Not applicable, being a re-appointment.

Disclosure of relationships between directors:

Not applicable, being a re-appointment.

5. Appointment of Mr. Jitesh Raghu Mullapudi as Non-Executive Non-Independent Director

The Board recommended the appointment of Mr. Jitesh Raghu Mullapudi (DIN: 11878436) as a Non-Executive Non-Independent Director of the Company, subject to approval of the Members at the ensuing 38th AGM.

Reason for change:

Appointment of Mr. Jitesh Raghu Mullapudi as a Non-Executive Non-Independent Director of the Company, subject to approval of the Members.

Date of appointment & term of appointment:

The appointment shall be effective upon approval by the Members at the ensuing 38th AGM. He shall be liable to retire by rotation.

Brief profile:

Mr. Jitesh Raghu Mullapudi holds a bachelor's degree in business and finance – Real Estate Track from The University of Texas at Austin. He has expertise in Real Estate, Real Estate Private Equity, Investment Analysis, Property Management, Business Development and Finance. He brings experience in business development and finance.

Disclosure of relationships between directors:

Mr. Jitesh Raghu Mullapudi is a son of the Managing Director of the Company, Mr. Ramarao Atchuta Mullapudi.

6. Appointment of Mr. Venkata Madhusudhana Rao Paladugu as Independent Director

The Board recommended the appointment of Mr. Venkata Madhusudhana Rao Paladugu (DIN: 08644451) as an Independent Director of the Company for a period of five consecutive years, subject to approval of the Members at the ensuing 38th AGM.

Reason for change:

Appointment of Mr. Venkata Madhusudhana Rao Paladugu as an Independent Director of the Company, subject to approval of the Members.

Date of appointment & term of appointment:

The appointment shall be effective upon approval by the Members at the ensuing 38th AGM for a period of five consecutive years. He shall not be liable to retire by rotation.

Brief profile:

Mr. Venkata Madhusudhana Rao Paladugu is a Chartered Accountant with over 30 years of professional practice and experience in finance, accounting and business management. He has expertise in Finance, Accounting and Business Management.

Disclosure of relationships between directors:

There is no inter-se relationship between Mr. Venkata Madhusudhana Rao Paladugu and any of the Directors of the Company.

7. Cessation of Mr. Jagannatha Prasad Malireddy as Director

The Board took note of the completion of the tenure of Mr. Jagannatha Prasad Malireddy (DIN: 08835457) and the decision not to seek his continuation/re-appointment as Director of the Company.

Reason for change:

Cessation upon completion of tenure as Director and the decision of the Company not to seek his continuation/re-appointment.

Date of cessation:

His directorship shall cease with effect from the conclusion of the ensuing 38th AGM.

Brief profile:

Not applicable.

Disclosure of relationships between directors:

Not applicable.

Consequent to his cessation as a Director, his membership of the Nomination and Remuneration Committee and the Stakeholders Relationship Committee shall also cease with effect from the conclusion of the ensuing 38th AGM.

The Board placed on record its appreciation for the valuable contribution and guidance provided during his tenure on the Board.

8. Cessation of Mr. Venkata Appala Narasimha Raju Kalidindi as Independent Director

The Board took note of the completion of the second consecutive term of Mr. Venkata Appala Narasimha Raju Kalidindi (DIN: 08835460) as an Independent Director of the Company.

Reason for change:

Cessation upon completion of his second consecutive term as an Independent Director of the Company.

Date of cessation:

His directorship shall cease with effect from the conclusion of the ensuing 38th AGM.

Brief profile:

Not applicable.

Disclosure of relationships between directors:

Not applicable.

Consequent to his cessation, he shall also cease to be the Chairperson of the Board, Audit Committee and a member of the Nomination and Remuneration Committee, with effect from the conclusion of the ensuing 38th AGM.

The Board placed on record its appreciation for the valuable contribution and guidance provided by Mr. Kalidindi during his tenure on the Board.

9. Appointment of Mr. Saibaba Karuturi as Chairperson

The Board approved the appointment of Mr. Saibaba Karuturi, an existing Independent Director of the Company, as the Chairperson of the Company, with effect from the conclusion of the ensuing 38th AGM, in place of Mr. Venkata Appala Narasimha Raju Kalidindi.

Reason for change:

Appointment of Mr. Saibaba Karuturi as Chairperson of the Company consequent upon completion of the second consecutive term of Mr. Venkata Appala Narasimha Raju Kalidindi as an Independent Director.

Date of appointment & term of appointment:

Mr. Saibaba Karuturi shall assume office as Chairperson with effect from the conclusion of the ensuing 38th AGM. He shall continue as an Independent Director of the Company, subject to applicable provisions of law.

Brief profile:

Not applicable, being an existing Director of the Company.

Disclosure of relationships between directors:

Not applicable, as there is no appointment as a Director pursuant to this item.

10. Reconstitution of Board Committees

Consequent to the aforesaid changes in the composition of the Board, the Board approved the reconstitution of the Board Committees with effect from the conclusion of the ensuing 38th AGM, subject to approval of the proposed appointments by the Members, as applicable.

Audit Committee

Name	Position
Mr. Venkata Madhusudhana Rao Paladugu	Chairperson
Mr. Saibaba Karuturi	Member
Ms. Vuppuluri Sreedevi	Member

Nomination and Remuneration Committee

Name	Position
Mr. Saibaba Karuturi	Chairperson
Mr. Venkata Madhusudhana Rao Paladugu	Member
Mr. Jitesh Raghu Mullapudi	Member

Stakeholders Relationship Committee

Name	Position
Mr. Saibaba Karuturi	Chairperson
Ms. Vuppuluri Sreedevi	Member
Mr. Jitesh Raghu Mullapudi	Member

11. Grant of Employee Stock Options and Restricted Stock Units

The Board approved the grant of:

734,250 Employee Stock Options ("Options"); and
790,000 Restricted Stock Units ("RSUs")

to eligible employees of the Company under the XTGlobal Infotech Limited Employees Stock Benefit Scheme – 2020, pursuant to the approval of the Nomination and Remuneration Committee and in accordance with the applicable provisions of the Companies Act, 2013, the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and the Scheme.

Details of Employee Stock Options / Restricted Stock Units Granted

Sr. No.	Particulars	Details
1	Brief details of options granted	734,250 Employee Stock Options ("Options") and 790,000 Restricted Stock Units ("RSUs") granted to eligible employees under the XTGlobal Infotech Limited Employees Stock Benefit Scheme – 2020 ("Scheme").
2	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	Yes. The grant is made pursuant to and in accordance with the applicable provisions of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and the Scheme.
3	Total number of shares covered by the Options / RSUs	15,24,250 equity shares
4	Pricing formula / Exercise Price	NA
5	Options / RSUs vested	NA

6	Time within which the Options / RSUs may be exercised	As per the scheme
7	Options / RSUs exercised	Nil
8	Money realised by exercise of Options / RSUs	Nil
9	Total number of shares arising as a result of exercise of Options / RSUs	Nil
10	Options / RSUs lapsed	Nil
11	Variation of terms of Options / RSUs	None
12	Brief details of significant terms	The Options / RSUs are subject to the terms and conditions of the Scheme, respective grant letters, applicable provisions of the Companies Act, 2013 and the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, including applicable vesting and exercise conditions.
13	Subsequent changes / cancellation / exercise of Options / RSUs	None, as on the date of grant
14	Diluted EPS pursuant to issue of Equity Shares on exercise of Options / RSUs	Not applicable, as no Options / RSUs have been exercised as on the date of grant.

The Meeting commenced at 10:00 A.M. (IST) and concluded at 11.10 AM. (IST).

This is for your information and records.

Thanking you,

For XTGlobal Infotech Limited

Pentela Sridhar Digitally signed by Pentela Sridhar
Date: 2026.09.05 13:26:33 +05'30'

XTGLOBAL INFOTECH LIMITED HYDERABAD

Sridhar Pentela
Company Secretary & Compliance Officer
ACS 55735