

Date: 07<sup>th</sup> 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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**Sub: Newspaper Advertisement — Notice of 37<sup>th</sup> Annual General Meeting and E-voting information etc.,****Ref: Scrip Code - 531225-XTGlobal Infotech Limited**

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with General Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India on time-to-time, please find enclosed herewith copies of newspaper advertisement published on 07<sup>th</sup> September, 2025 in "Financial Express\* (English) and "Telugu Prabha" (Telugu) edition, in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, relating to notice of the 37<sup>th</sup> Annual General Meeting of the Company to be held on Monday 29<sup>th</sup> September, 2025 at 10:00 AM IST through Video Conference and information on E-voting and other related information. The above information is also available on the website of the Company [www.xtglobal.com](http://www.xtglobal.com).

This is for your information and record.

**For XTGlobal Infotech Limited**

**Pentela Sridhar**  
Digitally signed by Pentela Sridhar  
Date: 2025.09.07 20:54:07 +05'30'

**Sridhar Pentela**

Company Secretary and Compliance Officer

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**NOTICE OF 33rd ANNUAL GENERAL MEETING**

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on Tuesday 29th September, 2023 at 11:00 AM at the 28, Shrihari Main Road, Bangalore - 560024, to transact the business mentioned in the Notice of AGM.

In compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder (including Companies (Management and Administration) Regulations, 2013, collectively referred to as "Companies Act, 2013") and the Memorandum of Association and Articles of Association of the Company, the following resolutions are proposed for the AGM:

- The Company has engaged M/S. TechSolutions Pvt. Ltd. as its sole provider for providing venue and lodging facility for AGM. The Company is providing venue and lodging facility for AGM. The Company is providing venue and lodging facility for AGM. The Company is providing venue and lodging facility for AGM.
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**Date: 4th Sept 2023**  
Place: Bangalore

**For InterNet Technologies Ltd**  
Ravi Chander TS, Managing Director

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**XTGLOBAL INFOTECH LIMITED**  
(Formerly Infotech Infomedia Limited)

**Regd. Office:** Plot No. 37/19/2, 3rd Floor, Sree A, Sree Sree, Financial District, Marathahalli, Hyderabad - 500032, TG

**Website:** www.xtglobal.com, Email ID: companysecretary@xtglobal.com

**NOTICE TO THE MEMBERS OF THE 33rd ANNUAL GENERAL MEETING AND REMOTE VOTING INFORMATION**

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of XTGLOBAL Infotech Limited ("the Company") will be held on Monday, 29th September, 2023 at 11:00 AM IST through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical presence of the Members of the Company. The AGM will be held on Monday, 29th September, 2023 at 11:00 AM IST through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical presence of the Members of the Company. The AGM will be held on Monday, 29th September, 2023 at 11:00 AM IST through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical presence of the Members of the Company.

**Date: 04-09-2023**  
Place: Hyderabad

**By order of the Board**  
For InterNet Technologies Ltd  
Company Secretary & Compliance Officer

**DiGiSPICE**  
DIGISPICE Technologies Limited

**Registered Office:** 24-02, 2nd Floor, D-2, Tower A, Jeeva, New Delhi - 110028

**Notice of Annual General Meeting - 29th September 2023**

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of DiGiSPICE Technologies Limited ("the Company") will be held on Monday, 29th September, 2023 at 10:30 AM IST through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical presence of the Members of the Company. The AGM will be held on Monday, 29th September, 2023 at 10:30 AM IST through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical presence of the Members of the Company.

**Date: 07 September 2023**  
Place: India

**Company Secretary and Compliance Officer**

**GENUS PAPER & BOARDS LIMITED**

**Notice of Annual Meeting and Voting Information**

Notice is hereby given that the 33rd Annual Meeting of the Members of Genus Paper & Boards Limited ("the Company") will be held on Monday, 29th September, 2023 at 11:00 AM IST through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical presence of the Members of the Company. The AGM will be held on Monday, 29th September, 2023 at 11:00 AM IST through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical presence of the Members of the Company.

**Place: Mumbai**  
Date: 04-09-2023

**By order of the Board of Directors**  
For Genus Paper & Boards Limited

**SCOOBEE DAY GARMENTS (INDIA) LIMITED**

**Notice of the 31st Annual General Meeting**

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Members of Scoobee Day Garments (India) Limited ("the Company") will be held on Monday, 29th September, 2023 at 11:00 AM IST through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical presence of the Members of the Company. The AGM will be held on Monday, 29th September, 2023 at 11:00 AM IST through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical presence of the Members of the Company.

**Place: Mumbai**  
Date: 04-09-2023

**By order of the Board of Directors**  
For Scoobee Day Garments (India) Limited

**RCC CEM**

**Notice of Annual General Meeting**

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of RCC CEM will be held on Monday, 29th September, 2023 at 11:00 AM IST through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical presence of the Members of the Company. The AGM will be held on Monday, 29th September, 2023 at 11:00 AM IST through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical presence of the Members of the Company.

**Place: Chennai**  
Date: 04-09-2023

**By order of the Board of Directors**  
For RCC CEM

**RAMA STEEL TUBES LTD.**

**Notice of 31st Annual General Meeting and Voting Information**

Notice is hereby given that the 31st Annual General Meeting (AGM) of the Members of Rama Steel Tubes Ltd. ("the Company") will be held on Monday, 29th September, 2023 at 11:00 AM IST through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical presence of the Members of the Company. The AGM will be held on Monday, 29th September, 2023 at 11:00 AM IST through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical presence of the Members of the Company.

**Place: New Delhi**  
Date: 07-09-2023

**By order of the Board of Directors**  
For Rama Steel Tubes Limited

**NOTICE OF 23rd ANNUAL GENERAL MEETING**

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the Members of [Company Name] will be held on Monday, 29th September, 2023 at 11:00 AM IST through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical presence of the Members of the Company. The AGM will be held on Monday, 29th September, 2023 at 11:00 AM IST through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical presence of the Members of the Company.

**Place: Chennai**  
Date: 04-09-2023

**By order of the Board of Directors**  
For [Company Name]

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Members of [Company Name] will be held on Monday, 29th September, 2023 at 11:00 AM IST through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical presence of the Members of the Company. The AGM will be held on Monday, 29th September, 2023 at 11:00 AM IST through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") without the physical presence of the Members of the Company.

**Place: New Delhi**  
Date: 04-09-2023

**By order of the Board of Directors**  
For [Company Name]

