

Date: 12/08/2026

To, The Listing Department, BSE Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. BSE Scrip Code: 531225	To, The Listing Department, National Stock Exchange of India Limited , Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051. NSE Symbol: XTGLOBAL
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**Subject: Intimation of Q1 FY27 Earnings Conference Call scheduled on
Monday, August 17, 2026, at 05:00 PM (IST).**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the **Q1 FY27 Earnings Conference Call** to discuss the Unaudited Standalone & Consolidated Financial Results for the Q1 FY27 period, which ended on 30th June 2026, has been scheduled for **Monday, August 17, 2026, at 05:00 PM (IST)**.

During the call, the management team will provide insights into the company's financial performance and will address any queries simultaneously.

Please find enclosed herewith the Earnings Conference Call Invitation.

Please take the above information on record.

Thanking you,
Yours faithfully,
For XTGlobal Infotech Limited

Sridhar Pentela
Company Secretary & Compliance Officer
ACS 55735



Conference Call Details

Please find below details of the Earnings Conference Call to be held with the senior management team of **XTGlobal Infotech Limited** on **Monday, August 17, 2026, at 05:00 PM (IST)** to discuss the Unaudited Standalone & Consolidated financial results for the Q1 FY27 period, which ended on 30th June 2026.

The call will begin with a brief discussion by the Company's management on the earnings performance, followed by an interactive Question & Answer session.

Q1 FY27 Earnings Conference Call Details	
Date	Monday, August 17, 2026
Time	05:00 PM (IST)
Conference Dial-In Numbers	
Universal Numbers	022 6280 1341 022 7115 8242
International Numbers	USA: 1866 746 2133 Hong Kong: 800 964 448 UK: 0808 101 1573 Singapore: 800 101 2045
Pre-register to avoid wait time, and join with Diamond Pass https://services.choruscall.in/DiamondPassRegistration/register?confirmationNumber=5189292&linkSecurityString=2d116b6b9c Scan QR code to register:  	
Click here to ExpressJoin the Call	

For further details, please contact:

XTGLOBAL INFOTECH LIMITED	
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