

Date: 13/11/2025

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: Intimation of Record Date for Interim Dividend under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of XTGlobal Infotech Limited, at its meeting held on Thursday, 13th November 2025, has declared an Interim Dividend of ₹0.05 (Five Paise) per equity share of ₹1/- each for the financial year 2025–26.

The Company has fixed Friday, 21<sup>st</sup> November 2025 as the Record Date for determining the eligibility of shareholders to receive the aforesaid Interim Dividend.

The dividend will be paid/dispatched within the statutory period of 30 days from the date of declaration, to the eligible shareholders whose names appear in the Register of Members or in the records of the Depositories as on the Record Date.

This is for your information and records.

For XTGlobal Infotech Limited

**Pentela  
Sridhar**

Digitally signed by  
Pentela Sridhar  
Date: 2025.11.13 12:20:12  
+05'30'



Sridhar Pentela  
Company Secretary & Compliance Officer  
ACS 55735