

Date: 14/02/2026

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

**Sub: Outcome of Board Meeting held on Saturday, 14<sup>th</sup> February 2026 – Furnishing of Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31<sup>st</sup> December 2025 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: XTGlobal Infotech Limited; scrip code: 531225, Scrip Symbol: XTGLOBAL**

**Dear Sir/Madam,**

Pursuant to Regulations 30 and 33 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 was held on **Saturday, 14<sup>th</sup> February 2026**, through video conferencing. The meeting commenced at 11:00 A.M. and concluded at 12.50 PM.

The following businesses were transacted:

**1. Approval of Financial Results:**

The Board considered and approved the Unaudited Standalone and Consolidated Financial Results of the Company for the **quarter and nine months ended 31<sup>st</sup> December 2025**, along with the Limited Review Reports issued by the Statutory Auditors.

A copy of the said results and Limited Review Reports are enclosed herewith. The financial results will also be uploaded on the Company's website ([www.xtglobal.com](http://www.xtglobal.com)) and submitted to both Stock Exchanges in compliance with the Listing Regulations.

2. The Board approved the allotment of 5,61,500 Equity Shares of face value ₹1/- each under the 'XTGLOBAL INFOTECH LIMITED EMPLOYEES STOCK BENEFIT SCHEME - 2020', comprising 3,24,000 shares upon exercise of vested ESOPs at ₹20/- per share (₹1/- face value and ₹19/- premium) and 2,37,500 shares upon exercise of vested RSUs at ₹1/- per share, and authorised the Whole Time Director and the Company Secretary to complete necessary corporate actions, filings and compliances in this regard.

**Pentela Sridhar** Digitally signed by  
Pentela Sridhar  
Date: 2026.02.14  
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### 3. Certifications and Declarations as required under SEBI (LODR) Regulations, 2015:

a. Review and Recommendation by Audit Committee:

The Audit Committee reviewed the financial results and recommended the same to the Board of Directors for approval as required under Regulation 18 read with Regulation 33(2)(a) of SEBI (LODR) Regulations, 2015.

b. Limited Review Report:

The Statutory Auditors have carried out a Limited Review of the said results as per Regulation 33(1)(d) and issued their reports which are annexed herewith.

c. Statement on Deviation or Variation of Funds:

Not applicable, since there are no proceeds of public issue, rights issue, preferential issue, or QIP during the period.

d. Disclosure of Defaults on Loans or Debt Securities:

As per SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2019/140 dated November 21, 2019, the Company confirms that there are no defaults on any loans or debt securities during the period.

e. Statement on Impact of Audit Qualifications:

Not applicable, as the financial results for the **quarter and nine months ended 31<sup>st</sup> December 2025** are unaudited and accompanied by an unmodified Limited Review Report.

f. Related Party Transactions:

Pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015, disclosure of Related Party Transactions is required to be submitted on a half-yearly basis. Since the current quarter does not fall at the end of a half-year, no disclosure is required to be filed for this quarter.

g. Segment Reporting:

The Company operates in a single segment i.e., IT/ITES.

### 4. Other Business:

The Board also discussed and approved other matters as per the agenda of the meeting.

This is for your information and record.

#### For XTGlobal Infotech Limited

Pentela  
Sridhar

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Sridhar  
Date: 2026.02.14 13:24:41  
+05'30'

**Sridhar Pentela**

Company Secretary & Compliance Officer  
ACS 55735





**C. RAMACHANDRAM & CO.**  
**CHARTERED ACCOUNTANTS**

Plot # 539, 2nd Floor, Souhiti Samridhhi  
Kakatiya Hills, Road # 11, Madhapur,  
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**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM  
STANDALONE FINANCIAL RESULTS**

TO  
The Board of Directors of  
**M/S XTGLOBAL INFOTECH LIMITED**

We have reviewed the accompanying statement of Standalone unaudited financial results of **M/s XTGLOBAL INFOTECH LIMITED** (the "Company"), for the quarter ended December 31, 2025, being prepared by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

The preparation of this statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ("IND AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India is the responsibility of the company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of Standalone unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad  
Date: February 14, 2026

**For C. RAMACHANDRAM & CO.,**  
Chartered Accountants  
FR No. 002864S



*K. Ananth Lakshmi Narayana*  
**K. ANANTH LAKSHMI NARAYANA**

Partner  
Membership No. 249207  
UDIN: 26249207WVGFDU6546

**XTGLOBAL INFOTECH LIMITED**
**CIN: L72200TG1986PLC006644**

Plot No 31P and 32, Tower A, Ramky Selenium, Financial District, Nanakramguda, Hyderabad, Telangana – 500032

**Statement of standalone unaudited results for the quarter and nine months ended December 31, 2025**

₹ in lakhs

| Particulars   | Quarter ended   |                 |                 | Nine months ended |                 | Year Ended      |
|---|-----------------|-----------------|-----------------|-------------------|-----------------|-----------------|
|   | Dec 31, 2025    | Sep 30, 2025    | Dec 31, 2024    | Dec 31, 2025      | Dec 31, 2024    | Mar 31, 2025    |
|   | Reviewed        | Reviewed        | Reviewed        | Reviewed          | Reviewed        | Audited         |
| Income from operations  | 1,783.60        | 1,798.55        | 1,736.07        | 5,359.51          | 5,428.00        | 7,171.24        |
| Other income (Net)  | 139.29          | 77.81           | 34.31           | 309.08            | 198.65          | 266.70          |
| <b>Total Income</b>   | <b>1,922.89</b> | <b>1,876.36</b> | <b>1,770.38</b> | <b>5,668.59</b>   | <b>5,626.65</b> | <b>7,437.93</b> |
| Expenses  |                 |                 |                 |                   |                 |                 |
| a. Employee costs   |                 |                 |                 |                   |                 |                 |
| I. Regular Employee costs   | 1,221.60        | 1,253.33        | 1,185.36        | 3,794.24          | 3,678.84        | 4,986.96        |
| II. ESOP/RSU Expense  | 37.00           | 77.69           | 58.83           | 174.92            | 218.78          | 373.22          |
| b. Cost of technical subcontractors   | 98.85           | 99.33           | 85.97           | 313.46            | 294.57          | 389.05          |
| c. Depreciation   | 79.39           | 74.00           | 79.94           | 230.16            | 244.21          | 323.76          |
| d. Financial costs  | 77.16           | 44.82           | 36.89           | 164.29            | 113.06          | 152.35          |
| e. Other expenses   | 134.45          | 158.05          | 144.97          | 414.82            | 383.62          | 549.91          |
| <b>Total Expenses</b>   | <b>1,648.45</b> | <b>1,707.22</b> | <b>1,591.95</b> | <b>5,091.89</b>   | <b>4,933.08</b> | <b>6,775.25</b> |
| Profit/(Loss) from ordinary activities before tax                                       | 274.44          | 169.15          | 178.42          | 576.69            | 693.57          | 662.68          |
| Exceptional/Extra ordinary Items  | -               | -               | -               | -                 | -               | -               |
| Profit Before Tax   | 274.44          | 169.15          | 178.42          | 576.69            | 693.57          | 662.68          |
| Tax expense   |                 |                 |                 |                   |                 |                 |
| a. Current tax  | 27.61           | 36.22           | 42.55           | 91.45             | 142.42          | 78.91           |
| b. Deferred tax   | 87.23           | (43.50)         | 20.26           | (2.92)            | 67.30           | 94.34           |
| <b>Net Profit/Loss after tax</b>  | <b>159.60</b>   | <b>176.43</b>   | <b>115.61</b>   | <b>488.17</b>     | <b>483.85</b>   | <b>489.43</b>   |
| Other comprehensive income  |                 |                 |                 |                   |                 |                 |
| a. Items not be reclassified to profit or (loss)  | -               | -               | -               | -                 | -               | (32.85)         |
| b. Items to be reclassified to profit or (loss)   | -               | -               | -               | -                 | -               | -               |
| <b>Total comprehensive income</b>   | <b>159.60</b>   | <b>176.43</b>   | <b>115.61</b>   | <b>488.17</b>     | <b>483.85</b>   | <b>456.59</b>   |
| Attributable to   |                 |                 |                 |                   |                 |                 |
| Shareholders of the company   | 159.60          | 176.43          | 115.61          | 488.17            | 483.85          | 456.59          |
| Non-controlling interest  | -               | -               | -               | -                 | -               | -               |
| Paid-up equity share capital (Face value of each ₹ 1/-)                                 | 1,335.62        | 1,335.62        | 1,329.68        | 1,335.62          | 1,329.68        | 1,335.62        |
| Reserves excluding revaluation reserves   |                 |                 |                 |                   |                 | 17,839.01       |
| EPS   |                 |                 |                 |                   |                 |                 |
| a. Basic  | 0.12            | 0.13            | 0.09            | 0.37              | 0.36            | 0.34            |
| b. Diluted  | 0.12            | 0.13            | 0.09            | 0.37              | 0.36            | 0.34            |
| Public shareholding   |                 |                 |                 |                   |                 |                 |
| Number of shares  | 4,96,75,401     | 4,96,75,401     | 4,90,81,651     | 4,96,75,401       | 4,90,81,651     | 4,96,75,401     |
| Percentage of holding   | 37.19           | 37.19           | 36.91           | 37.19             | 36.91           | 37.19           |
| Promoters and promoter group shareholding   |                 |                 |                 |                   |                 |                 |
| a. Pledged / Encumbered   |                 |                 |                 |                   |                 |                 |
| Number of shares  | -               | -               | -               | -                 | -               | -               |
| Percentage of shares ( as a % of the total shareholding of promoter and promoter group) | -               | -               | -               | -                 | -               | -               |
| Percentage of shares ( as a % of the total share capital of the company)                | -               | -               | -               | -                 | -               | -               |
| b. Non-encumbered   |                 |                 |                 |                   |                 |                 |
| Number of shares  | 8,38,86,804     | 8,38,86,804     | 8,38,86,804     | 8,38,86,804       | 8,38,86,804     | 8,38,86,804     |
| Percentage of shares ( as a % of the total shareholding of promoter and promoter group) | 100             | 100             | 100             | 100               | 100             | 100             |
| Percentage of shares ( as a % of the total share capital of the company)                | 62.81           | 62.81           | 63.09           | 62.81             | 63.09           | 62.81           |



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**Notes:**

1. The above statement of unaudited standalone financial results of XTGlobal Infotech Limited ("the company") which have been prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder, other accounting principles generally accepted in India and guidelines issued by the Securities Exchange Board of India ("SEBI") were reviewed and recommended by audit committee and thereafter approved by the meeting of the Board of Directors of the company held on February 14<sup>th</sup>, 2026.

2. During the quarter ended 31<sup>st</sup> December 2023 and the quarter ended 31<sup>st</sup> March 2025 the company has issued Employee stock options (ESOP) and Restricted stock units (RSU) as a part of XTGlobal Infotech limited Employees Stock Benefit Scheme - 2020. The options/RSUs will be vested over a period of 4 years and with an exercise period of 4 years from the date of vesting at an exercise price of Rs. 20/- per option and Rs. 1/- per RSU.

The fair value of the options has been calculated using the Black Scholes model considering the factors like share price, exercise price, expected volatility, option life, expected dividend and the risk free interest rate. Expected volatility has been calculated based on the 1 year historical market price of the shares of the company.

The issuance of ESOPs and RSUs has resulted in increase in employee costs to the tune of Rs. 37 lakhs for the current quarter and Rs. 174.92 lakhs for the nine months period and also a corresponding increase in the reserves of the company.

3. During the previous quarter, the company applied for the exit of its SEZ unit at the Visakhapatnam branch. The exit was approved by the SEZ authorities on September 22, 2025. As part of the exit process, the department recovered GST input tax benefits amounting to ₹6,32,58,370, which had been availed on Property, Plant & Equipment while operating in the SEZ. This amount has been capitalized to the respective assets and is being depreciated over their remaining useful life.

4. On November 21, 2025, the Government of India notified the four Labour Codes, bringing them into effect and replacing the existing 29 labour laws. In accordance with Ind AS 19 - Employee Benefits, the Company has evaluated the impact of the implementation of these Labour Codes and concluded that there is no significant material impact.

5. The results stated above are also available on stock exchange website "www.bseindia.com" "www.nseindia.com" and also on the website of the company at "www.xtglobal.com".

On behalf of the Board of Directors  
**XTGlobal Infotech Limited**



*Sreedevi*  
**Sreedevi Vuppuluri**  
Wholtime Director

DIN: 02448540

Place: Hyderabad

Date: February 14, 2026



**C. RAMACHANDRAM & CO.**  
**CHARTERED ACCOUNTANTS**

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**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM  
CONSOLIDATED FINANCIAL RESULTS**

**TO THE BOARD OF DIRECTORS OF  
M/S XTGLOBAL INFOTECH LIMITED**

We have reviewed the accompanying statement of unaudited financial results of **M/s XTGLOBAL INFOTECH LIMITED** (the "Parent") its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), for the quarter ended December 31, 2025, being prepared by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

The preparation of this statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ("IND AS 34"), prescribed under section 133 of the Companies act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India is the responsibility of the company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

The Statement includes the results of the following entities

1. XTGlobal Infotech Limited (Parent Company)
2. XTGlobal Inc (Wholly Owned Subsidiary of XTGlobal Infotech Limited)
3. Network Objects Inc, (Subsidiary of XTGlobal Infotech Limited)

**Other Matters**

The Consolidated Financial Results include the Financial Results of the two subsidiaries which have not been reviewed, whose Financial Statements reflect the Group's share of Income from operations of Rs. 9245.29 Lakhs and the Group's share of total net Profit after tax (before consolidation adjustment) of Rs. 210.45 Lakhs for the quarter ended December 31, 2025, respectively, as considered in the consolidated Financial Results, based on the interim financial results which have not been reviewed and our opinion on the consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of these entities, is based solely on the report of Management certified and the procedures performed by us are as stated in paragraph above.



Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad  
Date: February 14, 2026



**For C.RAMACHANDRAM & CO.,**  
Chartered Accountants  
FR No. 002864S

A handwritten signature in blue ink, appearing to read "K. Ananth Lakshmi Narayana".

**K. ANANTH LAKSHMI NARAYANA**  
Partner  
Membership No. 249207  
UDIN:26249207ZVPRIQ3704

**XTGLOBAL INFOTECH LIMITED**
**CIN: L72200TG1986PLC006644**

Plot No 31P and 32, Tower A, Ramky Selenium, Financial District, Nanakramguda, Hyderabad, Telangana – 500032

**Statement of Consolidated unaudited results for the quarter and nine months ended December 31, 2025**

₹ in lakhs

| Particulars   | Quarter ended   |                 |                 | Nine months ended |                  | Year Ended       |
|---|-----------------|-----------------|-----------------|-------------------|------------------|------------------|
|   | Dec 31,<br>2025 | Sep 30,<br>2025 | Dec 31,<br>2024 | Dec 31,<br>2025   | Dec 31,<br>2024  | Mar 31,<br>2025  |
|   | Reviewed        | Reviewed        | Reviewed        | Reviewed          | Reviewed         | Audited          |
| Income from operations  | 9,248.77        | 9,441.16        | 4,904.69        | 27,920.49         | 14,709.04        | 23,413.92        |
| Other income (Net)  | 49.11           | (11.21)         | 34.28           | 43.96             | 205.90           | 182.33           |
| <b>Total Income</b>   | <b>9,297.88</b> | <b>9,429.96</b> | <b>4,938.97</b> | <b>27,964.46</b>  | <b>14,914.94</b> | <b>23,596.25</b> |
| Expenses  |                 |                 |                 |                   |                  |                  |
| a. Employee costs   |                 |                 |                 |                   |                  |                  |
| I. Regular Employee costs   | 4,780.58        | 4,687.95        | 2,900.96        | 14,060.82         | 9,300.52         | 14,011.90        |
| II. ESOP/RSU Expense  | 37.00           | 77.69           | 58.83           | 174.92            | 218.78           | 373.22           |
| b. Cost of technical subcontractors   | 3,130.71        | 3,568.75        | 823.80          | 10,191.18         | 2,355.78         | 5,535.26         |
| c. Depreciation   | 161.30          | 160.52          | 199.61          | 492.17            | 593.62           | 786.44           |
| d. Financial costs  | 96.32           | 85.01           | 77.68           | 260.73            | 240.16           | 319.37           |
| e. Other expenses   | 425.51          | 417.52          | 332.50          | 1,273.96          | 1,025.03         | 1,250.54         |
| <b>Total Expenses</b>   | <b>8,631.42</b> | <b>8,997.44</b> | <b>4,393.38</b> | <b>26,453.79</b>  | <b>13,733.90</b> | <b>22,276.73</b> |
| Share of net profit of associates   | -               | -               | 33.81           | -                 | 209.62           | 209.62           |
| Less : Dividend received from associates  | -               | -               | (31.25)         | -                 | (198.38)         | (198.38)         |
| Profit/(Loss) from ordinary activities before tax                                       | 666.46          | 432.51          | 548.15          | 1,510.66          | 1,192.28         | 1,330.76         |
| Exceptional/Extra ordinary Items  | -               | -               | -               | -                 | -                | -                |
| Profit Before Tax   | 666.46          | 432.51          | 548.15          | 1,510.66          | 1,192.28         | 1,330.76         |
| Tax expense   |                 |                 |                 |                   |                  |                  |
| a. Current tax  | 209.18          | 131.88          | 160.34          | 425.85            | 269.61           | 245.26           |
| b. Deferred tax   | 87.23           | (43.50)         | 20.26           | (2.92)            | 67.30            | 94.34            |
| <b>Net Profit/Loss after tax</b>  | <b>370.06</b>   | <b>344.14</b>   | <b>367.55</b>   | <b>1,087.74</b>   | <b>855.37</b>    | <b>991.16</b>    |
| Other comprehensive income  |                 |                 |                 |                   |                  |                  |
| a. Items not be reclassified to profit or (loss)  | -               | -               | -               | -                 | -                | (32.85)          |
| b. Items to be reclassified to profit or (loss)   | -               | -               | -               | -                 | -                | -                |
| <b>Total comprehensive income</b>   | <b>370.06</b>   | <b>344.14</b>   | <b>367.55</b>   | <b>1,087.74</b>   | <b>855.37</b>    | <b>958.31</b>    |
| Attributable to   |                 |                 |                 |                   |                  |                  |
| Shareholders of the company   | 291.92          | 273.65          | 367.55          | 858.58            | 855.37           | 882.01           |
| Non-controlling interest  | 78.13           | 70.49           |                 | 229.16            |                  | 76.31            |
| Paid-up equity share capital<br>(Face value of each ₹ 1/-)                              | 1,335.62        | 1,335.62        | 1,329.68        | 1,335.62          | 1,329.68         | 1,335.62         |
| Reserves excluding revaluation reserves   | -               | -               | -               | -                 | -                | 16,919.30        |
| EPS   |                 |                 |                 |                   |                  |                  |
| a. Basic  | 0.22            | 0.20            | 0.28            | 0.64              | 0.64             | 0.66             |
| b. Diluted  | 0.22            | 0.20            | 0.28            | 0.64              | 0.64             | 0.66             |
| Public shareholding   |                 |                 |                 |                   |                  |                  |
| Number of shares  | 4,96,75,401     | 4,96,75,401     | 4,90,81,651     | 4,96,75,401       | 4,90,81,651      | 4,96,75,401      |
| Percentage of holding   | 37.19           | 37.19           | 36.91           | 37.19             | 36.91            | 37.19            |
| Promoters and promoter group shareholding   |                 |                 |                 |                   |                  |                  |
| a. Pledged / Encumbered   |                 |                 |                 |                   |                  |                  |
| Number of shares  | -               | -               | -               | -                 | -                | -                |
| Percentage of shares ( as a % of the total shareholding of promoter and promoter group) | -               | -               | -               | -                 | -                | -                |
| Percentage of shares ( as a % of the total share capital of the company)                | -               | -               | -               | -                 | -                | -                |
| b. Non-encumbered   |                 |                 |                 |                   |                  |                  |
| Number of shares  | 8,38,86,804     | 8,38,86,804     | 8,38,86,804     | 8,38,86,804       | 8,38,86,804      | 8,38,86,804      |
| Percentage of shares ( as a % of the total shareholding of promoter and promoter group) | 100.00          | 100.00          | 100.00          | 100.00            | 100.00           | 100.00           |
| Percentage of shares ( as a % of the total share capital of the company)                | 62.81           | 62.81           | 63.09           | 62.81             | 63.09            | 62.81            |

**Notes:**

1. The above statement of unaudited consolidated financial results of XTGlobal Infotech Limited ("the company") which have been prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder, other accounting principles generally accepted in India and guidelines issued by the Securities Exchange Board of India ("SEBI") were reviewed and recommended by audit committee and thereafter approved by the meeting of the Board of Directors of the company held on February 14<sup>th</sup>, 2026.
2. During the quarter ended 31<sup>st</sup> December 2023 and the quarter ended 31<sup>st</sup> March 2025 the company has issued Employee stock options (ESOP) and Restricted stock units (RSU) as a part of XTGlobal Infotech limited Employees Stock Benefit Scheme - 2020. The options/RSUs will be vested over a period of 4 years and with an exercise period of 4 years from the date of vesting at an exercise price of Rs. 20/- per option and Rs. 1/- per RSU.  
  
The fair value of the options has been calculated using the Black Scholes model considering the factors like share price, exercise price, expected volatility, option life, expected dividend and the risk free interest rate. Expected volatility has been calculated based on the 1 year historical market price of the shares of the company.  
  
The issuance of ESOPs and RSUs has resulted in increase in employee costs to the tune of Rs. 37 lakhs for the current quarter and Rs. 174.92 lakhs for the nine months period and also a corresponding increase in the reserves of the company.
3. Effective December 31, 2024, the Company increased its stake in Network Objects Inc from 44.33% to 51.33%, thereby obtaining control. Accordingly, Network Objects Inc has become a subsidiary from that date. In accordance with Ind AS 110 on Consolidated Financial Statements, the Company has consolidated the financial results of Network Objects Inc on a line-by-line basis from January 1, 2025 onwards.  
  
For the period prior to December 31, 2024, the results of the said entity were accounted for under the equity method as an associate. Consequently, the results for the quarter ended September 30th, 2025 and quarter and nine months ended December 31, 2025, include the full consolidation of the subsidiary, and therefore are not comparable with the quarter and nine months ended on December 31st, 2024. The effect of this change has been appropriately disclosed and accounted for as per applicable accounting standards.
4. During the previous quarter, the company applied for the exit of its SEZ unit at the Visakhapatnam branch. The exit was approved by the SEZ authorities on September 22, 2025. As part of the exit process, the department recovered GST input tax benefits amounting to ₹6,32,58,370, which had been availed on Property, Plant & Equipment while operating in the SEZ. This amount has been capitalized to the respective assets and is being depreciated over their remaining useful life.
5. On November 21, 2025, the Government of India notified the four Labour Codes, bringing them into effect and replacing the existing 29 labour laws. In accordance with Ind AS 19 - Employee Benefits, the Company has evaluated the impact of the implementation of these Labour Codes and concluded that there is no significant material impact.
6. The results stated above are also available on stock exchange website "www.bseindia.com" "www.nseindia.com" and also on the website of the company at "www.xtglobal.com".

On behalf of the Board of Directors  
**XTGlobal Infotech Limited**



*v. sreedevi*  
**Sreedevi Vuppuluri**  
Wholetime Director  
DIN: 02448540

Place: Hyderabad  
Date: February 14, 2026

**MANAGING DIRECTOR'S CERTIFICATE**

*(Under Regulation 33(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)*

**Date:** 14/02/2026

**To**

The Board of Directors

**XTGlobal Infotech Limited**

Plot No. 31P & 32, 3rd Floor, Tower A, Ramky Selenium,  
Financial District, Nanakramguda, Hyderabad – 500032.

**Subject:** Certificate regarding Financial Results of the Company for the quarter ended 31<sup>st</sup> December 2025

In accordance with the provisions of **Regulation 33(2)(a)** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, I, **RAMARAO ATCHUTA MULLAPUDI**, Managing Director of **XTGlobal Infotech Limited**, hereby certify that the **Unaudited Financial Results (Standalone and Consolidated)** of the Company for the quarter ended 31<sup>st</sup> December 2025:

1. Do not contain any false or misleading statement or figures; and
2. Do not omit any material fact which may make the statements or figures contained therein misleading.

This certificate is issued in compliance with the above regulation and is placed before the Board of Directors at its meeting held on **14th February 2026**.

For **XTGlobal Infotech Limited**



**RAMARAO ATCHUTA MULLAPUDI**

**Managing Director**

DIN: 02302179

**CFO CERTIFICATE**

*(Under Regulation 33(2)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)*

**Date:** 14/02/2026

**To**

The Board of Directors  
**XTGlobal Infotech Limited**  
Plot No. 31P & 32, 3rd Floor, Tower A, Ramky Selenium,  
Financial District, Nanakramguda, Hyderabad – 500032.

**Subject:** Certificate regarding Financial Results of the Company for the quarter ended 31<sup>st</sup> December 2025

In accordance with the provisions of **Regulation 33(2)(a)** of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, I, Raghuram Kusuluri, Chief Financial Officer of **XTGlobal Infotech Limited**, hereby certify that the **Unaudited Financial Results (Standalone and Consolidated)** of the Company for the quarter ended 31<sup>st</sup> December 2025:

1. Do not contain any false or misleading statement or figures; and
2. Do not omit any material fact which may make the statements or figures contained therein misleading.

This certificate is issued in compliance with the above regulation and placed before the Board of Directors at its meeting held on **14th February 2026**.

For **XTGlobal Infotech Limited**

*K. Raghuram*

**Raghuram Kusuluri**  
Chief Financial Officer

