

**Date:** 25<sup>th</sup> February 2026

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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**Subject:** Intimation regarding approval received from BSE Limited and National Stock Exchange of India Limited for listing and trading of equity shares allotted under ESOP Scheme.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received approval from BSE Limited and National Stock Exchange of India Limited for listing and trading of **5,61,500 Equity Shares of face value Re. 1/- each**, allotted pursuant to exercise of stock options under the Company's 'Employee Stock Benefit Scheme 2020'.

The details of the equity shares approved for listing and trading are as under:

- **Number of Equity Shares:** 5,61,500
- **Distinctive Numbers:** 133562206 to 134123705
- **Date of Listing & Trading:** February 25, 2026

The approval copies are attached herewith for your information.  
Kindly take the same on record.

**For XTGlobal Infotech Limited**Pentela  
Sridhar

Digitally signed by Pentela  
Sridhar  
Date: 2026.02.25 16:45:19  
+05'30'

**Sridhar Pentela**Company Secretary & Compliance Officer  
ACS 55735

Ref.: NSE/LIST/2026/53601

February 24, 2026

The Company Secretary  
Xtglobal Infotech Limited

Dear Sir/Madam,

**Sub: Listing of further issue under ESOP**

This is with reference to the application for the listing of further issue of 561500 Equity Shares of Re. 1/- each allotted under ESOP made by the company. We are pleased to inform you that the above equity shares of the Company are listed and admitted to dealings on the Exchange from February 25, 2026 as per the details given below:

Sr. No.	Security Description	Symbol	Series	No. of securities	Distinctive Numbers
1.	Equity shares of Re. 1/- each allotted under ESOP.	XTGLOBAL	EQ	561500	133562206 to 134123705

Please note that all critical/price sensitive information and other submissions under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be provided by the company through 'NEAPS' – NSE Electronic Application Processing System (<https://neaps.nseindia.com/NEWLISTINGCORP/>), an online filing facility provided by the Exchange, for quicker and efficient processing of your submissions.

If you require any further clarifications, we shall be glad to oblige.

Yours faithfully,  
For National Stock Exchange of India Limited

CC: National Securities Depository Limited  
4th Floor, Trade world,  
Kamala Mills Compound,  
Senapati Bapat Marg.,  
Lower Parel, Mumbai - 400 013

Central Depository Services Limited  
Marathon Futurex, A-Wing, 25th floor,  
N M Joshi Marg, Lower Parel,  
Mumbai – 400 013

P.S. Checklist of all the further issues is available on website of the exchange at the following URL:  
<https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-sme-checklist>

*Note: This is a system generated document and hence is not required to be signed*



**LOD / ESOP / TP / No. 397/ 2025-2026**

**" E - Letter "**

**Tuesday, February 24, 2026**

The Company Secretary  
XTGLOBAL INFOTECH LIMITED  
Ramky Selenium  
Financial District Nanakramguda  
Hyderabad  
Hyderabad  
ANDHRA PRADESH  
500032

Dear Sir / Madam,

**Sub: Listing and Trading of 561500 Equity Shares of Rs. 1 bearing distinctive nos. 133562206 to 134123705 issued pursuant to ESOP.**

We acknowledge with thanks the receipt of your application and have pleasure in advising that effective from **Wednesday, February 25, 2026** trading members of the Exchange are allowed to trade in your above-mentioned securities.

Please refer our Notice No. **20260224-13** dated **24/02/2026** available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Further, all critical price sensitive information and other submissions to be provided by the company pursuant to the SEBI(Listing Obligations and Disclosure Requirements), Regulations, 2015 may please be filed through listing centre. For details please refer to our notice no. 20151210 - 19 dated December 10, 2015 available on our website.

Yours faithfully,

**SD/-**

**Mr. Marian Dsouza**

**Assistant Vice President**

**Tuesday, February 24, 2026**