

Date: 27/12/2024

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

Dear Sir/Madam,

Sub: Intimation about Closure of Trading Window – XTGlobal Infotech Limited

This is to inform you that, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Internal Code of Conduct to Regulate, Monitor and Report Trading in the Securities of the Company by Designated Persons, the Trading Window for dealing in securities of the Company will be closed for all Designated Persons, their immediate relatives and insiders with effect from 01st January 2025 till 48 hours after the declaration of the Un-Audited (Standalone & Consolidated) Financial Results of the Company for the quarter ended December 31, 2024 ("Financial Results").

The date of the Board Meeting to consider and approve the aforesaid financial results of the Company for the quarter ended December 31, 2024, will be intimated separately in due course.

This is for your information and records.

Thanking you.

Yours faithfully,

For XTGlobal Infotech Limited

Sridhar Pentela
Company Secretary and Compliance Officer
ACS 55735