



XTGLOBAL INFOTECH LIMITED

Regd Office: Plot No 31P & 32, 3rd Floor,
Tower A, Ramky Selenium, Financial District,
Nanakramguda, Hyderabad - 500 032.

Tel No: 040 – 66353456

CIN: L72200TG1986PLC006644

Date: 29th August 2025

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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Dear Sir,

Subject: Intimation of Board Meeting to be held on Friday – 05th September 2025

Reference: Scrip Code – 531225 – XTGlobal Infotech Limited

In Compliance with Regulation 29 of the Securities and Exchange Board of India (ListingObligation and Disclosure Requirements) Regulations, 2015 this is to inform the Exchange that the Meeting of Board of Directors of M/s. XTGlobal Infotech Limited will be held on Friday, 05th September 2025 at 10:00 AM through video conferencing mode for which purpose the venue shall be deemed to be at the Registered Office of the company to consider and approve, inter alia the following:

1. To finalize the Day, Date & Time for Convening 37th Annual General Meeting of the members of the company,,
2. To take note of Annual Report including directors report of the Company for the financial year 2024-25.
3. To ascertain the Directors retiring by rotation,
4. To approve re-appointment of Mr. Jagannatha Prasad Malireddy as Non-Executive Director of the Company,
5. To approve Related Party Transactions for the FY 2025-26,
6. To take note of Secretarial Audit Report for the financial year 2024-25,
7. To appoint Scrutinizer for conducting remote E-Voting and Poll Voting at the ensuing Annual General Meeting.
8. To appoint RTA for availing facility of E-AGM through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")
9. To Approve Foreign Investment Limit Up To 100%
10. Any other matter with the permission of Chairman.

This is for your information and records.Thanking you,

For XTGlobal Infotech Limited

Pentela Sridhar

Digitally signed by Pentela
Sridhar
Date: 2025.08.29 19:09:25
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Sridhar Pentela
Company Secretary & Compliance Officer
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