

Date: 30/05/2025

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

Sir/Madam,

**Sub:** Outcome of the Board Meeting held on 30th May 2025**Ref:** Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the Board of Directors of XTGlobal Infotech Limited at its meeting held today, i.e., Friday, 30th May 2025, which commenced at 10:00 A.M. and concluded at [Insert Time], through video conferencing, has inter alia, considered and approved the following matters:

- Approval of Audited Financial Results:**  
Considered and approved the Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended 31st March 2025, along with the Auditor's Report thereon, pursuant to Regulation 33 of SEBI LODR Regulations. A copy of the financial results along with Auditor's Report submitted along with outcome financial results.
- Related Party Transactions:**  
Approved related party transactions proposed to be entered into with subsidiaries during FY 2025-26 in the ordinary course of business and at arm's length basis, based on the recommendation of the Audit Committee.
- Secretarial Compliance Report:**  
Took note of the Secretarial Compliance Report for the year ended 31st March 2025 issued by M/s. VCSR & Associates, Practicing Company Secretaries, under Regulation 24A of SEBI LODR Regulations.
- Dissolution of CSR Committee:**  
Approved the dissolution of the CSR Committee in view of the applicability threshold under Section 135 of the Companies Act, 2013.
- Extension of Retirement Age:**  
Approved the extension of the service tenure of Mr. Raghuram Kusuluri, Chief Financial Officer (CFO), beyond the age of 58 years up to 65 years.
- Appointment of Secretarial Auditor:**  
Approved the appointment of M/s. VCSR & Associates as Secretarial Auditor of the Company for a term of five financial years from FY 2025-26 to FY 2029-30.
- Appointment of Director on Subsidiary Boards:**  
Approved the appointment of Mr. Venkata Appala Narasimha Raju Kalidindi, Independent Director, as a Director on the Board of the Company's material subsidiaries - XTGlobal, Inc., USA and Network Objects Inc., USA.

The meeting commenced at 10.00 AM and concluded at 12.15 PM.

This is for your information and record.

Thanking You,  
Yours faithfully,For **XTGlobal Infotech Limited****Sridhar Pentela**Company Secretary & Compliance Officer  
ACS 55735