



Date - September 05, 2026

To
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051
SYMBOL: XTRANET

BSE Limited
Department of Corporate Services/
Listing Phiroze Jeejeebhoy
Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400001
SCRIP CODE: 544838

Subject: Outcome of Board Meeting - Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., 5th September 2026, has, *inter alia*, considered and approved the following business items:

1. Appointment of M/s R Jayantilal Shah and Company, Chartered Accountants as the Internal Auditors of the company the Financial Year 2026-27.
2. Appointment of M/s Ayush Khandelwal & Associates, Practicing Company Secretaries, a Peer Reviewed Secretarial Audit Firm (Peer Review No.: 4647/2023) as Secretarial Auditor of the Company for a period of five consecutive years, commencing from 2026-27 till the financial year 2030-31, subject to approval of members of the Company at the ensuing Annual General Meeting.
3. Re-appointment of Mr. Sukhbir Singh Kukreja (DIN: 00411525), as Managing Director of the Company, subject to approval of members of the Company at the ensuing Annual General Meeting.
4. Consideration and approval of the 25th Board's Report along with its Annexures thereto of the Company for the financial year ended on March 31, 2026.
5. Approval of the Notice convening 25th Annual General Meeting ("AGM") of the Members of Xtranet Technologies Limited scheduled to be held on Wednesday, September 30, 2026 at 03:00 P.M. IST through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM-Virtual Platform"). The Notice of AGM will be sent in due course of time.

Further, we wish to inform you, with respect to Point No. 3 above that in compliance with SEBI Letter dated June 14, 2018 read with BSE circular no. LIST/COMP/ 14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018, it is hereby confirmed that Mr. Sukhbir Singh Kukreja have not been debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

The details required under Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are enclosed as Annexure – A.

The meeting of Board of Directors commenced on 02:30 P.M. and concluded on 03:45 P.M.

The copy of this intimation is also being available on Company's website <https://xtranetindia.com> and on the website of Stock Exchanges i.e. www.nseindia.com and www.bseindia.com.

This is for information and records.

Thanking you
Yours Sincerely
For Xtranet Technologies Limited

Kavita Malik
Company Secretary and Compliance Officer
Membership No.: ACS 24700

XtraNet Technologies Limited
(Previously known as XtraNet Technologies Private Limited)
(An ISO-9001:2015, ISO/IEC 27001:2013, ISO/IEC 20000-1:2011 & CMMi Level-5 Certified Company)



Annexure-A

The details as required under the SEBI LODR Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are provided hereunder:

Particulars	Details	Details	Details
Name of the Person Seeking Appointment /Re-appointment	Mr. Sukhbir Singh Kukreja	M/s R Jayantilal Shah and Company	M/s Ayush Khandelwal & Associates
Reason for change viz Appointment/ Resignation/ Removal/ Death or otherwise	Re-appointment	Appointment	Appointment
Date of appointment/cessation & term of appointment	Date of Re-appointment: January 29, 2027 Terms of Re-appointment: 5 Consecutive years with effect from January 29, 2027, subject to the approval of members.	Date of Appointment: September 05, 2026 Terms of Appointment: To conduct the Internal Audit of the Company for the FY 2026-27.	Date of Appointment: September 05, 2026 subject to the approval of the Members in the ensuing Annual General Meeting of the Company. Terms of Appointment: To conduct the Secretarial Audit of the Company for a period of five consecutive years, commencing from 2026-27 till the financial year 2030-31, subject to approval of members of the Company at the ensuing Annual General Meeting.
Brief profile in case of Appointment	Sukhbir Singh Kukreja, aged 50 years, currently serves as the Managing Director of our Company and has been associated with our Company as Director since 29 January 2002. He holds a Bachelor's degree in Commerce, a Postgraduate Diploma in Computer Applications, and a Master's degree in Computers and Management, all from Barkatullah University, Bhopal. Additionally, he has earned an Advanced Certificate in Network Engineering (ACCNE) from M.P. Science & Technology Entrepreneurs Park, MANIT (formerly MACT), Bhopal. He has also completed various certification courses in IT, including Microsoft Certified Professional (MCP) on	R. Jayantilal Shah & Co., Chartered Accountants, is a Bhopal-based partnership firm providing a wide range of professional services including statutory audit, internal audit, stock audit, tax audit, direct taxation, company law compliances, project and finance consultancy, and corporate due diligence. The firm has extensive experience in serving clients across diverse sectors such as manufacturing, education, real estate, hospitality, healthcare, banking, logistics, retail and other businesses. The firm is led by CA R. J. Shah (FCA, B.Com.), having over 32 years of professional experience, and CA Chintan Shah (ACA, B.Com., DISA), having over 7 years of	M/s. Ayush Khandelwal & Associates, Practicing Company Secretaries is a peer reviewed and a well-established firm of Practicing Company Secretaries, registered with the Institute of Company Secretaries of India, New Delhi. The firm is led by Mr. Ayush Khandelwal, who is a distinguished professional in the field of corporate governance and compliance. Their expertise spans corporate advisory, transactional services, litigation, advocacy, and legal due diligence. The firm also has strong professional credentials who align with its core values of character, competence, and commitment. M/s. Ayush Khandelwal & Associates,

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	Windows NT 4.0, Networking for Professionals from Information technology Support Centre (ITSC), Bhopal. He holds more than 25 years of experience in IT and ITes industry. He started his career in IT at Information Technology Support Centre (ITSC), Bhopal as an “Analyst – IT Solutions” from 2000 to 2002. He is a business enabler with focus on technology sales, process excellence, and digital transformation. He is experienced in business analysis, IT project management, and promotion & execution with team management responsibilities.	professional experience. The firm has also undertaken stock audit and other professional assignments for various reputed corporates, educational institutions and banking clients.	Practicing Company Secretaries specializes in compliance audit and assurance services, advisory and representation services, and transactional services.
Relationship with Director/ management of the Company	Spouse of Mrs. Shiney Sukhbir who is the Non-Executive Director of the company.	No	No

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