



Date - August 11, 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: Intimation regarding Closure of Trading Window

Dear Sir/ Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and further clarification issued by the Stock Exchanges in this regard, we wish to inform you that the Trading Window for trading in Securities of the Company shall remain closed from Tuesday, August 11, 2026 till the end of 48 hours after the declaration of Financial Results for the quarter ending June 30, 2026. During the closure of Trading Window, insiders have been advised not to deal in Securities of the Company.

The date of the Board Meeting of the Company for declaration of Financial Results for the quarter ending June 30, 2026 will be intimated in due course.

You are requested to kindly take the same on record.

Thanking you

Yours Sincerely

For Xtranet Technologies Limited

Kavita Malik

Company Secretary and Compliance Officer

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)