



Date: September 17, 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 Dalal Street, Fort,
Mumbai – 400001
SCRIP CODE: 544838**

Sub: Intimation of Analysts/Investors Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that an Analysts/Investors Meeting (CXO Meet) is scheduled to be held on Thursday, September 24, 2026 at 04:00 P.M. (IST).

The invitation and registration link for the said meeting are enclosed herewith.

No unpublished price-sensitive information (UPSI) is intended to be discussed during the interactions. The details of the CXO Meet will also be made available on the Company's website at <https://xtranetindia.com/>.

You are requested to take the above information on record.

Thanking You,
Yours Sincerely,

For Xtranet Technologies Limited

**Kavita Malik
Company Secretary and Compliance Officer
Membership No.: ACS24700**

Encl.: A/a

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)

HO: - Z-24, Zone-I, M.P. Nagar, Bhopal – 462 011 (M.P.) INDIA Tel.: +91-755- 4223295, +91-755- 4229295, 4209295,

CIN: U72200MP2002PLC014956, Web: www.xtranetindia.com, Email: info@xtranetindia.com

VALOREM CXO MEET

Thursday, 24th September 2026 at 04:00 pm IST

From the IR House that has brought you some of the most innovative and largest investor relation events, Valorem Advisors invites you to the virtual event: **Valorem CXO Meet**.

The Valorem CXO Meet will host Directors/CXO's from corporates over a virtual platform in a well-organized and structured manner, where management will discuss the company's growth journey and provide insights into the industry, operations, performance, vision, strategy, and also address various questions from the investor community.



Xtranet Technologies Ltd.

Click on logo for the investor kit link

04:00 pm IST



Sukhbir Singh Kukreja
Promoter & Managing Director



Chetan Anand
Group Chief Financial Officer

ABOUT

Founded in 2002, XtraNet Technologies Ltd. is an integrated technology solutions provider with over 24 years of experience in executing IT infrastructure and digital transformation projects across data centre infrastructure & IT operations, enterprise applications, digital services and proprietary platforms.

The company has delivered 175+ projects during FY24–FY26 across 15+ states, serving government, PSU and private-sector enterprises across 10+ industries, including BFSI, utilities, transportation and manufacturing. With its expertise in high-entry-barrier and regulated technology segments, XtraNet has established a strong presence across India's digital infrastructure and e-governance ecosystem.

The company's Data Centre & IT Operations business provides end-to-end data centre, disaster recovery, cloud infrastructure, cybersecurity and IT operations services, backed by 24x7 monitoring and SLA-based contracts. Enterprise Applications business focuses on ERP implementation, customization and support, while Digital Services enables technology-led transformation across cloud, analytics, AI, IoT and automation. Its proprietary platforms including Synergy, a low-code application development and workflow automation platform, and XtraTrust, a MeitY-approved digital trust and PKI platform.

Backed by strong execution capabilities, the company has a robust order book of approximately INR 3,730 Mn as of June 30, 2026, spanning 55 projects, with nearly 55% executable in FY27. It has delivered strong financial growth, with revenue growing at a 3-year CAGR of approximately 18%. This growth has been accompanied by a significant improvement in profitability, with EBITDA margins expanding from 8.37% in FY24 to 20.59% in Q1-FY27, followed by PAT growth at a 3-year CAGR of approximately 89%.



[Register Here](#)

Agenda:

- Management Journey
- Industry Overview
- Business and Operational Overview
- Financial Highlights
- Future Growth Strategy
- Q&A

Rules:

- Pre-registration required to get zoom meeting invite
- All participants video and audio will be in switched off mode
- Participants can pre-request their questions in registration form or ask during the meeting in zoom chat