Date - August 19, 2026

To

National Stock Exchange of India Limited	**BSE Limited**
Exchange Plaza, 5th Floor,	**Department of Corporate Services/**
Plot No. C/1, G Block,	**Listing Phiroze Jeejeebhoy**
Bandra-Kurla Complex,	**Jeejeebhoy Towers**
Bandra (East), Mumbai – 400051	**Dalal Street, Fort, Mumbai – 400001**
SYMBOL: XTRANET	**SCRIP CODE: 544838**

Subject: Outcome of Meeting of Board of Directors of the Company held today i.e. August, 19, 2026 and submission of Un-audited Financial Results (Standalone & Consolidated) for the quarter ended on June 30, 2026 along with Limited Review Reports thereon

Dear Sir/ Madam,

In continuation of our prior intimation dated August 12, 2026, and pursuant to Regulation 30 and 33 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby attach the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026, along with Limited Review Reports thereon.

The said Unaudited Financial Results were duly reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company today i.e., August 19, 2026.

The Board Meeting commenced at 02.00 P.M. and concluded at 04.50 P.M. (IST)

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.

You are requested to kindly take the same on record.

Thanking you
Yours Sincerely
For Xtranet Technologies Limited

KAVITA MALIK
Digitally signed by KAVITA MALIK
Date: 2026.08.19 18:05:33 +05'30'

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

Limited Review Report on unaudited standalone financial results of Xtranet Technologies Limited for the quarter ended 30 June 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of
Xtranet Technologies Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Xtranet Technologies Limited (the 'Company') for the quarter ended June 30, 2026 (the 'Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations').

2. The Company's management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that night be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. Our conclusion is not modified in respect of this matter.

For Nagendra Pawaiya and Company
Chartered Accountants
FRN: 009541C

NAGENDRA PAWAIYA & CO. BHOPAL 09541C Chartered Accountants

Nagendra Pawaiya
Partner
M.No. 079278
UDIN:26079278DQIRAN6370
Place: Bhopal
Date: 19th August 2026

Xtranet Technologies Limited
(Previously known as Xtranet Technologies Private Limited)
CIN: U72200MP2002PLC014956
Web : www.xtranetindia.com, Email : complinace@xtranetindia.com
Tel.: +91-755- 4223295

Statement of Standalone Unaudited Financial Result for the Quarter Ended June 30, 2026

Rupees in Lakhs unless otherwise specified

Particulars	Quarter Ended			Year Ended
	June 30, 2026 Unaudited	March 31, 2026 Unaudited	June 30, 2025 Unaudited	March 31, 2026 Audited
I. Revenue from Operations	4,337.65	14,981.11	3,956.89	33,168.44
II. Other Income	42.65	25.70	8.92	51.35
III. Total Income (I + II)	**4,380.29**	**15,006.81**	**3,965.81**	**33,219.79**
IV. Expenses				
(a) Purchase of Stock-in-Trade	2,519.93	10,170.84	2,650.72	22,218.40
(b) Changes in Inventories of Stock-in-Trade	57.99	(150.60)	120.97	177.06
(c) Employee Benefit Expenses	545.34	525.34	475.87	2,101.37
(d) Finance Costs	156.81	177.19	65.29	547.23
(e) Depreciation and Amortization Expenses	117.00	110.86	29.28	247.05
(f) Other Expenses	268.22	1,340.81	279.14	2,967.43
Expenses (IV)	3,665.29	12,174.44	3,621.27	28,258.54
V. Profit Before Tax (III - IV)	**715.00**	**2,832.37**	**344.54**	**4,961.25**
VI. Tax Expenses				
(a) Current Tax	145.47	576.26	70.10	1,347.48
(b) Deferred Tax	31.48	(67.90)	(25.17)	(254.01)
(c) Short/Excess Provision for Earlier Years	-	-	-	-
Total Tax Expenses (VI)	**176.95**	**508.36**	**44.93**	**1,093.47**
VII. Profit After Tax (V - VI)	**538.05**	**2,324.01**	**299.61**	**3,867.77**
VIII. Other Comprehensive Income	**-**	**4.27**	**-**	**4.27**
Iterms that will not be reclassified to profit or loss				
(a) (i) Remeasurement of defined benefits (assets)/liabilities	-	5.78	-	5.78
(ii) Income Tax Benefits/(Expenses) on remeasurement of defined benefit plan	-	(1.50)	-	(1.50)
(b) (i) Net fair value (loss)/gain on investments in equity instruments through OCI	-	-	-	-
(ii) Income Tax Benefits/(Expenses) on net fair value gain on investments in equity instruments through OCI	-	-	-	-
IX. Total Comprehensive Income for the Year (VII + VIII)	**538.05**	**2,328.28**	**299.61**	**3,872.05**
X. Paid-up Equity Share Capital (Face Value - ₹10/- per share)				3915.17
XI. Other Equity				9,085.05
XII. Earnings per Equity Share (Face Value - ₹10/- per share) (₹)*				
- Basic	1.37	5.94	0.77	9.88
- Diluted	1.37	5.94	0.77	9.88

* Basic and Diluted EPS for all periods, except for the year ended March 31, 2026 are not annualised.

For Xtranet Technologies Limited

Sukhbir Singh Kukreja
Managing Director
DIN: 00411525

XTRANET TECHNOLOGIES LIMITED
XtraNet
BHOPAL

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Notes to the Statement of Standalone Unaudited Financial Results for the Quarter Ended June 30, 2026

1. The above statement of standalone unaudited financial results of Xtranet Technologies Limited ("the Company") have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard ("Ind AS") 34 - "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. The standalone unaudited financial results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on August 19, 2026. The Statutory Auditors of the Company carried out the review of the standalone unaudited financial results for the quarter ended June 30, 2026.

3. The Company operates in a single operating segment. The Board of Directors is the Chief Operating Decision Maker (the "CODM") of the Company and makes operating decisions, assesses financial performance and allocates resources based upon discrete financial information. Since the Company operates in a single operating segment, separate segment reporting has not been made under Indian Accounting Standard ("Ind AS") 108 - "Operating Segment".

4. The figures of the previous period have been regrouped/rearranged wherever necessary to make them comparable with those of the current period.

For and on behalf of Board of Directors

Xtranet Technologies Limited

XTRANET TECHNOLOGIES LIMITED
XtraNet
BHOPAL

Sukhbir Singh Kukreja
Managing Director
DIN: 00411525

Date: 19th August 2026
Place: Bhopal

Limited Review Report on unaudited consolidated financial results of Xtranet Technologies Limited for the quarter ended 30 June 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of
Xtranet Technologies Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results of Xtranet Technologies Limited ("the Parent"), and its subsidiaries, its associates and jointly controlled entities (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended June 30, 2026 (the 'Statement'), being submitted by the Parent pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Listing Regulations').

2. This Statement, which is the responsibility of the Parent's management and approved by the parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that night be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the following entities:

   a. Xtranet Technologies Limited (Parent)
   b. Subsidiaries:
      i. Xtranet BPO Private Limited – Subsidiary
      ii. Xtratrust Digisign Private Limited – Subsidiary
      iii. Xtra synergy Solutions Private Limited - Subsidiary

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

NAGENDRA PAWAIYA & CO. BHOPAL Chartered Accountants

6. We have reviewed the interim financial information of Three subsidiaries (as mentioned in point i., ii., and iii. mentioned in paragraph 4 above) included in the consolidated unaudited financial statement, whose interim financial information reflects total revenues of ₹708.24 Lacs, total net profit/(loss) after tax of ₹65.69 Lacs and total comprehensive income/(loss) of ₹Nil, for the quarter ended 30th June 2026, as considered in the unaudited consolidated financial results. This unaudited interim financial information have been furnished to us by the Parent's management and not reviewed by us and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is solely based on the financial information provided by management.

7. Our conclusion on the Statement is not modified in respect of the above matter.

8. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the applicable accounting standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Nagendra Pawaiya and Company
Chartered Accountants
FRN: 009541C

NAGENDRA PAWAIYA & CO. BHOPAL 09541C Chartered Accountants

Nagendra Pawaiya
Partner
M.No. 079278
UDIN:26079278LCKFBJ3834

Place: Bhopal
Date: 19th August 2026

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Statement of Consolidated Unaudited Financial Result for the Quarter Ended June 30, 2026

Rupees in Lakhs unless otherwise specified

Particulars	Quarter Ended			Year Ended
	June 30, 2026 Unaudited	March 31, 2026 Unaudited	June 30, 2025 Unaudited	March 31, 2026 Audited
I. Revenue from Operations	5,045.89	16,096.29	4,566.06	36,528.74
II. Other Income	45.67	39.01	9.16	72.45
III. Total Income (I + II)	5,091.56	16,135.30	4,575.21	36,601.19
IV. Expenses				
(a) Purchase of Stock-in-Trade	2,488.04	9,834.83	2,564.86	22,318.77
(b) Changes in Inventories of Stock-in-Trade	116.15	(248.49)	164.61	115.50
(c) Employee Benefit Expenses	723.00	753.00	688.00	3,012.05
(d) Finance Costs	172.22	182.71	71.69	574.41
(e) Depreciation and Amortization Expenses	168.00	259.15	73.51	588.54
(f) Other Expenses	680.02	2,236.83	599.07	4,791.73
Expenses (IV)	4,347.43	13,018.03	4,161.74	31,401.00
V. Profit Before Tax (III - IV)	744.13	3,117.27	413.47	5,200.19
VI. Share of Profit/(Loss) of Associate and Joint Venture	-	12.42	-	12.42
V. Profit Before Tax (III - IV)	744.13	3,129.69	413.47	5,212.61
VI. Tax Expenses				
(a) Current Tax	186.03	782.42	103.37	1,386.87
(b) Deferred Tax	(45.64)	(75.32)	(29.26)	(247.02)
(c) Short/Excess Provision for Earlier Years	-	-	-	-
Total Tax Expenses (VI)	140.39	707.10	74.11	1,139.85
VII. Profit After Tax (V - VI)	603.74	2,422.59	339.36	4,072.76
VIII. Other Comprehensive Income	-	6.57	-	6.57
Iterms that will not be reclassified to profit or loss				
(a) (i) Remeasurement of defined benefits (assets)/liabilities	-	8.88	-	8.88
(ii) Income Tax Benefits/(Expenses) on remeasurement of defined benefit plan	-	(2.31)	-	(2.31)
(b) (i) Net fair value (loss)/gain on investments in equity instruments through OCI	-	-	-	-
(ii) Income Tax Benefits/(Expenses) on net fair value gain on investments in equity instruments through OCI	-	-	-	-
IX. Total Comprehensive Income for the Year (VII + VIII)	603.74	2,429.16	339.36	4,079.33
XII. Profit attributable to:				
Owners of the Company	607.05	2,409.38	348.28	4,025.52
Non-Controlling Interest	(3.31)	13.21	(8.93)	47.24
Profit for the Year	603.74	2,422.59	339.35	4,072.76
XIII. Other Comprehensive Income attributable to:				
Owners of the Company	-	5.72	-	5.63
Non-Controlling Interest	-	0.85	-	0.94
Other Comprehensive Income for the Year	-	6.57	-	6.57
XIV. Total Comprehensive Income attributable to:				
Owners of the Company	607.05	2,415.10	348.28	4,031.15
Non-Controlling Interest	(3.31)	14.06	(8.93)	48.18
Total Comprehensive Income for the Year	603.74	2,429.16	339.35	4,079.33
X. Paid-up Equity Share Capital (Face Value - ₹10/- per share)				3,915.17
XI. Other Equity				9,686.01
XII. Earnings per Equity Share (Face Value - ₹10/- per share) (₹)*				
- Basic	1.55	6.15	0.90	10.28
- Diluted	1.55	6.15	0.90	10.28

* Basic and Diluted EPS for all periods, except for the year ended March 31, 2026 are not annualised.

For Xtranet Technologies Limited

Sukhbir Singh Kukreja
Managing Director
DIN: 00411525

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2. The standalone unaudited financial results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on August 19, 2026. The Statutory Auditors of the Company carried out the review of the standalone unaudited financial results for the quarter ended June 30, 2026.

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4. The figures of the previous period have been regrouped/rearranged wherever necessary to make them comparable with those of the current period.

For and on behalf of Board of Directors

Xtranet Technologies Limited

XTRANET TECHNOLOGIES LIMITED
XtraNet
BHOPAL

Sukhbir Singh Kukreja
Managing Director
DIN: 00411525

Date: 19th August 2026
Place: Bhopal