



Date - August 19, 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: Disclosure under Regulation 30(5) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation on 30(5) Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations") as amended, read with Company's Material Events Policy, the Board of Directors of the Company have authorized the following Key Managerial Personnel ("KMPs") of the Company to determine the materiality of an event or Information on and to make appropriate disclosure on timely basis to the stock exchanges under Regulation on 30 of SEBI Listing Regulations:

S. No.	Name	Designation	Contact Details
1	Chetan Anand	CFO	Xtranet Technologies Limited Registered Office - Z-24, Zone-I, M.P. Nagar, Bhopal – 462 011 (M.P.) INDIA Tel.: +91-755- 4223295, 4229295 Email – Compliance@xtranetindia.com
2	Kavita Malik	Company Secretary	

This disclosure is also available on the Company's website at <https://xtranetindia.com/>.

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
Membership No.: ACS 24700