



Date: September 28, 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 Closure of Trading Window for dealing in Securities of Xtranet Technologies Limited

Dear Sir/Madam,

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and Xtranet Technologies Limited - Code of Conduct for Prevention of Insider Trading, the 'Trading Window' for dealing in the securities of the Company by Designated Persons and their Immediate Relatives, shall remain closed with effect from Thursday, October 01, 2026 until 48 hours after the declaration of Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ending on September 30, 2026.

The date of the Board Meeting of the Company, *inter-alia*, for consideration & declaration of aforesaid results shall be intimated in due course. During the closure of the Trading Window, Designated Persons and their Immediate Relatives are advised not to trade or deal in the securities of the Company.

The copy of this intimation is also being made available on Company's website <https://xtranetindia.com/> and on the website of Stock Exchanges at www.nseindia.com and www.bseindia.com. You are requested to take the same on record please.

Thanking You,
Yours Sincerely,

For Xtranet Technologies Limited

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

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)

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CIN: L72200MP2002PLC014956, Web: www.xtranetindia.com, Email: info@xtranetindia.com