

Date: 02/04/2026

To The Listing Department Bombay Stock Exchange Limited Dalal Street Mumbai - 400001 Email: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a> ,	To The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra E , Mumbai – 400051 Email: <a href="mailto:takeover@nse.co.in">takeover@nse.co.in</a>
Scrip Code -531225	Scrip Symbol: XTGLOBAL

**Subject:** Yearly Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Mullapudi Atchuta Ramarao, in my capacity as a promoter of XTGlobal Infotech Limited (“Company”), along with the persons acting in concert (PACs), hereby declare and confirm that during the financial year 2025-2026, we have not created any encumbrance, directly or indirectly, on the shares held by us in the Company, other than those already disclosed to the stock exchanges.

As per regulatory requirements, please find below the details of the promoter group along with PACs:

**Promoter Group & PACs without PAN Details**

Sr. No.	Name of Promoter / PAC	Designation	Number of Shares Held	Percentage of Shareholding
1	RAMARAO ATCHUTA MULLAPUDI	Promoter/Managing Director	7,87,42,049	58.70
2	HARIKA VARDHANI MULLAPUDI	Promoter Group	43,96,329	3.27
3	SUBBA RAO VUPPULURI (Deceased)	Promoter Group	2,05,818	0.15
4	SRIRAMARUDRAPRASAD VUPPULURI	Promoter Group	3,36,790	0.25
5	JAYALAKSHMI VUPPULURI	Promoter Group	1,68,567	0.13
6	KALYANI SUDHA MULLAPUDI	Promoter Group	37,251	0.027
7	SREEDEVI VUPPULURI	Whole Time Director	30,000	0.02

We request you to kindly take the above information on record.

Thank you.

Yours sincerely,



RAMARAO ATCHUTA MULLAPUDI

For and on behalf of **Promoter/PAC**

Designation: Promoter/Managing Director

Address: Dallas, Texas, USA

Contact Details: +1 (214) 923-0963

CC: Audit Committee