XTGLOBAL INFOTECH LIMITED
Regd Office: Plot No 31P & 32, 3rd Floor,
Tower A, Ramky Selenium, Financial District,
Nanakramguda, Hyderabad - 500 032.
Tel No: 040 – 66353456
CIN: L72200TG1986PLC006644

Date: 31st August 2026

To The Listing Department Bombay Stock Exchange Limited Dalal Street Mumbai - 400001	To The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra E , Mumbai - 400051
Scrip Code -531225	Scrip Symbol: XTGLOBAL

Dear Sir/Madam,

Subject: Intimation of Board Meeting to be held on Saturday – 05th September 2026

Reference: Scrip Code – 531225 – XTGlobal Infotech Limited

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that a meeting of the Board of Directors of **XTGlobal Infotech Limited** ("Company") is scheduled to be held on Saturday – 05th September 2026, inter alia, to consider and transact the following business:

1. To consider and recommend Final Dividend for the financial year 2025-26, if any, subject to the approval of the Members at the ensuing Annual General Meeting;

2. To consider and approve the Annual Report of the Company for the financial year 2025-26;

3. To consider and approve the Notice convening the 38th Annual General Meeting of the Members of the Company;

4. To consider and approve the Board's Report for the financial year ended March 31, 2026, together with the annexures thereto;

5. To consider and approve the Corporate Governance Report and other reports/disclosures forming part of the Annual Report, as applicable;

6. To consider and recommend the appointment/re-appointment of Directors and other matters requiring approval of the Members at the ensuing Annual General Meeting;

7. To consider and recommend the re-appointment of M/s. C. Ramachandram & Co., Chartered Accountants (Firm Registration No. 002864S), as Statutory Auditors of the Company for a further term of five consecutive years, subject to the approval of the Members;

8. To consider and approve other agenda items.

The meeting will also consider matters incidental and consequential to the above items. The Trading Window for dealing in the securities of the Company shall remain closed with effect from 2 September 2026 for all Designated Persons and their Immediate Relatives and shall remain closed until 48 hours after the dissemination of the outcome of the Board Meeting to the Stock Exchanges.

This intimation is being furnished pursuant to Regulation 29 of the SEBI LODR Regulations.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For XTGlobal Infotech Limited

Pentela Sridhar

Digitally signed by Pentela Sridhar
Date: 2026.08.31 14:00:22 +05'30'

Pentela Sridhar
Company Secretary & Compliance Officer
A55735