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: 06/11/2026

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,

Subject: Intimation of Board Meeting to be held on Friday – 13th November 2026
Reference: Scrip Code: 531225 , Symbol: XTGLOBAL

In Compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform the Exchanges that the Meeting of the Board of Directors of M/s. XTGlobal Infotech Limited will be held on Friday – 13th November 2026, through video conferencing mode for which purpose the venue shall be deemed to be at the Registered Office of the company, to consider and approve, inter alia the following:

1. The unaudited standalone and consolidated financial results of the Company for the quarter and half year ended 30th September 2026.
2. To take note of Limited Review Report thereon.
3. To allot Vested ESOPs/RSUs to the eligible employees.
3. Any other business with the permission of the Chairman.

Further, in accordance With the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its designated persons regarding the closure of the Trading Window for trading in the Company's equity shares from 01st October 2026 till the expiry of 48 hours from the date the said financial results are made public.

This is for your information and records.
Thanking you,

For XTGlobal Infotech Limited

Pentela Sridhar
Digitally signed by Pentela Sridhar
Date: 2026.11.06 14:16:10 +05'30'

XTGLOBAL INFOTECH LIMITED HYDERABAD

Sridhar Pentela
Company Secretary & Compliance Officer
A55735