**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: 13/08/2026

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

**Sub: Outcome of Board Meeting held on Thursday, 13th August 2026 - Furnishing of Unaudited Standalone and Consolidated financial results of the Company for the quarter ended 30th June 2026 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sir/Madam,

With reference to the captioned subject, we wish to inform you that the meeting of the Board of Directors of M/s XTGlobal Infotech Limited was held on Thursday, 13th August 2026, through video conferencing. The meeting commenced at 10:00 A.M. and concluded at 11.15 AM. During the meeting, the following businesses were transacted:

1. **Approval of Financial Results:**
   The Board considered and approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June 2026, along with the Limited Review Reports issued by the Statutory Auditors.

   A copy of the aforesaid Unaudited Standalone and Consolidated Financial Results, together with the Limited Review Reports, is enclosed herewith for your records. The said financial results will also be made available on the Company's website at www.xtglobal.com, in compliance with the Listing Regulations.

2. **Other Matters:**

   The Board also discussed various other matters as per the agenda of the meeting.

This is for your information and records.

For **XTGlobal Infotech Limited**

Pentela Sridhar
Digitally signed by Pentela Sridhar
Date: 2026.08.13 11:19:50 +05'30'

XTGLOBAL INFOTECH LIMITED HYDERABAD

**Sridhar Pentela**
Company Secretary & Compliance Officer
ACS 55735

A. **Statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc**. – Not Applicable

B. **Format for disclosing outstanding default on loans and debt securities.**
There is no default on loans and debt securities for the Quarter ended 30/06/2026

| Sl No | Particulars | In INR crore |
|---|---|---|
| 01 | **Loans / revolving facilities like cash credit from banks / financial institutions** | |
| | Total amount outstanding as on date | 33.15 |
| | Of the total amount outstanding, amount of default as on date | 0 |
| 02 | **Unlisted debt securities i.e. NCDs and NCRPS** | |
| | Total amount outstanding as on date | 0 |
| | Of the total amount outstanding, amount of default as on date | 0 |
| 03 | **Total financial indebtedness of the listed entity including short-term and long-term debt** | 33.15 |

C. **Format for disclosure of related party transactions (applicable only for half-yearly filings i.e., 2nd and 4th Quarter) –** Not Applicable

D. **Statement on impact of audit qualifications (for audit report with modified opinion) submitted along-with annual audited financial results (Standalone And Consolidated Separately) (Applicable Only For Annual Filing I.E., 4th Quarter) -** The aforesaid Unaudited Standalone and Consolidated Financial Results have been reviewed by the Statutory Auditors and the Limited Review Reports thereon, along with the applicable declaration regarding unmodified opinion, are enclosed herewith

E. Company operates in single segment i.e. IT/ITES.

**For XTGlobal Infotech Limited**

Pentela Sridhar

Digitally signed by Pentela Sridhar
Date: 2026.08.13 11:20:28 +05'30'

XTGLOBAL INFOTECH LIMITED HYDERABAD

**Sridhar Pentela**
Company Secretary & Compliance Officer
ACS 55735

C. RAMACHANDRAM & CO.
CHARTERED ACCOUNTANTS

Plot # 539, 2nd Floor, Souhiti Samriddhi
Kakatiya Hills, Road # 11, Madhapur,
Hyderabad - 500 081.
Ph : +91 40 4221 2099
Email : audit@crcoca.in
Web : www.crcoca.in

**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS**

To The Board of Directors of
**M/s XTGLOBAL INFOTECH LIMITED**

We have reviewed the accompanying statement of unaudited Standalone financial results of **M/s XTGLOBAL INFOTECH LIMITED** (the "Company"), for the quarter ended June 30, 2026, being prepared by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

The preparation of this statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ("IND AS 34"), prescribed under section 133 of the Companies act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India is the responsibility of the company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For C. RAMACHANDRAM & CO.,**
Chartered Accountants
FR No. 002864S

C. RAMACHANDRAM & CO. FRN:002864S HYDERABAD CHARTERED ACCOUNTANTS

Place: Hyderabad
Date: August 13, 2026

N. Reddy

**N MADHUSUDAN REDDY**
Partner
Membership No. 241624
UDIN: 26241624ICAOOL2856

XTGLOBAL

# XTGLOBAL INFOTECH LIMITED

**CIN: L72200TG1986PLC006644**

**Plot No 31P and 32, Tower A, Ramky Selenium, Financial District, Nanakramguda, Hyderabad, Telangana – 500032**

**Statement of Standalone unaudited results for the quarter ended June 30, 2026**

(In Lakhs)

| Particulars | Quarter ended | | | Year Ended |
|---|---|---|---|---|
| | June 30, 2026 | Mar 31,2026 | Jun 30, 2025 | Mar 31,2026 |
| | Reviewed | Audited | Reviewed | Audited |
| Income from operations | 1,918.75 | 1,884.18 | 1,777.35 | 7,243.68 |
| Other income (Net) | 104.03 | 102.44 | 91.98 | 411.51 |
| Total Income | **2,022.78** | **1,986.62** | **1,869.33** | **7,655.19** |
| Expenses | | | | |
| a. Employee costs | | | | |
| I. Regular Employee costs | 1,364.24 | 1,278.85 | 1,319.31 | 5,073.09 |
| II. ESOP/RSU Expense | 30.23 | 32.05 | 60.23 | 206.97 |
| b. Cost of technical subcontractors | 85.40 | 93.42 | 115.29 | 406.89 |
| c. Depreciation | 78.54 | 77.99 | 76.76 | 308.14 |
| d. Financial costs | 73.35 | 68.40 | 42.31 | 232.68 |
| e. Other expenses | 156.42 | 197.38 | 122.32 | 612.20 |
| Total Expenses | **1,788.18** | **1,748.09** | **1,736.22** | **6,839.97** |
| Profit/Loss from ordinary activities before exceptional items and tax | 234.60 | 238.53 | 133.11 | 815.22 |
| Exceptional/Extra ordinary Items | - | - | - | - |
| Profit Before Tax | 234.60 | 238.53 | 133.11 | 815.22 |
| Tax expense | | | | |
| a. Current tax | 30.76 | 31.87 | 27.62 | 123.31 |
| b. Deferred tax | 32.06 | 15.31 | (46.65) | 12.39 |
| c. Prior period tax | (10.41) | (1.94) | - | (1.94) |
| Net Profit/Loss after tax | **182.19** | **193.29** | **152.14** | **681.46** |
| Other comprehensive income | | | | |
| a. Items not be reclassified to profit or (loss) | - | (24.94) | - | (24.94) |
| b. Items to be reclassified to profit or (loss) | - | - | - | - |
| Total comprehensive income | 182.19 | 168.35 | 152.14 | 656.52 |
| Attributable to | | | | |
| Shareholders of the company | 182.19 | 168.35 | 152.14 | 656.52 |
| Non-controlling interest | | | | |
| Paid-up equity share capital (Face value of each ₹ 1/-) | 1,341.24 | 1,341.24 | 1,335.62 | 1,341.24 |
| Reserves excluding revaluation reserves | | | | 18,697.28 |
| **EPS** | | | | |
| a. Basic | 0.14 | 0.13 | 0.11 | 0.49 |
| b. Diluted | 0.14 | 0.13 | 0.11 | 0.49 |
| Public shareholding | | | | |
| Number of shares | 5,09,85,327 | 5,09,85,327 | 4,96,75,401 | 5,09,85,327 |
| Percentage of holding | 38.01 | 38.01 | 37.19 | 38.01 |
| Promoters and promoter group shareholding | | | | |
| **a. Pledged / Encumbered** | | | | |
| Number of shares | - | - | - | - |
| Percentage of shares ( as a % of the total shareholding of promoter and promoter group) | - | - | - | - |
| Percentage of shares ( as a % of the total share capital of the company) | - | - | - | - |
| **b. Non-encumbered** | | | | |
| Number of shares | 8,31,38,378 | 8,31,38,378 | 8,38,86,804 | 8,31,38,378 |
| Percentage of shares ( as a % of the total shareholding of promoter and promoter group) | 100.00 | 100.00 | 100.00 | 100.00 |
| Percentage of shares ( as a % of the total share capital of the company) | 61.99 | 61.99 | 62.81 | 61.99 |

XTGLOBAL INFOTECH LIMITED HYDERABAD

V. Sreedevi

**Notes:**

1. The above statement of audited standalone financial results of XTGlobal Infotech Limited ("the company") which have been prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder, other accounting principles generally accepted in India and guidelines issued by the Securities Exchange Board of India ("SEBI") were reviewed and recommended by audit committee and thereafter approved by the meeting of the Board of Directors of the company held on August 13th, 2026.

2. During the quarter ended 31st December 2023 and the quarter ended 31st March 2025 the company has issued Employee stock options (ESOP) and Restricted stock units (RSU) as a part of XTGlobal Infotech limited Employees Stock Benefit Scheme - 2020. The options/RSUs will be vested over a period of 4 years and with an exercise period of 4 years from the date of vesting at an exercise price of Rs. 20/- per option and Rs. 1/- per RSU.

   The fair value of the options has been calculated using the Black Scholes model considering the factors like share price, exercise price, expected volatility, option life, expected dividend and the risk free interest rate. Expected volatility has been calculated based on the 1 year historical market price of the shares of the company.
   The issuance of ESOPs and RSUs has resulted in increase in employee costs to the tune of Rs. 30.23 lakhs for the current quarter and also a corresponding increase in the reserves of the company.

3. During FY 2025-26, the Company applied for the exit of its SEZ unit at the Visakhapatnam branch. The exit was approved by the SEZ authorities on September 22, 2025. Consequent to the exit from the SEZ, the Company terminated the existing land lease agreement with the Government relating to the land on which the building is situated. Subsequently, the Company purchased the land from the Government in July and the title of the land has been transferred in the name of XTGlobal Infotech Limited.

4. On November 21, 2025, the Government of India notified the four Labour Codes, bringing them into effect and replacing the existing 29 labour laws. In accordance with Ind AS 19 - Employee Benefits, the Company has evaluated the impact of the implementation of these Labour Codes and concluded that there is no significant material impact.

5. The Company is primarily engaged in Information Technology related services to its customers, which is being considered as a single reportable business segment, by the management.

6. The results stated above are also available on stock exchange website "www.bseindia.com" "www.nseindia.com"and also on the website of the company at "www.xtglobal.com".

On behalf of the Board of Directors
**XTGlobal Infotech Limited**

XTGLOBAL INFOTECH LIMITED HYDERABAD

V. Sreedevi

**Sreedevi Vuppuluri**
Whole time Director
DIN: 02448540

Place: Hyderabad
Date: August 13, 2026

C. RAMACHANDRAM & CO.
CHARTERED ACCOUNTANTS

Plot # 539, 2nd Floor, Souhiti Samriddhi
Kakatiya Hills, Road # 11, Madhapur,
Hyderabad - 500 081.
Ph : +91 40 4221 2099
Email : audit@crcoca.in
Web : www.crcoca.in

**INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM CONSOLIDATED FINANCIAL RESULTS**

TO THE BOARD OF DIRECTORS OF
**M/S XTGLOBAL INFOTECH LIMITED**

We have reviewed the accompanying statement of unaudited financial results of **M/s XTGLOBAL INFOTECH LIMITED** (the "Parent") its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), for the quarter ended June 30 ,2026, being prepared by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

The preparation of this statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ("IND AS 34"), prescribed under section 133 of the Companies act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India is the responsibility of the company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

The Statement includes the results of the following entities

1. XT Global Infotech Limited (Parent Company)
2. XT Global Inc (Wholly Owned Subsidiary of XT Global Infotech Limited)
3. Network Objects Inc, (Subsidiary of XT Global Infotech Limited)

**Other Matters**

The Consolidated Financial Results include the Financial Results of the two subsidiaries which have not been reviewed, whose Financial Statements reflect the Group's share of total Income from operations of Rs. 9,330.21 Lakhs and the Group's share of total net Profit after tax (before consolidation adjustment) of Rs. 301.69 Lakhs for the quarter ended June 30, 2026, respectively, as considered in the consolidated Financial Results, based on the interim financial results which have not been reviewed and our opinion on the consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of these entities, is based solely on the report of Management certified and the procedures performed by us are as stated in paragraph above.

C. RAMACHANDRAM & CO. FRN:002864S HYDERABAD CHARTERED ACCOUNTANTS

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For C. RAMACHANDRAM & CO.,**
Chartered Accountants
FR No. 002864S

Place: Hyderabad
Date: August 13,2026

C. RAMACHANDRAM & CO.
FRN:002864S
HYDERABAD
CHARTERED ACCOUNTANTS

N MReddy

**N MADHUSUDAN REDDY**
Partner
Membership No. 241624
UDIN: 26241624AFRAZE2907

XTGLOBAL

# XTGLOBAL INFOTECH LIMITED

**CIN: L72200TG1986PLC006644**

**Plot No 31P and 32, Tower A, Ramky Selenium, Financial District, Nanakramguda, Hyderabad, Telangana - 500032**

**Statement of Consolidated unaudited results for the quarter ended June 30, 2026**

(In Lakhs)

| Particulars | Quarter ended | | | Year Ended |
|---|---|---|---|---|
| | June 30, 2026 | Mar 31,2026 | Jun 30, 2025 | Mar 31,2026 |
| | Reviewed | Audited | Reviewed | Audited |
| Income from operations | 9,330.21 | 8,951.62 | 9,230.56 | 36,872.12 |
| Other income (Net) | 42.48 | 8.89 | 6.05 | 52.86 |
| Total Income | **9,372.69** | **8,960.51** | **9,236.61** | **36,924.98** |
| Expenses | | | | |
| a. Employee costs | | | | |
| I. Regular Employee costs | 4,464.43 | 4,478.82 | 4,592.29 | 18,539.65 |
| II. ESOP/RSU Expense | 30.23 | 32.05 | 60.23 | 206.97 |
| b. Cost of technical subcontractors | 3,617.14 | 3,481.75 | 3,491.73 | 13,672.93 |
| c. Depreciation | 133.99 | 149.97 | 170.35 | 642.15 |
| d. Financial costs | 90.78 | 82.37 | 79.40 | 343.11 |
| e. Other expenses | 512.10 | 528.91 | 430.93 | 1,802.87 |
| Total Expenses | **8,848.67** | **8,753.87** | **8,824.93** | **35,207.68** |
| Share of net profit of associates | - | - | - | - |
| Less: Dividend received from associates | - | - | - | - |
| Profit/Loss from ordinary activities before exceptional items and tax | 524.02 | 206.64 | 411.68 | 1,717.30 |
| Exceptional/Extra ordinary Items | - | - | - | - |
| Profit Before Tax | 524.02 | 206.64 | 411.68 | 1,717.30 |
| Tax Expense | | | | |
| a. Current tax | 112.94 | 111.07 | 84.79 | 536.92 |
| b. Deferred tax | 32.06 | 15.31 | (46.65) | 12.39 |
| c. Prior period tax | (10.41) | (294.11) | - | (294.11) |
| Net Profit/(Loss) After Tax | **389.43** | **374.37** | **373.54** | **1,462.10** |
| Other comprehensive income | | | | |
| a. Items not be reclassified to profit or (loss) | - | (24.94) | - | (24.94) |
| b. Items to be reclassified to profit or (loss) | - | - | - | - |
| Total Comprehensive Income | **389.43** | **349.43** | **373.54** | **1,437.16** |
| Attributable to | | | | |
| Shareholders of the company | 307.28 | 274.95 | 293.00 | 1,127.81 |
| Non-controlling Interest | 82.15 | 74.48 | 80.54 | 309.35 |
| Paid-up equity share capital (Face value of each Rs. 1/-) | 1,341.24 | 1,341.24 | 1,335.62 | 1,341.24 |
| Reserves excluding revaluation reserves and Non controlling interests | - | - | - | 19,030.28 |
| **EPS** | | | | |
| a. Basic | 0.23 | 0.20 | 0.22 | 0.84 |
| b. Diluted | 0.23 | 0.20 | 0.22 | 0.84 |
| Public shareholding | | | | |
| Number of shares | 5,09,85,327 | 5,09,85,327 | 4,96,75,401 | 5,09,85,327 |
| Percentage of holding | 38.01 | 38.01 | 37.19 | 38.01 |
| Promoters and promoter group shareholding | | | | |
| **a. Pledged / Encumbered** | | | | |
| Number of shares | - | - | - | - |
| Percentage of shares ( as a % of the total shareholding of promoter and promoter group) | - | - | - | - |
| Percentage of shares ( as a % of the total share capital of the company) | - | - | - | - |
| **b. Non-encumbered** | | | | |
| Number of shares | 8,31,38,378 | 8,31,38,378 | 8,38,86,804 | 8,31,38,378 |
| Percentage of shares ( as a % of the total shareholding of promoter and promoter group) | 100.00 | 100.00 | 100.00 | 100.00 |
| Percentage of shares ( as a % of the total share capital of the company) | 61.99 | 61.99 | 62.81 | 61.99 |

XTGLOBAL INFOTECH LIMITED HYDERABAD

V. sreedevi



Email: Company.secretary@xtglobal.com

**Notes:**

1. The above statement of unaudited consolidated financial results of XTGlobal Infotech Limited ("the company") which have been prepared in accordance with the Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder, other accounting principles generally accepted in India and guidelines issued by the Securities Exchange Board of India ("SEBI") were reviewed and recommended by audit committee and thereafter approved by the meeting of the Board of Directors of the company held on August 30th, 2026.

2. During the quarter ended 31st December 2023 and the quarter ended 31st March 2025 the company has issued Employee stock options (ESOP) and Restricted stock units (RSU) as a part of XTGlobal Infotech limited Employees Stock Benefit Scheme - 2020. The options/RSUs will be vested over a period of 4 years and with an exercise period of 4 years from the date of vesting at an exercise price of Rs. 20/- per option and Rs. 1/- per RSU.

   The fair value of the options has been calculated using the Black Scholes model considering the factors like share price, exercise price, expected volatility, option life, expected dividend and the risk-free interest rate. Expected volatility has been calculated based on the 1 year historical market price of the shares of the company.

   The issuance of ESOPs and RSUs has resulted in increase in employee costs to the tune of Rs. 30.23 lakhs for the current quarter and also a corresponding increase in the reserves of the company.

3. During the FY 2025-26, the Company applied for the exit of its SEZ unit at the Visakhapatnam branch. The exit was approved by the SEZ authorities on September 22, 2025. Consequent to the exit from the SEZ, the Company terminated the existing land lease agreement with the Government relating to the land on which the building is situated. Subsequently, the Company purchased the land from the Government in July and the title of the land has been transferred in the name of XTGlobal Infotech Limited.

4. On November 21, 2025, the Government of India notified the four Labour Codes, bringing them into effect and replacing the existing 29 labour laws. In accordance with Ind AS 19 - Employee Benefits, the Company has evaluated the impact of the implementation of these Labour Codes and concluded that there is no significant material impact.

5. The Company is primarily engaged in Information Technology related services to its customers, which is being considered as a single reportable business segment, by the management.

6. The results stated above are also available on stock exchange website "www.bseindia.com" "www.nseindia.com"and also on the website of the company at "www.xtglobal.com".

On behalf of the Board of Directors
**XTGlobal Infotech Limited**

XTGLOBAL INFOTECH LIMITED HYDERABAD

V. Sreedevi

**Sreedevi Vuppuluri**
Whole time Director
DIN: 02448540

Place: Hyderabad
Date: August 13, 2026