XSL/SE/2026-27/25 September 15, 2026

The Secretary
Listing Department
BSE Limited
PJ Towers, Dalal Street,
Mumbai - 400 001

The Secretary
Listing Department
National Stock Exchange of India Limited Exchange
Plaza, 5th Floor, Plot No. C/1, G Block, Bandra
Kurla Complex, Bandra (East), Mumbai 400051

Script Code: 532616

Script Code: XCHANGING

Sub: Summary of the proceedings of 25th Annual General Meeting ("AGM") of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Listing Regulations, please find enclosed the summary of proceedings of the 25th AGM of the Company held on Tuesday, September 15, 2026 at 10:00 A.M. (IST) and concluded at 10:46 A.M. (IST) (including time allowed for e-voting at AGM) through Video Conferencing ("VC")/ Other Audio Video Means ("OAVM") to transact the businesses as stated in the AGM Notice dated May 21, 2026.

This information will also be hosted on the Company's website in due course, at https://www.dxc.com/in/en/about-us/xchanging-solutions-limited-investorrelations.

This is for your information and records.

Thanking You,

Yours Sincerely,
For **Xchanging Solutions Limited**

RADHIKA KHURANA
Digitally signed by RADHIKA KHURANA
Date: 2026.09.15 16:58:05 +05'30'

Radhika Khurana
Company Secretary & Compliance Officer
Encl : *As above*

Summary of proceedings of the 25th Annual General Meeting ("AGM/Meeting")

The 25th Annual General Meeting ("AGM") of Xchanging Solutions Limited ("the Company") was held on Tuesday, September 15, 2026 at 10:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") in compliance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, the Circulars issued by the Ministry of Corporate Affairs ("MCA") and the relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Directors and Key Managerial Personnel in Attendance:

1. Mr. Swaminathan Swaminathan, Managing Director and CEO of the Company attended the AGM from Noida;
2. Mr. Shrenik Kumar Champalal, Whole Time Director and CFO and Chairperson of Risk Management Committee, attended the AGM from Bangalore;
3. Mr. Pankaj Vaish, Independent Director and Chairperson of the Nomination and Remuneration Committee, attended the AGM from Delhi NCR;
4. Ms. Rama NS, Independent Director and Chairperson of the Audit Committee, attended the AGM from Bangalore;
5. Ms. Padamaja Priyadarshini, Independent Director and Chairperson of Stakeholder Relationship Committee and Corporate Social Responsibility Committee, attended the AGM from Chennai
6. Ms. Radhika Khurana, Company Secretary and Compliance Officer, attended the AGM from Noida

Mr. Kartik Ganapathy Iyer, Non Executive Director, expressed his inability to attend the AGM due to prior commitments.

Representatives of M/s Deloitte Haskins & Sells LLP, Statutory Auditors and M/s MAKS & Co., Secretarial Auditors and Internal Auditor, were also present at the meeting.

The details of number of Members present in the meeting are as follows:

Category	**Promoter and Promoter Group**	**Public**	**Total**
In Person or Through Proxy	N.A.	N.A.	-
Video Conference	3	47	50
Total	**3**	**47**	**50**

Mr. Swaminathan Swaminathan, Managing Director & CEO of the Company, chaired the AGM. The Chairman extended his warm welcome to all the shareholders. The Chairman introduced the Directors, Key Managerial Personnel present at the meeting. The requisite quorum, being present, the Chairman called the meeting to order.

The Company Secretary informed that the Company had provided remote e-Voting facility to the members which started on September 12, 2026 (9:00 A.M. IST) and until September 14, 2026 (5:00 P.M. IST), for casting their vote electronically on all resolutions set forth in Notice of the AGM dated May 21, 2026. She further informed that Company had also provided e-Voting facility to the members who were present at the AGM and yet to cast their votes electronically on such resolutions.

The Company Secretary informed the shareholders that the Notice dated May 21, 2026, convening the 25th Annual General Meeting along with a copy of the Annual Report for the financial year ended on March 31, 2026 was electronically circulated to the eligible shareholders.

The Company Secretary informed the Shareholders that the statutory auditor's report on the stand-alone and consolidated financial statements for the year ended on March 31, 2026 and the Secretarial audit report for the year ended on March 31, 2026, did not contain any qualification, disclaimer, reservation, or adverse remark, hence are not required to be read as per the Companies Act, 2013.

With the permission of the Shareholders present, the Company Secretary took the AGM Notice, Auditor's Report; Secretarial Auditor's Report as read.

In accordance with the Regulation 30 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the following items of business, as per Notice of AGM dated May 21, 2026, were put to vote through remote e-voting and through e-voting at the AGM: -

No.	Resolutions	Type of resolution
Ordinary Business		
1.	Adoption of Audited Standalone and Consolidated Financial Statements	Ordinary Resolution
2.	Declaration of Final Dividend.	Ordinary Resolution
3.	Appointment of Director in place of Mr. Swaminathan Swaminathan (DIN: 10976726), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution
4.	Appointment of Walker Chandiok & Co. LLP, as Statutory Auditors of the Company.	Ordinary Resolution
Special Business		
5.	Re-appointment of Mr. Shrenik Kumar Champalal (DIN: 08099410) as Whole Time Director, designated as Executive Director of the Company.	Special Resolution
6.	Material Related Party Transaction(s) between Xchanging Solutions (USA), Inc. a Material Subsidiary of the Company and DXC Technology Services LLC.	Ordinary Resolution
7.	Material Related Party Transaction(s) between Xchanging Solutions (USA), Inc. a Material Subsidiary of the Company and Xchanging Technology Services India Private Limited.	Ordinary Resolution

The Members who had registered themselves as speakers; were provided with the facility to ask questions and seek clarifications through VC and audio. Appropriate responses were provided to the queries raised during the meeting.

The Company Secretary then informed the shareholders that M/s. MAKS & Co., Practicing Company Secretaries, was appointed to scrutinize the remote e-Voting process and e-Voting at the AGM in a fair and transparent manner.

The consolidated results of remote E-voting and E-voting during the AGM would be announced within the stipulated timelines from the conclusion of AGM along with the Scrutinizer's Report. The same shall also be submitted to Stock Exchanges and uploaded on the company's website.

The Chairman thanked the members for their active participation in the meeting and declared the conclusion of the business part of the meeting. Members were informed that the e-voting facility would remain open for 15 minutes after conclusion of the AGM.

The meeting concluded at 10:46 AM (IST).