

Date: 26/05/2026

To,  
The General Manager,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
**Scrip Code 532788**

To  
**National Stock Exchange of India Limited**  
Listing Department,  
Exchange Plaza, Plot no. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai- 400051  
**SYMBOL: XLENERGY**

Dear Sir/ Ma'am,

**Subject: Prior Intimation of the Monitoring Committee to be held on May 30, 2026**

Pursuant to provisions of regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the **Monitoring Committee of XL Energy Limited** will be held on **Saturday, 30th May 2026**, inter alia, to transact the following business:

1. To consider and approve the Audited Financial Results of the Company for the Quarter and financial year ended March 31, 2026, along with the Auditors Report thereon.
2. Any other item, if any

In this connection and in continuation of our intimation regarding Closure of Trading Window for the insiders of the Company, the trading window for dealing in the securities of the Company is already closed for the insiders of the Company from April 01, 2026 till 48 hours after the declaration of Financial Results for the quarter and year ended March 31, 2026.

You are requested to take the above intimation on your records.

**FOR XL ENERGY LIMITED**

**Naresh Jain**  
**Director**  
**(DIN: 00291963)**

**XL ENERGY LIMITED**  
**CIN No: U31300TG1985PLC005844**  
Office 318, 3rd Floor, Mittal Chambers, 2-2-51, M.G. Road, Secunderabad, Hyderabad,  
Telangana, India, 500003, Tel – 040-27710751  
Corp address: Office No.2, 1<sup>st</sup> Floor, 7 Homji Street, Rahimtoola House,  
Fort, Mumbai – 400 001.  
E-mail: xlenergy85@gmail.com  
Phone: +91 7666540600

XLENERGY LIMITED