



Date – September 08, 2026

To

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051
SYMBOL: XTRANET

BSE Limited
Department of Corporate Services/ Listing
Phiroze Jeejeebhoy Towers Dalal
Street, Fort, Mumbai – 400001
SCRIP CODE: 544838

Subject: Intimation under Regulation 36(1) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir/Madam,

In compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith a letter containing web-link, and the exact path, to access the Annual Report for Financial Year 2025-26, sent by the Company to those Members/Shareholders whose email ID is not registered with the Company/RT A/ Depository(ies).

The copy of this intimation is also being uploaded on Company's website www.xtranetindia.com and on the website of Stock Exchanges i.e. www.nseindia.com and www.bseindia.com.

You are requested to take the same on your records.

Thanking you

Yours Sincerely
For Xtranet Technologies Limited

Kavita Malik
Company Secretary and Compliance Officer
Membership No.: ACS 24700

Encl: As above

XtraNet Technologies Limited

(Previously known as XtraNet Technologies Private Limited)

(An ISO-9001:2015, ISO/IEC 27001:2013, ISO/IEC 20000-1:2011 & CMMi Level-5 Certified Company)



Date: September 8, 2026

Dear Member,

Sub: Communication of Web Link for accessing the Notice of 25th Annual General Meeting and Annual Report for Financial Year 2025-26 of XtraNet Technologies Limited (Formerly XtraNet Technologies Private Limited) (the 'Company').

We are pleased to inform you that the **25th Annual General Meeting ('AGM')** of the Members of the Company is scheduled to be held on **Wednesday, September 30, 2026 at 03:00 p.m.** through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

Pursuant to Regulation 36(1) (b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address either with the Company, Depository or KFin Technologies Limited, Registrar & Share Transfer Agent ('RTA').

Accordingly, the Annual Report for the Financial Year 2025-26 and the Notice convening the 25th AGM can be accessed at: <https://xtranetindia.com/xtl/>

The Notice of 25th AGM of the Company and Annual Report for Financial Year 2025-26 will also be available on the websites of Stock Exchange(s) i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

This letter is being sent to those member(s) who have not registered their email address either with the Company or Depository Participants or RTA of the Company.

To ensure you receive all future communications i.e. Notices, Annual Reports etc. seamlessly, we encourage you to register or update your email address:

- **For Shares held in Electronic (Demat) Form:** Please contact your respective Depository Participant (DP) and update your KYC details.
- **For Shares held in Physical Form:** Please submit a request letter along with ISR Forms to the Company's RTA, KFin Technologies Limited at einward.ris@kfintech.com.

In case of any queries, please contact the RTA– KFin Technologies Limited at their following address /email/toll free number:

KFin Technologies Limited Unit: India Pesticides Limited Selenium Tower-B, Plot No 31-32, Financial District, Nanakramguda, Serilingampally, Gachibowli, Hyderabad - 500 032. Toll Free No. 1800-309-4001 Email: einward.ris@kfintech.com; Website: www.kfintech.com

Yours Sincerely
For Xtranet Technologies Limited

Kavita Malik
Company Secretary and Compliance Officer
Membership No.: ACS 24700