



Date - August 12, 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
Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400001
SCRIP CODE: 544838

Subject: Prior Intimation under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for consideration and approval of Unaudited (Standalone and Consolidated) Financial Results for the quarter ended on June 30, 2026.

Dear Sir / Madam,

Pursuant to provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 19, 2026, inter alia, to consider, approve and take on record the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on June 30, 2026.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company which was closed from Wednesday, August 11, 2026, for all the designated persons and their immediate relatives shall re-open after the expiry of 48 hours from the date of declaration of the said financial results.

You are requested to kindly take the same on record.

Thanking you

Yours Sincerely
For Xtranet Technologies Limited

Kavita Malik
Company Secretary and Compliance Officer
ACS 24700