

Date: 04-09-2026

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.

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Internal auditor of the Company.

Dear Sir/Ma'am,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Monitoring committee in their meeting held on Friday, 4th September, 2026 has considered and approved the appointment of Internal Auditor:

1. **M/s Bhavani & Co., Chartered Accountants** (FRN:012139S) as Internal Auditor of the Company for Financial year 2026- 2027

The detailed disclosures on point 1 above, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure 'A'**

This is for your information and for the information of the Members of your Exchange. We request you to kindly take the above on record.

Thanking You.

FOR XL ENERGY LIMITED

Naresh Jain
Director
(DIN: 00291963)

Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details of Appointment of Internal Auditors: M/s. Bhavani & Co, Chartered Accountants
1.	Reason For change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment	4 th September, 2026
3.	Term of appointment	F.Y. 2026-2027
4.	Brief profile (in case of appointment)	M/s Bhavani & Co., Chartered Accountants, (FRN: 012139S) is a professional firm, providing the services in the field of Audit & Assurance, Direct Taxation, Indirect Taxation, Financial reporting and other services to many big corporate houses.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

XL ENERGY LIMITED

CIN No: U31300TG1985PLC005844

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