Date: August 10, 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

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Revised Disclosure / Update on Investment

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Company had earlier submitted a disclosure to the Stock Exchanges on August 10, 2026, in relation to the investment made by Xtranet Technologies Limited ("Company") in the equity shares of Xtratrust Digisign Private Limited, a subsidiary of the Company.

The Company is hereby submitting this revised disclosure in supersession of the disclosure submitted earlier, pursuant to certain minor changes/updates in certain particulars contained therein. The revised particulars are provided below for the information and records of the Stock Exchanges.

Except for the changes/updates specifically incorporated in the revised disclosure, the other information contained in the earlier disclosure remains unchanged.

Accordingly, the detailed disclosure pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is provided hereunder.

You are requested to kindly take the same in your records.

Thanking you
Yours Sincerely
For Xtranet Technologies Limited

Kavita

Kavita Malik
Company Secretary and Compliance Officer

To

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Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Update on Investment

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that Xtranet Technologies Limited("Company") has made an investment of INR ₹15,24,99,974 (Rupees Fifteen Crore Twenty-Four Lakh Ninety-Nine Thousand Nine Hundred and Seventy-Four only) in the equity shares of Xtratrust Digisign Private Limited, a subsidiary of the Company.

The detailed disclosure in compliance with Regulation 30 read with the Schedule III of SEBI Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is mentioned hereunder:

SL No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.;	Name: Xtratrust Digisign Private Limited Registered Office Address: Z-24, Zone-1, M.P. Nagar, Bhopal, Bhopal, Madhya Pradesh– 462011. Authorised Capital (as on 31.03.2026): ₹ 5,10,00,000/- (Rupees Five Crore Ten Lakh Only). Paid up Capital (as on 31.03.2026): ₹ 5,10,00,000/- (Rupees Five Crore Ten Lakh Only). Turnover (as on 31.03.2026): 25,39,03,273/- (Rupees Twenty-Five Crore Thirty-Nine Lakh Three Thousand Two Hundred and Seventy-Three Only).
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any	The Company currently holds 98% stake in Xtratrust Digisign Private Limited, accordingly, it is a subsidiary of the Company in accordance with the Companies Act, 2013 and hence falls in the category of a related party. Further, Mr. Sukhbir Singh Kukreja and Mr. Jogendrapal Singh Alagh, who are promoters of the Company, are also

	interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	directors of Xtratrust Digisign Private Limited and each holds approximately 1% equity stake in Xtratrust Digisign Private Limited. Their interest in the entity being acquired is limited to such directorships and shareholding. The transaction is done at Arm's Length basis.
c)	Industry to which the entity being acquired belongs;	Digital Signature Certificates (DSC) for individuals and organizations.
d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	As a registered licensed Certifying Authority in India specializing in issuing legally valid Class 3 Digital Signature Certificates (DSC) for individuals and organizations, this investment will enable Xtratrust Digisign Private Limited to satisfy the minimum net worth threshold required for license procurement from Controller of Certifying Authorities (CCA) for operational requirements.
e)	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable. All the necessary approvals shall be taken by Xtratrust Digisign Private Limited as and when required.
f)	indicative time period for completion of the acquisition;	The Company has infused an amount of INR₹15,24,99,974 (Rupees Fifteen Crore Twenty-Four Lakh Ninety-Nine Thousand Nine Hundred and Seventy-Four only) in the equity shares of Xtratrust Digisign Private Limited. The investment is expected to be completed upon allotment of the equity shares pursuant to the Right Issue, subject to completion of applicable corporate and regulatory formalities.
g)	consideration - whether cash consideration or share swap or any other form and details of the same;	Cash consideration
h)	cost of acquisition and/or the price at which the shares are acquired;	₹15,24,99,974 (Rupees Fifteen Crore Twenty-Four Lakh Ninety-Nine Thousand Nine Hundred and Seventy-Four only)
i)	percentage of shareholding / control acquired and / or number of shares acquired;	Xtratrust Digisign Private Limited will allot 28,77,358 equity shares of face value of Rs. 10/- each at an issue price of ₹53 (Rupees Fifty-Three) per Equity Share (including a securities premium of ₹43 per Equity Share) to Xtratrust Digisign Private Limited against the investment made.

HO: - Z-24, Zone-I, M.P. Nagar, Bhopal – 462 011 (M.P.) INDIA Tel.: +91-755- 4223295, +91-755- 4229295, 4209295,
CIN : U72200MP2002PLC014956, Web : www.xtranetindia.com, Email : info@xtranetindia.com

j)	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Xtratrust Digisign Private Limited is a subsidiary of Xtranet Technologies Limited engaged in the business of providing digital technology-enabled services and solutions, including digital signature and allied digital authentication solutions. The company provides technology-based solutions designed to facilitate secure digital transactions, electronic authentication and related digital documentation requirements. The investment by Xtranet Technologies Limited in Xtratrust Digisign Private Limited is intended to support the subsidiary's business operations, growth and expansion plans and to strengthen its financial and operational capabilities. Date of incorporation: November 12, 2020. History of last 3 years turnover: F.Y. | 2025-26 | 2024-25 | 2023-24 Turnover (in Rs.) | 25,39,03,273 | 17,25,48,419 | 11,14,98,885

F.Y.	2025-26	2024-25	2023-24
Turnover (in Rs.)	25,39,03,273	17,25,48,419	11,14,98,885

The abovesaid disclosure will also be hosted on the website of the Company at https://xtranetindia.com/.

You are requested to kindly take the same in your records.

Thanking you
Yours Sincerely
For Xtranet Technologies Limited

KAVITA MALIK
Digitally signed by KAVITA MALIK
Date: 2026.08.11 17:35:07 +05'30'

Kavita Malik
Company Secretary and Compliance Officer
Date: August 11, 2026