The Silent Performer
XL ENERGY LTD

Date: 08-09-2026

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

The Annual Report (F.Y 2025-26) is also available on this link –XL Energy Limited-Annual Report and AGM Notice 2025-26.

We request you to kindly take the above on record.

This is for your intimation and record.

Thanking You.

FOR XL ENERGY LIMITED

Naresh Jain

Digitally signed by Naresh Jain
DN: c=IN, o=Personal, title=9728, pseudonym=db23cb43ee484fb98e4670ffb45d23bd, 2.5.4.20=934b30e1603c0a0c4a04ed25151ab523dd4a1b7c423713ac2f70bca753e51abc, postalCode=400025, st=Maharashtra, serialNumber=4555f9feb50923beed6b68d7f98e31e5167ff73ec7668c88d2dd08a39b6651c9, cn=Naresh Jain
Date: 2026.09.08 16:42:02 +05'30'

Naresh Jain
Director
(DIN: 00291963)

XL ENERGY LIMITED

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, 1st Floor, 7 Homji Street, Rahimtoola House, Fort, Mumbai – 400 001.
E-mail: xlenergy85@gmail.com
Phone: +91 7666540600

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XL ENERGY LTD

CIN: U31300TG1985PLC005844
Regd. Office 318, 3rd Floor, Mittal Chambers, 2-2-51, M.G. Road, Secunderabad, Hyderabad, Telangana, India, 500003
Website: www.xlenergy.co ; Email id: xlenergy85@gmail.com

Date: September 5, 2026

39th Annual General Meeting- Web Link/ QR Code to Access Annual Report FY 2025-26

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this letter is being sent to those Members whose e-mail addresses are not registered with the Company/Registrar and Transfer Agent ("RTA")/Depository Participant(s), providing the web-link, including the exact path, for accessing the Annual Report of the Company for the financial year 2025-26.

We are pleased to inform you that the **39th Annual General Meeting ("AGM")** of the Company will be held on **Wednesday, September 30, 2026, at 04:00 pm. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

The Notice of the 39th AGM and the Annual Report for the financial year 2025-26 are available at the following links:

Notice Link	AGM Notice https://drive.google.com/drive/folders/1zJs-mtCWm2k9Ty1-qHjj_M4BV6iZ1aLw?usp=sharing
Integrated Annual Report Link	Annual Report https://drive.google.com/drive/folders/1zJs-mtCWm2k9Ty1-qHjj_M4BV6iZ1aLw?usp=sharing

You are requested to update and complete your KYC* details with:

- Depository Participants (DPs), if shares held in electronic form
- the Company's Registrar and Transfer Agent ("RTA"), in the prescribed manner, if the shares are held in physical form

**(including name, postal address, email ID, telephone/mobile numbers, PAN, mandates, nominations, power of attorney and Bank Details)*

E-voting Details:	
Cut-off date to determine entitlement for e-voting	Wednesday, September 23, 2026
E-voting start date and time	**Saturday, September 26, 2026 at 9.00 am (IST)**
E-voting end date and time	**Tuesday, September 29, 2026 at 5.00 pm (IST)**

Refer to point no. 12 of Notes to AGM Notice for Instructions for Shareholders attending the AGM Through VC/OAVM & E-Voting During Meeting, of AGM Notice, to know the procedure for Speaker registration, e-voting and to join virtual AGM.

Members, who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.

Correspondence/Queries:

All queries to be addressed to the Company's RTA:
M/s. Bigshare Services Pvt. Ltd.
(Unit: XL Energy Limited)
306, 3rd Floor, Right wing, Amrutha Ville Opp: Yashoda Hospital, Raj Bhavan Road, Somajiguda, Hyderabad – 500082; Tel.: 040-23374967/ 040 4014 4582
Members may also submit service requests through the RTA's website at www.bigshareonline.com.

For XL Energy Limited
Sd/-
Naresh Jain
Director (DIN: 00291963)