



Date: October 09, 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 Dalal Street, Fort,
Mumbai – 400001
SCRIP CODE: 544838

Dear Sir/s,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)- Proposed incorporation of a Wholly Owned Subsidiary company

Pursuant to Regulation 30 of SEBI Listing Regulations, we hereby inform you the Board of Directors of XtraNet Technologies Limited (“the Company”), the Board of Directors, at its meeting held today i.e. October 09, 2026, has approved the incorporation of a Wholly Owned Subsidiary of the Company under the provisions of the Companies Act, 2013 with the name and style of “XtraNet Data Centre Private Limited”.

The disclosures as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular dated November 11, 2024, and December 31, 2024, are given in **Annexure A**.

This is also being uploaded on the Company's website at <https://xtranetindia.com/> and on the website of BSE Limited & National Stock Exchange of India Limited i.e. www.bseindia.com & www.nseindia.com. You are requested to take the same on record

Thanking You,
Yours Sincerely,

For Xtranet Technologies Limited

KAVITA MALIK
Digitally signed
by KAVITA
MALIK
Date: 2026.10.09
14:55:12 +05'30'

Kavita Malik
Company Secretary and Compliance Officer
Membership No.: ACS24700

Encl.: As above



Annexure - A

Sr. No.	Particulars	Details
1.	Name of the entity, date & country of incorporation, etc.	Name of the proposed company: XtraNet Data Centre Private Limited (under process of incorporation) Date of Incorporation: Incorporation is under process. Country of incorporation: The registered office of the proposed company will be situated in Bhopal, Madhya Pradesh, India
2.	Name of holding company of the incorporated company and relation with the listed entity	The company being incorporated is a wholly owned subsidiary of XtraNet Technologies Limited, the Holding Company
3.	Industry to which the entity being incorporated belongs	Information Technology
4.	Brief background about the entity incorporated in terms of products/line of business	The proposed company will engage in establishing, developing, owning, operating, maintaining and commercializing data centers and related digital infrastructure, including cloud, colocation, AI-ready infrastructure, disaster recovery and allied technology services, in India and abroad.
5.	Brief details of any governmental or regulatory approvals required for the incorporation	Registrar of Companies (MCA).
6.	Nature of consideration - whether cash consideration or share swap and details of the same	100% subscription to the initial paid-up share capital to be paid through banking channels .
7.	Cost of subscription/price at which the shares are subscribed	Rs.5,00,000 i.e. 50,000 equity shares of face value of Re 10/- each at par value
8.	Percentage of shareholding/control by the listed entity and/or number of shares allotted	100% subscription to the initial paid-up share capital in cash.

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)