



Date: September 30, 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

Subject: Proceedings of the 25th Annual General Meeting of Xtranet Technologies Limited ("the Company") held on Wednesday, September 30, 2026, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI LODR Regulations, 2015")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A Para A of Schedule III of the SEBI LODR Regulations, 2015, we are enclosing the summary of proceedings of the 25th Annual General Meeting of the Company held today i.e., Wednesday, September 30, 2026 at 03:00 p.m., through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

You are requested to take the same on record please.

Thanking you,

For Xtranet Technologies Limited

KAVITA
MALIK
Digitally signed
by KAVITA MALIK
Date: 2026.09.30
17:53:23 +05'30'

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

Enclosure: Summary of proceedings of 25th AGM

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)

HO: - Z-24, Zone-I, M.P. Nagar, Bhopal – 462 011 (M.P.) INDIA Tel.: +91-755- 4223295, +91-755- 4229295, 4209295,

CIN: L72200MP2002PLC014956, Web: www.xtranetindia.com, Email: info@xtranetindia.com



SUMMARY OF PROCEEDINGS OF THE 25th ANNUAL GENERAL MEETING ("AGM") OF XTRANET TECHNOLOGIES LIMITED HELD ON WEDNESDAY, SEPTEMBER 30, 2026, THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

The 25th Annual General Meeting ('AGM') of the Members of the Company was held today i.e. Wednesday, September 30, 2026, at 03:00 P.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM').

Ms. Kavita Malik, Company Secretary and Compliance Officer, welcomed the Members to the AGM and informed that in compliance with the circulars issued by Ministry of Corporate Affairs and SEBI, the Company had provided the facility to its Members to join the AGM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") along with the facility to participate in the AGM on the platform provided by KFIN Technologies Limited (KFIN) and also briefed them on certain points relating to the participation at the AGM through VC. She also added that the registered office of the company situated at Z-24, Zone - 1, M.P. Nagar, Bhopal, Madhya Pradesh, India, 462011, shall be the deemed venue for this AGM.

She further informed that requisite registers and documents, as required under the applicable provisions of the Companies Act, 2013 and SEBI LODR Regulations, 2015 were open for inspection by the members till the conclusion of the AGM.

The Company Secretary welcomed the Board of Directors and Key Managerial Personnels of the Company, present at the Meeting namely, Mr. Sukhbir Singh Kukreja - Managing Director, Ms. Shiney Sukhbir - Non-Executive Director, Mr. J.P. Alagh - Whole Time Director, Mr. Girish Chander Dalakoti, Ms. Shikha Jain and Mr. Sanjay Kumar Sinha, Independent Directors, Mr. Chetan Anand - Group Chief Financial Officer. The authorised representatives of Statutory Auditors and Secretarial Auditors, along with the Scrutinizer, were also present at the AGM.

It was further informed that Mr. Girish Chander Dalakoti - Chairperson of Audit Committee, Nomination & Remuneration Committee and Ms. Shiney Sukhbir - Chairperson of Investor Grievance Cum Stakeholders Relationship Committee were also present at the AGM to address the shareholders' queries if required.

Mr. Sukhbir Singh Kukreja unanimously elected as Chairperson, occupied the Chair and welcomed the Members to the AGM. He then informed that the requisite quorum, as required under Section 103 of the Companies Act, 2013 was present and called the AGM to order.

Thereafter, Mr. Sukhbir Singh Kukreja - Chairperson of the Company addressed the shareholders.

The Members were also apprised that for this AGM, the Company had sent Notice dated September 05, 2026 along with the Annual Report for the financial year 2025-26 on September 08, 2026 to all its eligible shareholders and other stakeholders electronically, and the Company, in compliance with Regulation 36(1)(b) of the SEBI LODR Regulations, 2015, had sent a letter bearing the web-link & the exact path, where complete details of the Annual Report is available to all those shareholders whose email id was not available with the Company, its RTA or Depository. The Statutory Auditors' Report and Secretarial Auditors' Report for the financial year 2025-26 were unqualified and did not contain any qualification, reservation, adverse remark or disclaimer having any material bearing on the functioning of the Company and, accordingly, the same were taken as read.

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The following businesses, as mentioned in the Notice of the 25th AGM dated September 05, 2026, were placed before the Members:

Sl. No.	Particulars of Resolution	Type of Resolution
Ordinary Businesses:		
1.	To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements including Audited Balance Sheet as at March 31, 2026, Profit & Loss Account and Cash Flow Statement for the period ended on that date along with the schedules and notes appended thereto together with reports of the Auditors and Board of Directors thereon.	Ordinary
2.	To appoint Director in place of Mr. Jogendrapal Singh Alagh (DIN: 00411418) who retires by rotation and being eligible offers, himself for re-appointment	Ordinary
Special Businesses:		
3.	To re-appoint Mr. Sukhbir Singh Kukreja (DIN: 00411525), as Managing Director of the Company.	Special
4.	Approval to advance any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013	Special
5.	To consider and approve the Appointment of Secretarial Auditor of the Company	Ordinary

The Members were informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI LODR Regulations, 2015, the Company had offered the facility of remote e-voting through Electronic means from Saturday, September 26, 2026 from 09:00 A.M. (IST) till Tuesday, September 29, 2026, up to 05:00 P.M. (IST). The Company had also made arrangements for e-voting at the AGM for Members who had not exercised their votes through remote e-voting. It was informed that there would be no voting by show of hands at this AGM.

The Company had appointed M/s Sheetal & Company, Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process as well as the e-voting conducted at the AGM in a fair and transparent manner.

The Company Secretary invited the speaker shareholders who had registered themselves with the Company, prior to the 25th AGM, to express their views/ raise queries and the same were responded to by Mr. Sukhbir Singh Kukreja - Chairperson of the Meeting and Managing Director.

The Members who had not exercised their votes through remote e-voting were provided an opportunity to cast their votes electronically during/after the conclusion of the AGM, in accordance with the voting process communicated in the AGM Notice.

The Company Secretary further informed that the combined result of remote e-voting, exercised earlier during September 26, 2026 to September 29, 2026 and the e-voting held during the Meeting, will be declared on or before October 01, 2026, which will also be placed on the website of the Company and of KFIN and will also be forwarded to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are listed.

The requisite quorum was present throughout the meeting. The meeting concluded at 03:36 P.M. with a vote of thanks followed by e-voting for Members who couldn't participate in remote e-voting.

Note: These are not the minutes of the AGM of the Company.

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