

Date: 30-09-2026

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.

Sub: Outcome and Proceedings of 39th Annual General Meeting of the Company held on Wednesday, 30th September, 2026 at 04.00 P.M. through VC/OAVM.

Dear Sir/Madam,

The 39th Annual General Meeting ("AGM") of XL Energy Limited was held on **30th September, 2026** at 04.00 P.M. through VC/OAVM, to transact the business as stated in the Notice dated September 04, 2026 convening the 39th Annual General Meeting.

In this regard, please find enclosed Summary of the proceedings of the 39th AGM of the company as required under Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

The AGM concluded at 4:23 P.M. (IST). The e-voting facility remained open for a further period of 15 minutes thereafter to enable eligible Members who had not already cast their votes to vote electronically.

This is for your information and records.

Thanking You.

FOR XL ENERGY LIMITED

**Naresh
Jain**

Digitally signed by Naresh Jain
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pseudonym=db23cb43ee484fb98e4670fb45d23bd,
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Jain
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Naresh Jain
Director
(DIN: 00291963)

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

XLENERGY LIMITED

SUMMARY OF PROCEEDINGS OF THE 39th ANNUAL GENERAL MEETING OF XL ENERGY LIMITED

1. Date and Time of the Meeting:

The 39th Annual General Meeting (“AGM”) of the Members of AGM of XL Energy Limited (“the Company”) was held on Wednesday, **30th September, 2026** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The said AGM commenced at 4.00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

2. Proceedings in brief:

- In accordance with the Articles of Association, the Directors present elected Mr. Naresh Jain, Non-Executive Director as the Chairman of the Meeting, who thereafter took the Chair and conducted the proceedings.
- 43 (Forty-Three) Members attended the AGM through VC/OAVM.
- The requisite **quorum** was present throughout the Meeting. The Chairperson called the Meeting to order.
- The Meeting was attended by:
 1. Mr. Naresh Jain- Non-Executive Director
 2. Ms. Karishma Jain- Executive director and CFO w.e.f 9th December, 2025
 3. Mr. Suryakant Kadakane Maruti - Non-Executive Independent Director
 4. Mr. Pankaj Jain- Additional Non-Executive Independent Director
 5. Mr. Harsh Jain- Manager (Key Managerial Personnel)
 6. Mr. Vijay Lulla- Erstwhile Resolution Professional/ Chairman of the Monitoring Committee.
 7. Mr. P A Ramaiah (Partner)- Statutory Auditor- (M/s. Pavuluri & Co, Chartered Accountants)
 8. Mr. Suprabhat Chakraborty, Practising Company Secretary- Secretarial Auditor (M/s Suprabhat & Co.)
 9. M/s R Bhandari & Co., Practising Company Secretaries - Advisor/Consultant to the Company
- The Chairman welcomed the Members and briefed them on the affairs of the Company, including the status of implementation of the Resolution Plan approved by the Hon'ble NCLT, the re-listing related proceedings and the consequential corporate and regulatory actions.
- The Chairman also apprised the Members of the ongoing statutory, corporate and regulatory processes arising out of implementation of the Approved Resolution Plan and the transition in the governance framework of the Company.

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- The Chairperson informed that the Meeting is being held through Video Conferencing (VC) /Other Audio-Visual Means (OAVM) as per the provisions of the Companies Act, 2013 and circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
- The Chairman informed that the facility was given to all members to exercise their votes on the items of business given in the Notice through remote electronic voting system provided by RTA. Further, the facility for voting was made available during the AGM for Members who had not already cast their vote prior to the Meeting.
- The attention of the Members was drawn to the qualifications/observations contained in the Statutory Auditors' Report and the Secretarial Audit Report and to the corresponding explanations/comments of the Board thereon. The relevant qualifications/observations and the Board's explanations were briefly placed before the Members. Thereafter, with the consent of the Members, the remaining portions of the Board's Report, Statutory Auditors' Report and Secretarial Audit Report were taken as read.
- The following items of business, as set out in the Notice convening the 39th AGM dated September 04, 2026, were placed before the Members for consideration and voting:

Sr. No.	Agenda Item	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial statement of the Company for the year ended 31 st March, 2026 including reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To consider the appointment of director in place of Mr. Naresh Manakchand Jain (DIN: 00291963), who is liable to retire by rotation and being eligible offers himself for re-appointment	Ordinary
Special Business		
3.	Appointment of Mr. Pankaj Jain (DIN: 11114458) as Non-Executive, Independent Director of the company for term of 5 years	Special
4.	Appointment of Mr. Harsh Jain as Manager of the company of the company for term of 5 years.	Ordinary
5.	To Confirm the Appointment of Mr. Suryakant Kadakane Maruti (DIN: 02272617) as a Non-Executive Independent Director of the company for a term of 5 years	Special

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- Members present were given an opportunity to raise questions. A query raised by a Member during the Meeting was appropriately responded to by the Chairman.
- The Chairman informed the Members that M/s. **Suprabhat & Co, Practicing Company Secretary**, has been appointed as the Scrutiniser to scrutinise the remote e-voting and e-voting conducted during the AGM, in a fair and transparent manner.
- The Chairman informed the members that the results of the remote e-voting and e-voting at the AGM along with the scrutinizer report would be declared within stipulated time frame of the Meeting shall be submitted to the stock exchanges.
- The Chairman then thanked the members for their participation in the meeting and there being no other business, declared the proceeding to be closed.

The Annual General Meeting was concluded at 4.23 p.m. The e-voting facility remained open for a further period of 15 minutes thereafter to enable eligible Members who had not already cast their votes to vote electronically.

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Thanking You,

FOR XL ENERGY LIMITED

**Naresh
Jain**

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e31e5167f73ec7668c88d2dd08a39b6651c9,
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Naresh Jain
Director
(DIN: 00291963)

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