



Date: October 01, 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: Outcome of 25th Annual General Meeting of the Company pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 held on Wednesday, September 30, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to submit that the Members of the Company at the 25th Annual General Meeting held on Wednesday, 30th September, 2026, approved all the resolutions set out at Item Nos. 1 to 5 of the AGM Notice, as briefed above, with the requisite majority.

The information under Regulation 30 of the SEBI LODR Regulations, read with the SEBI Circular dated January 30, 2026, in respect of Resolution Nos. 2 to 5 of the AGM Notice, has already been disclosed by the Company vide its intimation dated September 05, 2026.

You are requested to take the same on record please.

Thanking you,

For Xtranet Technologies Limited

KAVITA

Digitally signed
by KAVITA MALIK

MALIK

Date: 2026.10.01
23:37:21 +05'30'

Kavita Malik

Company Secretary and Compliance Officer

Membership No.: ACS24700

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