XTGLOBAL INFOTECH LIMITED
Regd Office: Plot No 31P & 32, 3rd Floor,
Tower A, Ramky Selenium, Financial District,
Nanakramguda, Hyderabad - 500 032.
Tel No: 040 – 66353456
CIN: L72200TG1986PLC006644

Date: 29th September 2026

To The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra E , Mumbai - 400051	To The Listing Department Bombay Stock Exchange Limited Dalal Street Mumbai - 400001
Scrip Symbol: XTGLOBAL	Scrip Code -531225

Sub: Outcome of 38th Annual General Meeting (AGM) of the Company held on 29th September 2026

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform the Exchange that 38th Annual General Meeting ("AGM") of the Company has been duly convened and held on Tuesday, 29th September 2026 at 10:00 AM and concluded at 10:55 AM through video conferencing mode for which the registered office of the company shall be deemed as the venue for the Meeting.

Please find enclosed herewith the proceedings of 38th Annual General Meeting (AGM) pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on record and acknowledge.
Thanking You,
Yours Sincerely,

For XTGlobal Infotech Limited

Pentela Sridhar
Digitally signed by Pentela Sridhar
Date: 2026.09.29 14:45:41 +05'30'

XTGLOBAL INFOTECH LIMITED HYDERABAD

Sridhar Pentela
Company Secretary & Compliance Officer
A55735

PROCEEDINGS OF 38th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON TUESDAY THE 29TH DAY OF SEPTEMBER 2026 AT 10:00 AM THROUGH VIDEO CONFERENCING ("VC")

Directors Present:
Mr. Ramarao Atchuta Mullapudi – Managing Director
Ms. Vuppuluri Sreedevi – Whole-time Director
Mr. K V A Narasimha Raju - Independent Director, Chairman
Mr. Jagannatha Prasad Malireddy – Non-Executive Director
Mr. Srinivasa Raju Kosuri - Non-Executive Director

Not Present:
Mr. Saibaba Karuturi – Independent Director

Members Present:
81 members attended the meeting through Video Conferencing/Other Audio-Visual Means.

Key Managerial Personnel / Senior Officer Present:
Mr. Raghuram Kusuluri – Chief Financial Officer

Representatives / Special Invitees:
Representative of M/s. C. Ramachandram & Co., Chartered Accountants, Hyderabad, Statutory Auditors of the Company

Representative of M/s. VCSR & Associates, Practicing Company Secretaries, Hyderabad, Secretarial Auditors of the Company and Scrutinizer for the AGM

Brief Proceedings:

Mr. Sridhar Pentela – Company Secretary and Compliance Officer of the Company welcomed all the shareholders, Directors and invitees and explained the guidelines for conducting and joining the Virtual AGM.

The 38th Annual General Meeting of the Company was held on Tuesday, 29th September 2026 at 10:00 A.M. IST through Video Conferencing/Other Audio-Visual Means. The Registered Office of the Company was deemed to be the venue of the meeting.

The Company Secretary confirmed that the requisite quorum as prescribed under Section 103 of the Companies Act, 2013 was present through Video Conferencing mode. The Chairperson thereafter declared the meeting duly constituted and called the meeting to order.

The Company Secretary briefly introduced the Directors present at the meeting and acknowledged the presence of Mr. Raghuram Kusuluri, Chief Financial Officer of the Company. The representatives of the Statutory Auditors, Secretarial Auditor and Scrutinizer were also present at the meeting.

Mr. Saibaba Karuturi, Independent Director, was unable to join the meeting due to unavoidable personal circumstances. His responsibilities in connection with the meeting were attended to by the Chairperson, Mr. K. V. A. Narasimha Raju.

The Notice dated 5th September 2026 convening the 38th Annual General Meeting and the Annual Report for the financial year ended 31st March 2026 had already been circulated electronically to the members. With the permission of the members, the Notice was taken as read.

The Company Secretary informed the members that the Statutory Auditors, M/s. C. Ramachandram & Co., Chartered Accountants, had issued their reports on the standalone and consolidated financial statements for the financial year ended 31st March 2026 and that the Secretarial Auditor, M/s. VCSR & Associates, had issued the Secretarial Audit Report. There were no qualifications, reservations, adverse remarks or disclaimers requiring the reports to be read out before the members.

The Managing Director, Mr. Ramarao Atchuta Mullapudi, thereafter, made the presentation covering the highlights of the Company's performance and addressed the members.

Thereafter, the Company Secretary took the members through the agenda items set out in the Notice. The members were given an opportunity to seek clarifications on the agenda items and the registered speaker shareholders were invited to raise their queries. The questions raised by the members were addressed by the management.

The following business as set out in the notice was transacted at the meeting:

Serial No.	Resolution	Resolution Type
1	Ordinary Business: To receive, consider, approve and adopt the audited stand-alone and consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Directors and Auditors thereon.	Ordinary
2	To appoint Ms. Vuppuluri Sreedevi (DIN: 02448540), who retires by rotation and being eligible offered herself for reappointment.	Ordinary
3	To re-appoint M/s C. Ramachandram & Co., Chartered Accountants, Firm Registration No. 002864S, as Statutory Auditors of the Company for a further term of five consecutive years from the conclusion of the 38th AGM until the conclusion of the 43rd AGM, at the remuneration and on the terms set out in the Notice	Ordinary
4	SPECIAL BUSINESS To re-appoint Ms. Vuppuluri Sreedevi as Whole-time Director, designated as Executive Director, for a period of five consecutive years from the conclusion of the 38th AGM, on the terms and remuneration set out in the Notice	Ordinary
5	To appoint Mr. Jitesh Raghu Mullapudi (DIN: 11878436) as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation	Ordinary
6	To appoint Mr. Venkata Madhusudhana Rao Paladugu (DIN: 08644451) as an Independent Director of the Company for a first term of five consecutive years from the conclusion of the 38th AGM	Special
7	To approve the material related party transactions proposed to be entered into with the Company's subsidiaries, including XTGlobal, Inc., USA and Network Objects, Inc., USA, during FY 2026-27.	Ordinary

The Company Secretary informed the members that, in compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and amendments thereto, voting on the business items of the AGM was carried out through electronic means through the e-voting facility during the AGM. The results of the remote e-voting and voting conducted during the AGM, together with the Scrutinizer's Report, will be submitted to the Stock Exchanges and placed on the Company's website within the applicable timeline.

There being no other business, the Company Secretary extended a vote of thanks.

The Chairperson thanked all the members for their participation and declared the meeting concluded at 10.55 AM.

For XTGlobal Infotech Limited

Pentela Sridhar

Digitally signed by Pentela Sridhar
Date: 2026.09.29 14:46:06 +05'30'

Sridhar Pentela
Company Secretary & Compliance Officer
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XTGLOBAL INFOTECH LIMITED HYDERABAD