The Silent Performer
XL ENERGY LTD

Date: 06/11/2026

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

Dear Sir/ Ma'am,

Subject: Prior Intimation of the Monitoring Committee to be held on November 14, 2026

Pursuant to provisions of regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the **Monitoring Committee** of **XL Energy Limited** will be held on **Saturday, 14th November, 2026**, inter alia, to transact the following business:

1. To consider and approve the Un-audited Financial Results of the Company for the Quarter and Half Year ended September 30, 2026 together with the Limited Review Report thereon issued by the Statutory Auditors.
2. Any other item, if any.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the insiders of the Company, the trading window for dealing in the securities of the Company is already closed from October 01, 2026 till 48 hours after the declaration of Financial Results for the quarter ended September 30, 2026.

You are requested to take the above intimation on your records.

FOR XL ENERGY LIMITED

Naresh Jain

Digitally signed by Naresh Jain
DN: c=IN, o=Personal, title=9728, pseudonym=db23cb43ee484fb98e4670ffb45d23bd, 2.5.4.20=934b30e1603c0a0c4a04ed25151ab523dd4a1b7c423713ac2f70bca753e51abc, postalCode=400025, st=Maharashtra, serialNumber=4555f9feb50923beed6b68d7f98e31e5167ff73ec7668c88d2dd08a39b6651c9, cn=Naresh Jain
Date: 2026.11.06 17:42:04 +05'30'

Naresh Jain
Director
(DIN: 00291963)

XL ENERGY LIMITED

XL ENERGY LIMITED
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