

**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: 26/05/2026

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

Subject: Outcome of the Board Meeting held on 26th May 2026

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

We wish to inform you that the Board of Directors of XTGlobal Infotech Limited at its meeting held today, i.e., Tuesday, 26th May 2026 through Video Conferencing, has inter alia considered and approved/noted the following matters:

1. Audited Financial Results

Considered and approved the Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended 31st March 2026 along with the Auditor's Reports thereon pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015. A copy of the said financial results together with Auditor's Reports are enclosed herewith.

2. Related Party Transactions

Approved / ratified Related Party Transactions proposed to be entered into with subsidiaries during FY 2026-27 in the ordinary course of business and at arm's length basis based on the recommendation of the Audit Committee.

3. Disclosure of Interest

Took on record the general disclosures of interest received from Directors in Form MBP-1 pursuant to Section 184(1) of the Companies Act, 2013 for the financial year 2026-27.

4. Code of Conduct Declarations

Took note of the annual declarations/affirmations received from Directors and Senior Management Personnel confirming compliance with the Code of Conduct of the Company for FY 2026-27.

5. Secretarial Compliance Report

Took note of the Secretarial Compliance Report for the financial year ended 31st March 2026 issued by M/s. VCSR & Associates, Practicing Company Secretaries pursuant to Regulation 24A of SEBI (LODR) Regulations, 2015.

6. Performance of Subsidiary Companies

Reviewed and took note of the operational and financial performance of the subsidiary companies of the Company.

7. Compliance and Regulatory Updates

Reviewed various regulatory compliances, policy matters and legal updates applicable to the Company including recent SEBI regulatory developments relating to Related Party Transactions, governance framework and familiarisation requirements for Independent Directors.

8. Operational and Regulatory Authorisations

Approved various operational, regulatory, banking, compliance and delegation related authorisations for smooth functioning of business operations of the Company.

9. Overseas Expansion Related Updates

Reviewed the progress relating to establishment of subsidiaries in Australia and United Kingdom (Ireland) and approved related operational, compliance and regulatory authorisations wherever required for incorporation and operationalization of such subsidiaries.

10. The meeting commenced at 18.30 HRS IST and concluded at 19.59 HRS IST.

This is for your information and records.

Thanking You,

Yours faithfully,

For **XTGlobal Infotech Limited**

**Pentela
Sridhar**

Digitally signed by Pentela
Sridhar
Date: 2026.05.26 20:22:37
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Sridhar Pentela

Company Secretary & Compliance Officer
ACS 55735