



XSL/SE/2026-27/07

May 14, 2026

The Secretary  
Listing Department  
BSE Limited  
PJ Towers,  
Dalal Street,  
Mumbai - 400 001  
Script Code: 532616

The Secretary  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block, Bandra Kurla  
Complex, Bandra (East), Mumbai 400051  
Script Code: XCHANGING

Dear Sir/Madam,

**Sub: Intimation of the Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Xchanging Solutions Limited, a DXC  
Technology Company**

CIN: L72200KA2002PLC030072  
Registered Office: HP Avenue, 39/40,  
Electronic City, Hosur Main Road, Bengaluru  
560 100, Karnataka, India  
T +91 80 6972 9602  
www.dxc.com  
URL: <https://dxc.com/in/en/about-us/xchanging-solutions-limited-investor-relations>  
Email: [xchangingcompliance@dxc.com](mailto:xchangingcompliance@dxc.com)

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 21, 2026**, inter-alia, to consider and approve the following:

- Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026, and to take on record the Audit Reports issued by the Statutory Auditors thereon; and
- Recommendation of Final Dividend, if any, on the Equity Shares of the Company for the financial year ended March 31, 2026, for approval of the shareholders at the ensuing Annual General Meeting.

Further, in continuation to our letter vide no. XSL/SE/2025-26/45 dated March 24, 2026 and in line with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code for Prevention of Insider Trading, the Trading Window for dealing in the Shares of the Company shall remain closed for designated persons and/or their immediate relatives and shall re-open after 48 hours from the declaration of the aforesaid Financial Results.

The aforesaid intimation is also being disseminated on Company's website.

You are requested to take the above information on record.

Thanking You,

Yours Sincerely,  
For **Xchanging Solutions Limited**

**Radhika Khurana**  
**Company Secretary & Compliance Officer**