



Date: October 23, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)- Update on incorporation of a Wholly Owned Subsidiary company

Reference: Intimation dated 9th October 2026.

Dear Sir / Madam,

In continuation to our aforesaid Intimation and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“LODR Regulations”) We would like to further update that the Wholly Owned Subsidiary of XtraNet Technologies Limited (“the Company”) has incorporated in the name and style of XTRANET DATA CENTRE PRIVATE LIMITED, on October 22, 2026 under the provisions of Companies Act, 2013.

The required information in terms of Regulation 30 read with Schedule III of the SEBI LODR Regulations, 2015 and SEBI Master Circular vide Reference No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 issued in this regard, are already provided in intimation dated October 9, 2026. This is also being uploaded on the Company's website at <https://xtranetindia.com/> and on the website of BSE Limited & National Stock Exchange of India Limited i.e. www.bseindia.com & www.nseindia.com. You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Xtranet Technologies Limited

KAVITA Digitally signed
by KAVITA MALIK
MALIK Date: 2026.10.23
15:16:30 +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)