



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 2025

To The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra E , Mumbai - 400051 Scrip Symbol: XTGLOBAL	To The Listing Department Bombay Stock Exchange Limited Dalal Street Mumbai - 400001 Scrip Code -531225
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Sub: Outcome of 37th Annual General Meeting (AGM) of the Company held on 29th September 2025

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

Dear Sir/Madam,

This is to inform the Exchange that Annual General Meeting ("AGM") of the Company has been duly convened and held on Monday, 29th September 2025 at 10:00 AM and concluded at 10:53 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 37th 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

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Sridhar
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Sridhar Pentela
Company Secretary & Compliance Officer
A55735





PROCEEDINGS OF 37th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY THE 29TH DAY OF SEPTEMBER 2025 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. Saibaba Karuturi - Independent Director
Mr. Jagannatha Prasad Malireddy – Non-Executive Director
Mr. Srinivasa Raju Kosuri - Non-Executive Director

Members Present:

75 members were attended the meeting through Video Conferencing.

Special Invitees:

Mr. N. Madhusudan Reddy, partner of M/s C Ramachandram & Co, Chartered Accountants, Hyderabad, Statutory Auditor of the Company

Mr. Ch Veeranjanyulu, partner of M/s VCSR & Associates, Practicing Company Secretaries, Hyderabad, Secretarial Auditor of the Company, and Scrutinizer for the AGM

Brief Proceedings:

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

Mr. Ramarao Atchuta Mullapudi – Managing Director of the Company welcomed all the members and after observing that requisite quorum was present, he called the meeting to be order. He commenced the proceedings of the meeting, introduced all the Board of Directors, Statutory Auditors and Secretarial Auditors along with Members of the Company. With the permission of the members, the Notice convening the meeting is taken as read.

The Chairman of the meeting further informed the members that the Register of Directors, their shareholding and other statutory registers were kept open during the AGM for inspection by themembers. Further, the Managing Director has briefed and presented the highlights of the Company's performance during the period under review. He expressed optimism on the future prospects of the Company and invited the members to raise any queries on the Annual Report or other businesses in the Question & Answer session.

Thereafter the Chairman invited the Registered Speakers to express their queries and views. The Chairman took note of the same and responded to shareholders accordingly. He expressed his gratitude for the faith reposed by the members in the management of the Company.

Thereafter the business items as per the notice of the AGM were assumed as read as the notice has already been sent to shareholders well in advance and with the permission of the members present.

The following business transacted at the meeting;

Serial No	Resolution	Resolution Type
1	To receive, consider, approve and adopt the audited stand-alone and consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Directors and Auditors thereon and in this regard to pass the following resolution as an Ordinary Resolution.	Ordinary
2	To appoint Mr. Srinivasa Raju Kosuri (DIN: 05186948), who retires by rotation and being eligible offered himself for reappointment. To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:	Ordinary
3	Re-appointment of Mr. Malireddy Jagannatha Prasad (DIN:08835457) as a Non-Executive Non- Independent Director of the Company. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution	Ordinary
4	Approval of Related Party Transactions for the financial year 2025-26 To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution	Ordinary
5	Appointment of Secretarial Auditors of the company and to fix their remuneration To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution.	Ordinary
6	TO APPROVE FOREIGN INVESTMENT LIMIT UP TO 100% To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution	Ordinary

Company Secretary has informed 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 business items of the AGM is being carried out through electronic means through instapoll during the AGM. The results of the said e-voting will be declared in consolidation with the outcome of the e-voting at the AGM. There being no other business, the Company Secretary extended vote of thanks. The Chairman declared the meeting as concluded at 10:53 AM.

For **XTGlobal Infotech Limited**

**Pentela
Sridhar**

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Pentela Sridhar
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Company Secretary & Compliance Officer
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