

Date: 27/12/2024

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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Dear Sir/Madam,

**Sub: Intimation about Closure of Trading Window – XTGlobal Infotech Limited**

This is to inform you that, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Internal Code of Conduct to Regulate, Monitor and Report Trading in the Securities of the Company by Designated Persons, the Trading Window for dealing in securities of the Company will be closed for all Designated Persons, their immediate relatives and insiders with effect from 01<sup>st</sup> January 2025 till 48 hours after the declaration of the Un-Audited (Standalone & Consolidated) Financial Results of the Company for the quarter ended December 31, 2024 ("Financial Results").

The date of the Board Meeting to consider and approve the aforesaid financial results of the Company for the quarter ended December 31, 2024, will be intimated separately in due course.

This is for your information and records.

Thanking you.

Yours faithfully,

**For XTGlobal Infotech Limited**

**PENTE  
LA  
SRIDHAR**

Digitally signed by  
PENTE LA SRIDHAR  
Date: 2024.12.27 20:06:24  
+05'30'

Sridhar Pentela  
Company Secretary and Compliance Officer  
ACS 55735

