



## XTGLOBAL INFOTECH LIMITED

Regd Office: Plot No 31P & 32, 3<sup>rd</sup> Floor,  
Tower A, Ramky Selenium, Financial District,  
Nanakramguda, Hyderabad - 500 032.  
Tel No: 040 - 66353456  
CIN: L72200TG1986PLC006644

Date: 07<sup>th</sup> February 2025

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,

**Subject:** Intimation of Board Meeting to be held on Friday – 14<sup>th</sup> February 2025  
Reference: Scrip Code – 531225 – XTGlobal Infotech Limited

In Compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform the Exchanges that the Meeting of Board of Directors of M/s. XTGlobal Infotech Limited will be held on Friday – 14<sup>th</sup> February 2025 at 10:00 AM through video conferencing mode for which purpose the venue shall be deemed to be at the Registered Office of the company, to consider and approve, inter alia the following:

1. The unaudited standalone and consolidated financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2024.
2. To take note of Limited Review Report thereon.
3. Any other business with the permission of the Chairman.

Further, in accordance With the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its designated persons regarding the closure of the Trading Window for trading in the Company's equity shares from 01<sup>st</sup> January 2025 till the expiry of 48 hours from the date the said financial results are made public.

This is for your information and records.  
Thanking you,

**For XTGlobal Infotech Limited**

**Sridhar Pentela**  
Company Secretary & Compliance Officer  
A55735

