



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 August 2024

The General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir,

Subject: Intimation of Board Meeting to be held on Friday – 06th September 2024

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 Exchange that the Meeting of Board of Directors of M/s. XTGlobal Infotech Limited will be held on Friday, 06th September 2024 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. To approve re-appointment of Mr. Mullapudi Atchuta Rama Rao as Managing Director of the Company,
2. To approve re-appointment of Mr. Jagannatha Prasad Malireddy as Non-Executive Director of the Company,
3. To approve Related Party Transactions for the FY 2024-25,
4. To take note of Secretarial Audit Report for the financial year 2023-24,
5. To approve the Director's Report for the financial year 2023-24,
6. To appoint Internal Auditor of the Company for the financial year 2024-25,
7. To appoint Secretarial Auditor of the Company for the financial year 2024-25,
8. To finalize the Day, Date & Time for Convening 36th Annual General Meeting of the members of the company.
9. To take note of Integrated Annual Report of the Company for the financial year 2023-24.
10. To appoint Scrutinizer for conducting remote E-Voting and Poll Voting at the ensuing Annual General Meeting.
11. To appoint RTA for availing facility of E-AGM through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")
12. Any other matter with the permission of Chairman.

This is for your information and records.

Thanking you,

For XTGlobal Infotech Limited

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SRIDHAR
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PENTELA SRIDHAR
Date: 2024.08.29
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Sridhar Pentela

Company Secretary & Compliance Officer
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