

Date: 09<sup>th</sup> September 2024

The BSE Limited,  
Phiroze Jeejebhoy Towers,  
Dalal Street, M Samachar Marg,  
Fort Mumbai, Maharashtra 400001

**Sub: Intimation of Book Closure for the 36<sup>th</sup> AGM of XTGlobal Infotech Limited**

**Ref: Scrip Code-531225-,XTGlobal Infotech Limited;**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 24<sup>th</sup> September 2024 to Monday, 30<sup>th</sup> September 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 36<sup>th</sup> Annual General Meeting of the Company to be held on Monday, 30<sup>th</sup> September 2024 through electronic mode (video conference or other audio-visual means) to transact the businesses as set out in the Notice of AGM.

BSE scrip Code	Type of Securities	Book Closure (Both days inclusive)		Cut-off Date	Purpose
		From	To		
531225	Equity Shares	Tuesday, 24 <sup>th</sup> September 2024	Monday, 30 <sup>th</sup> September 2024	Monday, 23 <sup>rd</sup> September 2024	36 <sup>th</sup> AGM

We would further like to inform you that the Company has fixed Monday, 23<sup>rd</sup> September 2024 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

This is for your information and record.

**For XTGlobal Infotech Limited**

**PENTELA SRIDHAR** Digitally signed by  
PENTELA SRIDHAR  
Date: 2024.09.09  
13:06:12 +05'30'

**Sridhar Pentela**

Company Secretary and Compliance Officer

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