

The Secretary  
Listing Department  
BSE Limited  
PJ Towers,  
Dalal Street,  
Mumbai - 400 001  
Script Code: 532616

The Secretary  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block, Bandra Kurla  
Complex, Bandra (East), Mumbai 400051  
Script Code: XCHANGING

**Sub: Intimation of Annual General meeting**

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

**Xchanging Solutions Limited, a DXC  
Technology Company**

CIN: L72200KA2002PLC030072  
Registered Office: HP Avenue, 39/40,  
Electronic City, Hosur Main Road, Bengaluru  
560 100, Karnataka, India  
T +91 80 6972 9602  
www.dxc.com  
URL: <https://dxc.com/in/en/about-us/xchanging-solutions-limited-investor-relations>  
Email: xchangingcompliance@dxc.com

Dear Sir/Madam,

**a) Annual General Meeting**

This is to inform you that 23<sup>rd</sup> Annual General Meeting ("AGM") of the Members of Xchanging Solutions Limited ("the Company") will be held on Wednesday, July 24, 2024 at 10:00 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The Notice of AGM and Annual Report 2023-24 will be sent to members in due course of time.

**b) Cut-off date and Remote e-Voting**

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has fixed Wednesday, July 17, 2024 as the Cut-off date to determine the eligibility of the members to cast their vote by electronic means through Remote e-Voting or by e-Voting system during the AGM.

The Remote e-voting period commences on Sunday, July 21, 2024 (9:00 A.M. IST) and ends on Tuesday, July 23, 2024 (5:00 P.M. IST).

You are requested to take the above information on record.

Thanking You,

Yours Sincerely,  
For **Xchanging Solutions Limited**

**Mayank Jain**  
**Company Secretary & Compliance Officer**  
**Membership No. A26620**