



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: 14th November, 2023

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

Sub: Declaration of Interim Dividend for the FY 2023-24 - Record date for determining entitlement of the members – Reg.

Ref: Scrip Code-531225-XTGlobal Infotech Limited;

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby wish to inform that the Interim Dividend, declared shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Friday, 24th November, 2023 which is the Record Date fixed for the purpose of payment of Interim Dividend.

BSE Scrip Code	Type of Securities	Record Date	Purpose
531225	Equity Shares	Friday, 24 th November, 2023	Record Date for determining entitlement of the members to the interim dividend for the year 2023 -24

This is for your information and records.

Thanking you,
For **XTGlobal Infotech Limited**

Shikha Gangrade
Company Secretary & Compliance Officer