



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: 6th March, 2024

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

Dear Sir,

Subject: Intimation of Board Meeting to be held on Thursday – 14th March, 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 Thursday, 14th March, 2024 at 10:00 AM through video conferencing mode for which purposes the venue shall be deemed to be at Registered Office to consider and approve, inter alia the following:

1. To consider and approve further acquisition of stake of Network Objects Inc. (Associate Company, US based entity) from its existing stakeholders ("Transaction").
2. To authorise the Managing Director or any other Director inter alia to identify and appoint a (i) legal advisor / consultant for providing assistance and a Merchant Banker for obtaining valuation report of Network Objects Inc and (ii) take all other steps as may be required for the Transaction.
3. Other matters with the permission of Chairperson.

This is for your information and records.

Thanking you,

For XTGlobal Infotech Limited

Shikha Gangrade
Company Secretary & Compliance Officer