



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: 05/09/2026

To The Listing Department Bombay Stock Exchange Limited Dalal Street Mumbai - 400001 Scrip Code -531225	To The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra E , Mumbai - 400051 Scrip Symbol: XTGLOBAL
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Sub: Outcome of Board Meeting – Declaration of Interim Dividend

Sir/Madam,

The Board of Directors of XTGlobal Infotech Limited at its meeting held on 05 September 2026 declared an Interim Dividend of ₹0.05/- (Five Paise only) per equity share of face value of ₹1/- each (5% of face value) for the financial year 2026-27.

The Record Date for determining the eligibility of Members for payment of the Interim Dividend is 23 September 2026.

The Interim Dividend shall be paid/dispatched on or before the statutory due date.

The Meeting commenced at 10:00 A.M. (IST) and concluded at 11.10 AM. (IST).

This is for your information and records.

Thanking you,

For XTGlobal Infotech Limited

**Pentela
Sridhar**

Sridhar Pentela

Company Secretary & Compliance Officer
ACS 55735

Digitally signed by Pentela
Sridhar
Date: 2026.09.05 13:43:57
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