

XSL/SE/2025-26/17

July 18, 2025

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 400 051  
Script Code: XCHANGING

**Sub: Intimation under Regulation 30 read with Schedule III of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations,  
2015 - Letter to Members**

**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](https://dxc.com/in/en/about-us/xchanging-solutions-limited-investor-relations)  
Email: [xchangingcompliance@dxc.com](mailto:xchangingcompliance@dxc.com)

Dear Sir/Madam,

In accordance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), letter containing a web-link, including the exact path, to access complete details of the Annual Report of Xchanging Solutions Limited (the "Company") for the financial year 2024-25, being sent to those members who have not registered their email addresses with the Company/ Kfin Technologies Limited - Registrar & Share Transfer Agent/ Depository Participant(s).

You are requested to take the above information on record.

Thanking You,  
Yours sincerely,  
For **Xchanging Solutions Limited**

**Radhika Khurana**  
**Company Secretary & Compliance Officer**  
Membership No. A32557



**Xchanging Solutions Limited**

(a DXC Technology Company)

CIN: L72200KA2002PLC030072

Regd. Office: HP Avenue, 39/40, Electronic City, Hosur Main Road,

Bengaluru 560 100, Karnataka, India

Tel: +91 80 6972 9602

Email : [xchangingcompliance@dxc.com](mailto:xchangingcompliance@dxc.com), Website : [www.dxc.com](http://www.dxc.com)

URL: <https://dxc.com/in/en/about-us/xchanging-solutions-limited-investor-relations>

Date: July 15<sup>th</sup>, 2025

Dear Member,

**Sub: Weblink of Annual Report for the Financial Year 2024-25**

**Ref: Compliance under Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are pleased to inform you that the 24th Annual General Meeting ('AGM') of the Company is scheduled to be held on Tuesday, August 12, 2025 at 10:00 A.M. (IST) through Video Conferencing/Other audio visual means (VC/OAVM) in compliance with the applicable circulars issued by Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

The Notice of the 24th AGM along with the Annual Report for the Financial Year 2024-25 ('Annual Report') are being sent to Members whose e-mail IDs are registered with the Company / Registrar & Share Transfer Agent ('RTA') or the Depository Participants (DPs) as on Friday, July 11, 2025 only through electronic mode.

As per the records available with the Company and/or its RTA, your email address is not registered against your Demat Account/Folio Number, hence we are unable to send the Annual Report electronically to you. Therefore, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending you this letter to inform you that the Notice and Annual Report for FY 2024-25 can be accessed through web-link which is given below:

Web-Link: <https://dxc.com/content/dam/dxc/projects/dxc-com/in/pdfs/About%20Us/investor-relations/xchanging-ir-documents/disclosures-under-regulation-46-of-the-sebi-listing-regulations---/financial-information/annual-report/2024-25/Xchanging%20Solution%20Report%202025.pdf>

**Exact path of Annual Report 2024-25:** <https://dxc.com/in/en/about-us/xchanging-solutions-limited-investor-relations>> Financial Information > Annual Report > 2024-25 > Annual Report

We request you to kindly update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to our RTA to facilitate the updation to continue receiving all important information & documents thereafter.

KFin Technologies Limited

UNIT: **Xchanging Solutions Limited**

Selenium Tower B, Plot No 31 & 32,

Financial District, Nanakramguda, Serilingampally,

Hyderabad, Telangana – 500032.

Tel: +91 40 6716 2222 TOLL FREE NO.: 1800-309-4001

E-mail ID: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)

Thanking you,

Yours faithfully,

For **Xchanging Solutions Limited**

Sd/-

**Radhika Khurana**

**Company Secretary & Compliance Officer**