

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: Summary of proceedings of 24th Annual General Meeting (“AGM”) under Regulation 30 & other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

**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

It is hereby informed that the 24th AGM of the Members of Xchanging Solutions Limited (“**the Company**”) was held this morning i.e. Tuesday, August 12, 2025. The AGM commenced at 10:00 A.M (IST) and concluded at 10:43 A.M. (IST) through Video Conferencing (“**VC**”) in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (“**SEBI**”).

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person or Through Proxy	N.A.	N.A.	-
Video Conference	2	68	70
Total	2	68	70

Mr. Swaminathan Swaminathan, Managing Director & CEO of the Company, chaired the Meeting. The Chairman informed that the Annual General Meeting is being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. He requested the other directors / officials, who were present at the AGM to introduce themselves. He also informed that Mr. Pankaj Vaish, Independent Director and Chairman of the Nomination and Remuneration Committee meeting could not attend due to the pre-commitments. The requisite quorum being present at the AGM, the Chairman called the meeting to order. The Chairman welcomed all the shareholders, auditors and other invitees who joined over VC.

The Company Secretary informed that the Company had provided remote e-Voting facility to the members which started on August 09, 2025 (9:00 A.M. IST) and until August 11, 2025 (5:00 P.M. IST), for casting their vote electronically on all resolutions set forth in Notice of the AGM dated May 21, 2025. She further informed that Company had also provided e-Voting facility to the members who were present at the AGM and yet to cast their votes electronically on such resolutions.

In accordance with the Regulation 30 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the following items of business, as per Notice of AGM dated May 21, 2025, were put to vote through remote e-voting and through e-voting at the AGM: -

No.	Resolutions	Type of resolution
Ordinary Business		
1.	Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2025.	Ordinary Resolution

2.	Declaration of Final Dividend of Rs 2/- per equity share (i.e., 20% of the face value) of face value of Rs 10/- each for the Financial Year ended March 31, 2025.	Ordinary Resolution
3.	Appointment of Director in place of Mr. Kartik Ganapathy Iyer (DIN 09318280), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business		
4.	Appointment of M/s. MAKES & CO., Company Secretaries in Practice, as Secretarial Auditors of the Company.	Ordinary Resolution
5.	Appointment of Mrs. Janaki Ashwin Patwardhan (DIN: 09180182) as 'Non-Executive and Independent Director' of the Company.	Special Resolution
6.	Material Related Party Transaction(s) between Xchanging Solutions (USA), Inc. and DXC Technology Services LLC.	Ordinary Resolution
7.	Material Related Party Transaction(s) between Xchanging Solutions (USA), Inc. and Xchanging Technology Services India Private Limited.	Ordinary Resolution
8.	Material Related Party Transaction(s) between Xchanging Solutions (USA), Inc. and CSC Covansys Corporation.	Ordinary Resolution

Shareholders were provided a facility to ask questions or express their views through VC and audio. Clarifications were duly provided by the Chairman to the queries raised by the members.

The Board of Directors had appointed M/s. MAKES & Co., Practicing Company Secretaries (FRN: P2018UP067700), as the scrutinizer to scrutinize remote e-Voting process and also e-Voting at the AGM in a fair and transparent manner. The Chairman authorized the Company Secretary to declare the voting results, intimate the Stock Exchanges and place the same on the website of the Company.

She further informed that the result of the voting will be declared within the statutory timelines and the format prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record.

Thanking You,

Yours Sincerely,

For Xchanging Solutions Limited

Radhika Khurana
Company Secretary & Compliance Officer
 Membership No. A32557