The Silent Performer
XL ENERGY LTD

Date: 09-07-2026

To,
The General Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code 532788

To
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Plot no. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai- 400051
SYMBOL: XLENERGY

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2026 (with clarification)

Dear Sir/Ma'am,

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we hereby submit the certificate received from M/s. Bigshare Sevices Pvt Ltd, Registrar & Share Transfer Agent of the Company for the quarter ended 30th June, 2026 confirming that no request for dematerialisation of equity shares was received during the quarter ended 30th June, 2026.

Clarification:

We further wish to clarify that the Company is presently in the process of implementation of an NCLT-approved Resolution Plan under the Insolvency and Bankruptcy Code, 2016, pursuant to which the capital restructuring and reconstitution of share capital are underway.

The Company was earlier delisted and subsequently placed under suspension, and the process for obtaining re-listing / in-principle approval from the Stock Exchanges is presently underway.

Further, this is to inform you that the matter relating to re-listing is sub judice pursuant to the appeal filed by NSE before NCLAT and there is pending clarity on the outcome of the said appeal.

The equity shares proposed to be issued and credited pursuant to the Resolution Plan are yet to be credited in the dematerialised accounts of shareholders, pending completion of requisite regulatory approvals and re-listing / in-principle approvals from the Stock Exchanges and due to pending clarity on the outcome of the said appeal.

Since the shares envisaged under the Resolution Plan have not yet been credited or made available for dematerialisation, no request for dematerialisation could technically arise during the quarter under review.

Accordingly, the confirmation under Regulation 74(5) for the quarter ended 30th June, 2026 has been issued, strictly in line with records maintained by the Company and the Registrar and Share Transfer Agent.

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The Company shall ensure due compliance with Regulation 74(5) as and when the shares are credited and dematerialisation requests are received in accordance with applicable regulations.

Kindly take the same on record.

Thanking You.
Yours faithfully,

FOR XL ENERGY LIMITED

Naresh Jain

Digitally signed by Naresh Jain
DN: c=IN, o=Personal, title=9728, pseudonym=db23cb43ee484fb98e4670ffb45d23bd, 2.5.4.20=934b30e1603c0a0c4a04ed25151ab523dd4a1b7c423713ac2f70bca753e51abc, postalCode=400025, st=Maharashtra, serialNumber=4555f9feb50923beed6b68d7f98e31e5167ff73ec7668c88d2dd08a39b6651c9, cn=Naresh Jain
Date: 2026.07.09 15:49:45 +05'30'

Naresh Jain
Director
(DIN: 00291963)

Bigshare Services Pvt. Ltd.

To ,

Date: 08/07/2026

XL ENERGY LIMITED
Office 318, 3rd Floor, Mittal Chambers,
2-2-51, M.G. Road, Secunderabad, Hyderabad,
Telangana, India, 5000032

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30th 2026

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the captioned regulation we hereby confirm that no Dematerialization Request for equity shares of the company has been received during the period 01/04/2026 TO 30/06/2026

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd

Authorised Signatory