

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
400051
Script Code: XCHANGING

Sub: Intimation of the 21st Annual General Meeting of Xchanging Solutions Limited for the Financial year 2021-22

**Xchanging Solutions Limited, a DXC
Technology Company**

CIN: L72200KA2002PLC030072
Registered Office: Kalyani Tech Park - Survey
no 1, 6 & 24, Kundanhalli Village, K R Puram
Hobli, Bangalore – 560066, Karnataka, India
T +91.(0) 80.43640000
www.dxc.com

Dear Sir/Madam,

This is to inform that the 21st Annual General Meeting ("AGM") of the Members of Xchanging Solutions Limited ("The Company") will be held on Wednesday, August 3, 2022 at 11:00 A.M (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") Facility without the physical presence of members at a common venue in compliance with the applicable provisions of the Companies Act, 2013, Rules made thereunder and the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 read with General Circulars Nos. 14/2020 dated April 8, 2020; 17/2020 dated April 13, 2020; 20/2020 dated May 05, 2020; 02/2021 dated January 13, 2021; 02/2022 dated May 5, 2022 and other applicable circulars issued by the Ministry of Corporate Affairs and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by the Securities and Exchange Board of India.

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, July 28, 2022 to Wednesday, August 3, 2022 (*both days inclusive*) for the purposes of the AGM.

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Company has fixed Wednesday, July 27, 2022 as the Cut-off date to determine the eligibility of the members to cast their vote by electronic means through Remote e-Voting or by e-Voting system during the AGM.

The Remote e-voting period commences on Sunday, July 31, 2022 (9:00 A.M. IST) and ends on Tuesday, August 2, 2022 (5:00 P.M. IST).

Members who have not registered/updated their e-mail addresses with the Company/Registrar and share transfer agent ("RTA") can get their email IDs registered/updated with RTA by using

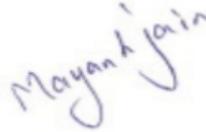
link: <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx> and follow the registration process as guided thereafter or alternatively member may send an e-mail request at the email id einward.ris@kfintech.com.

The Notice of AGM and Annual Report 2021-22 will be sent to shareholders in accordance with the applicable laws on their registered email addresses in due course.

You are requested to take the above information on record.

Thanking You,

Yours Sincerely,
For **Xchanging Solutions Limited**



Mayank Jain
Company Secretary & Compliance Officer

Membership No. A26620

Address: Kalyani Tech Park - Survey No 1, 6 & 24, Kundanhalli Village,
K R Puram Hobli, Bangalore - 560066, Karnataka, India