

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: Notice of Postal Ballot**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing regulations”)**

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 3387 0001  
Email: [compliance@xchanging.com](mailto:compliance@xchanging.com)  
[www.dxc.com](http://www.dxc.com)

In continuation to the Company’ letter no. XSL/SE/2023-24/38 dated November 18, 2023, the Postal Ballot notice was sent today i.e. November 20, 2023 by electronic mode to those Members whose names appear in the Register of Members/ list of Beneficial Owners as received from National Securities Depository Limited and Central Depository Services (India) Limited, as on the Cut-off date i.e., Friday, November 17, 2023 and whose e-mail addresses are registered with the Company/ Depositories.

The e-voting period will commence from Tuesday, November 21, 2023 at 9.00 a.m. (IST) and ends on Wednesday, December 20, 2023 at 5.00 p.m. (IST).

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:** HP Avenue, 39/40, Electronic City, Hosur Main Road, Bengaluru 560  
100, Karnataka, India