The Silent Performer
XL ENERGY LTD

Date: 14-11-2026

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: Outcome of Monitoring committee meeting held on November 14, 2026.

Dear Sir/Ma'am,

This is in continuation to our letter dated 06th November, 2026 regarding the Monitoring Committee meeting to be held on 14th November, 2026.

In furtherance thereof and pursuant to Regulation 33 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Monitoring committee along with the new constituted board of directors/Successful Resolution Applicant in their meeting held on Saturday, 14th November, 2026 at 04:00 PM have inter-alia considered and approved the following:

1. **Un-Audited Financial Result**

   To Consider and approve the Un-Audited Financial Statement Result of the Company for the second quarter and half year ended 30th September 2026. The Unaudited Financial Results along with Limited Review Report thereon issued by the statutory auditors, M/s. Pavuluri & Co., Chartered Accountants thereon are enclosed as Annexure A.

2. **Appointment of Company Secretary and Compliance Officer (Key Managerial Personnel).**

   To Consider and Approve the appointment of Ms. Juhi Balani (ACS 42751) as the Company Secretary and Key Managerial Personnel of the Company and Compliance Officer under Regulation 6 of the SEBI Listing Regulations, with effect from November 14, 2026.

   The relevant particulars to be disclosed pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure B.**

XL ENERGY LIMITED

XL ENERGY LIMITED
CIN No: U31300TG1985PLC005844
Office 318, 3rd Floor, Mittal Chambers, 2-2-51, M.G. Road, Secunderabad, Hyderabad, Telangana, India, 500003, Tel – 040-27710751
Corp address: Office No.2, 1st Floor, 7 Homji Street, Rahimtoola House, Fort, Mumbai – 400 001.
E-mail: xlenergy85@gmail.com
Phone: +91 7666540600

The Silent Performer
XL ENERGY LTD

The meeting of the Monitoring Committee commenced at 04:00 PM(IST) and concluded at 05.15 P.M (IST).

We request you to take the above on record.

Thanking You.

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: 2026.11.14 17:21:00 +05'30'

Naresh Jain
Director
(DIN: 00291963)

XL ENERGY LIMITED

XL ENERGY LIMITED
CIN No: U31300TG1985PLC005844
Office 318, 3rd Floor, Mittal Chambers, 2-2-51, M.G. Road, Secunderabad, Hyderabad, Telangana, India, 500003, Tel – 040-27710751
Corp address: Office No.2, 1st Floor, 7 Homji Street, Rahimtoola House, Fort, Mumbai – 400 001.
E-mail: xlenergy85@gmail.com
Phone: +91 7666540600

PAVULURI & Co.
CHARTERED ACCOUNTANTS
Plot No.48, Flat No.301,
Micasa, Phase - I, Kavuri Hills,
Hyderabad - 500 033.
Ph : 040-2970 2638 / 2639 / 2640
Email : pavuluriandco@gmail.com

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

FOR THE QUARTER & HALF YEAR ENDED 30TH SEPTEMBER 2026

TO THE BOARD OF DIRECTORS OF
XL ENERGY LIMITED

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of XL ENERGY LIMITED ("the Company"), for the quarter and half year ended September 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Company's Management and approved by the Monitoring Committee along with the new constituted board of directors/Successful Resolution Applicant, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For PAVULURI &Co.
Chartered Accountants
Firm Registration No: 012194S

ACHUTA RAMAIAH PAVULURI

Digitally signed by ACHUTA RAMAIAH PAVULURI
Date: 2026.11.14 17:03:10 +05'30'

CA P ACHUTA RAMAIAH
Partner
Membership no: 203300
UDIN: 26203300DLPZAU8568

Place: Hyderabad
Date: 14-11-2026

XL ENERGY LIMITED
CIN: U31300TG1985PLC005844

Office 318, 3rd Floor, Mittal Chambers, 2-2-51, M.G. Road, Secunderabad, Hyderabad, Telangana, India, 500003 Tel – 040-27710751, Email ID: xlenergy85@gmail.com

UN AUDITED FINANCIAL RESULTS FOR THE SECOND QUARTER & SIX MONTHS ENDED 30th SEPTEMBER 2026 (Rs.in Lakhs except for EPS)

SI. NO	Particulars	3 months ended	Previous 3 months ended	Corresonding 3 months ended in the previous year	Year to date figures for current period ended (6M)	Year to date figures for Previous period ended (6M)	Previous Accounting year ended
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I	**Income**						
	Revenue from Operations	2,041.37	2,642.27	-	4,683.64	-	-
	Other Income	11.17	0.32	22.00	11.49	22.35	30.70
	Total Income	**2,052.54**	**2,642.59**	**22.00**	**4,695.13**	**22.35**	**30.70**
II	**Expenses**						
	Cost of Materials Consumed	-	-	-	-	-	-
	Changes in inventories of finished goods, Work-in-progress	2,607.91	2,282.43	-	4,890.34	-	252.51
	Employee benefits expense	-	-	-	-	-	-
	Finance Costs	67.95	29.59	-	97.54	-	0.92
	Depreciation and amortization expense	-	-	-	-	-	-
	Other expenses	18.47	59.29	71.23	77.76	76.61	85.37
	Total Expenses	**2,694.33**	**2,371.31**	**71.23**	**5,065.64**	**76.61**	**338.81**
III	**Profit / (Loss) from ordinary activities before exceptional Items**	(641.78)	271.27	(49.23)	(370.51)	(54.26)	(308.11)
	Exceptional Items - Expenditure / (Income)	-	-	-	-	-	-
IV	**Profit /(Loss) After Exceptional items and Before Tax**	(641.78)	271.27	(49.23)	(370.51)	(54.26)	(308.11)
	Tax Expense:						
	Provision for Current Year tax	-	-	-	-	-	-
	Provision for Earlier Year taxes	-	-	-	-	-	-
	Provision for deferred tax	-	-	-	-	-	-
V	**Profit/(Loss) for the period from continuing operations**	(641.78)	271.27	(49.23)	(370.51)	(54.26)	(308.11)
	Profit/(loss) from discontinued operations						
	Tax expenses of discontinued operations	-	-	-	-	-	-
VI	**Profit/(loss) from Discontinued operations (after tax)**	-	-	-	-	-	-
VII	**Profit/(loss) for the period**	(641.78)	271.27	(49.23)	(370.51)	(54.26)	(308.11)
VIII	**Other Comprehensive Income**						
	Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	Items that will be reclassified to profit or loss	-	-	-	-	-	-
	Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
IX	**Total Comprehensive Income for the period Comprising Profit (Loss) and Other Comprehensive Income for the period)**	(641.78)	271.27	(49.23)	(370.51)	(54.26)	(308.11)
X	**Earnings Per Equity Share**						
	a) Basic	(40.08)	16.94	(3.07)	(23.14)	(3.39)	(19.24)
	b) Diluted	(40.08)	16.94	(3.07)	(23.14)	(3.39)	(19.24)
	Paid up Equity share capital (Face Value Rs. 10/- Each)	160.11	160.11	160.11	160.11	160.11	160.11

Notes:

1)The Resolution Plan submitted by the consortium comprising Ms. Karishma Jain, M/s Jupiter City Developers (India) Limited and M/s Adwaita Navigations Private Limited ("Successful Resolution Applicants" / "SRA") was approved by the Hon'ble NCLT, Hyderabad Bench vide order dated 19 April 2024 in IA No. 5/2024 in CP(IB) No. 16/7/HDB/2023 ("Approved Resolution Plan").

2) The Monitoring Committee continued to supervise and monitor implementation of the Approved Resolution Plan during the period. The Company, together with the Monitoring Committee and the SRA, continues to undertake the remaining compliances, subject to applicable regulatory approvals and pending judicial proceedings.

3) The Unaudited Financial Results for the quarter and half year ended 30 September 2026 have been reviewed and approved by the Monitoring Committee at its meeting held on 14 November 2026.

4) Capital Restructuring and Status of Listing / Re-listing:

Pursuant to the Approved Resolution Plan, the Company implemented the capital restructuring, including cancellation/reduction of the erstwhile share capital and issuance/restructuring of 15,21,000 equity shares of ₹10 each to the SRA and 80,100 equity shares of ₹10 each to the existing public shareholders. **Accordingly, the post-restructuring paid-up equity share capital comprises 16,01,100 equity shares of ₹10 each.**

The consequential approvals relating to listing/re-listing, recommencement of trading and admission of the restructured equity shares on the Stock Exchanges remain pending. The appeal filed by National Stock Exchange of India Limited against the order dated 2 May 2025 of the Hon'ble NCLT, Hyderabad Bench is pending before the Hon'ble NCLAT, Chennai Bench. Accordingly, the consequential listing/re-listing process remains subject to the outcome of the said proceedings.

XL ENERGY LIMITED

5). The Company is primarly engaged in the 'Other financial service activities, except insurance and pension funding activities, ' business and all other activites revolving around the same. As such there is no other separate reportable segment as defined by IND AS 108 - "Operating Segment".

6). The figures of the last quarter are the balancing figures between audited figures in respect of full financial year and unaudited published year to date figures upto the first quarter of the respective financial year.

7). The figures for the previous period have been regrouped, rearranged and reclassified, wherever necessary.

By order of the Board
for XL ENERGY LIMITED

XL ENERGY LIMITED HYDERABAD MUMBAI

Naresh Jain
Director
DIN: 00291963

Date: 14-11-2026
Place: Mumbai

XL ENERGY LIMITED

CIN: U31300TG1985PLC005844

Office 318, 3rd Floor, Mittal Chambers, 2-2-51, M.G. Road, Secunderabad, Hyderabad, Telangana, India, 500003 Tel – 040-27710751, Email ID: xlenergy85@gmail.com

	PARTICULARS	Note No	As at 30/09/2026 Rs.	As at 31/03/2026 Rs.
I	**ASSETS**			
1	**Non Current Assets**			
	Property, Plant and Equipment		-	-
	Deferred Tax Assets		-	-
	Other non-current assets	1	41.00	40.53
	Total (1)		**41.00**	**40.53**
2	**Current Assets**			
	Inventories		4,880.81	3,338.46
	Financial Assets			
	Trade Receivables		-	-
	Cash and Cash Equivalents	2	2.94	0.83
	Loans & Deposit	3	1.70	35.39
	Other Current Assets	4	26.74	26.74
	Total (2)		**4,912.19**	**3,401.41**
	TOTAL (I)		**4,953.20**	**3,441.94**
II	**EQUITY AND LIABILITES**			
1	**Equity**			
	Equity Share Capital	5	160.11	160.11
	Other Equity	0	(75,156.23)	(74,785.73)
	Liabilites			
2	**Current Liabilities**			
	Financial Liabilities			
	Borrowings		78,596.07	75,068.84
	Trade Payables			
	Total Outstanding dues of micro Enterprises and small Enterprises;		-	-
	Total Outstanding dues of Creditors other than micro Enterprises and small Enterprises;		1,294.50	2,996.83
	Other Financial Liabilities		-	-
	Other Current Liabilities		0.78	1.89
	Provisions		57.96	-
	Total (1)		**(74,996.12)**	**(74,625.62)**
	Total (2)		**79,949.32**	**78,067.55**
	TOTAL (II)		**4,953.20**	**3,441.94**

For XL Energy Limited

XL ENERGY LIMITED HYDERABAD MUMBAI

Naresh Jain
Director
DIN: 00291963

Place : Mumbai
Date : 14-11-2026

XL ENERGY LIMITED

CIN: U31300TG1985PLC005844

Office 318, 3rd Floor, Mittal Chambers, 2-2-51, M.G. Road, Secunderabad, Hyderabad, Telangana, India, 500003 Tel – 040-27710751, Email ID: xlenergy85@gmail.com

CASH FLOW STATEMENT

(Rupees in Lakhs)

Particulars		As at 30th September 2026	As at 30th September 2025
		Unaudited	Unaudited
Cash flows from Operating Activities			
Net Profit before Tax		(370.51)	(54.26)
Adjusted For :			
Depreciation and Amortization		-	-
Finance costs		97.54	60.20
Interest Income		(0.47)	(22.35)
Operating profit / (Loss) before working capital changes		**(273.44)**	**(16.40)**
Changes in Working Capital:			
(Increase)/Decrease in Inventories		(1,542.35)	-
(Increase)/Decrease in Loans & Deposit		33.69	-
(Increase)/Decrease in Other Current Assets		-	(1.01)
Increase/(Decrease) in Short Term Provisions		-	-
Increase/(Decrease) in Trade Payables & others		(1,702.32)	(0.87)
Increase/(Decrease) in Other Current Financial Liabilities		-	-
Increase/(Decrease) in Other Non Current Liabilities		-	-
Increase/(Decrease) in Other current liabilities		(1.11)	1.46
Cash Generated from /(used in) Operation		**(3,485.54)**	**(16.82)**
Tax paid (net of refunds)		-	-
Net cash flow from operating activities	**(A)**	**(3,485.54)**	**(16.82)**
Cash flows from Investing Activities			
Net cash flow from / (used in) investing activities	**(B)**	-	-
Cash flows from Financing Activities			
Increase/(Decrease) in reserve		-	(558.34)
Increase/(Decrease) in Short Term Borrowings		3,527.23	(9.14)
Decrease (increase) in Other non- current assets		(0.47)	624.04
Interset Income Received		0.47	22.35
Finance Cost		(39.58)	(60.20)
Net cash flow from / (used in) Financing activities	**(B)**	**3,487.65**	**18.70**
Net increase / (decrease) in Cash and Cash Equivalents	**(A+B+C)**	2.11	1.88
Cash and cash equivalents as at the beginning of the year		0.83	0.01
Cash and cash equivalents as at end of the year		**2.94**	**1.89**

For XL Energy Limited

Place : Mumbai
Date : 14-11-2026

Naresh Jain
Director
DIN: 00291963

XL ENERGY LIMITED HYDERABAD MUMBAI

The Silent Performer
XL ENERGY LTD

Annexure- B

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Particulars	**Details**
Name	Ms. Juhi Balani
Designation	Company Secretary and Compliance Officer
Reason for Change viz., appointment, ~~resignation, removal, death or otherwise~~	Appointment as the Company Secretary and Compliance Officer of the Company.
Date of Appointment /~~cessation (as applicable) & term of appointment;~~	w.e.f **14th November, 2026**
Brief Profile (in case of appointment)	Ms. Juhi Balani is a qualified Company Secretary (ACS 42751) and a Commerce graduate. having experience in corporate secretarial, regulatory and listing compliances. Her experience includes compliances under the Companies Act, 2013, SEBI/listing requirements, ROC/MCA filings, secretarial audit related matters, etc
Disclosure of relationship between Directors (In case of Appointment of a director)	Not Applicable

XL ENERGY LIMITED

XL ENERGY LIMITED
CIN No: U31300TG1985PLC005844
Office 318, 3rd Floor, Mittal Chambers, 2-2-51, M.G. Road, Secunderabad, Hyderabad, Telangana, India, 500003, Tel – 040-27710751
Corp address: Office No.2, 1st Floor, 7 Homji Street, Rahimtoola House, Fort, Mumbai – 400 001.
E-mail: xlenergy85@gmail.com
Phone: +91 7666540600