Format for Disclosure of Related Party Tı

										Additional disclosure of related party transactions - applicable only in case the related										
	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty						In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					
Sr. No.	Name	Name	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance / intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	Xpro India Limited	Xpro India Limited Employees Provident Fund Trust	Any other transaction	Contribution	46.68	Not applicable	46.68	0.00	0.00										
2	Xpro India Limited	Sri Sidharth Birla	Remuneration		101.10	Not applicable	101.10	0.00	0.00										As per the Companies Act 2013 and Shareholders Approval / Remuneration & Nomination Committee and Board'
3	Xpro India Limited	Smt Madhushree Birla	Any other transaction	Sitting Fees	2.40	Not applicable	2.40	0.00	0.00										
4	Xpro India Limited	Xpro Dielectric Films FZ LLC	Investment		18000.00	Not applicable	0.00	17528.25	17528.25					Advance	0.00%	0	Unsecured	Xpro Dielectric Films FZLLC is to undertake the business of Dielectric Films and other activities incidental thereto.	Investment is in the Ordinary Shares of Xpro Dielectric Films FZ LLC, accordingly, the details related to interest rate and tenure are not applicable. Ceased to be a wholly owned subsidiary with effect from December 12, 2025, and remain a subsidiary.
5	Xpro India Limited	Ravindran Natarajan	Loan		21.50	Not applicable	4.20	19.40	15.20	Loan		0.00%	30 month						Nature of Salary Advance
6	Xpro India Limited	Xpro Dielectric Films FZ LLC	Any other transaction	Income from Corporate Guarantee Commission	19.49	Not applicable	19.49	0.00	0.00										Ceased to be a wholly owned subsidiary with effect from December 12, 2025, and remain a subsidiary.
7	Xpro India Limited	Xpro Dielectric Films FZ LLC	Any other transaction	Corporate Guarantee Given	22000.00	Not applicable	0.00	21885.66	21885.66										Ceased to be a wholly owned subsidiary with effect from December 12, 2025, and remain a subsidiary.
8	Xpro India Limited	Xpro Dielectric Films FZ LLC	Any other transaction	Financial Guarantee obligation	1831.89	Not applicable	0.00	1831.89	1831.89										Ceased to be a wholly owned subsidiary with effect from December 12, 2025, and remain a subsidiary.

9	Xpro India Limited	Xpro Dielectric Films FZ LLC	Any other transaction	Receivable against Financial Guarantee	1765.60	Not applicable	0.00	1765.60	1765.60									Ceased to be a wholly owned subsidiary with effect from December 12, 2025, and remain a subsidiary. Transaction with Wholly Owned Subsidiary Fair Valuation as per the applicable IND AS.
10	Xpro India Limited	Xpro Dielectric Films FZ LLC	Any other transaction	Amount received for sale of machine	220.00	Not applicable	158.58	0.00	0.00									Ceased to be a wholly owned subsidiary with effect from December 12, 2025, and remain a subsidiary. Transaction with Wholly Owned Subsidiary Fair Valuation as per the applicable IND AS.
Total value of transaction during the reporting period							332.45											