

Date: August 06th, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Security ID/Code -ELNET/517477
ISIN: INE033C01019

Sir/Madam,

Sub: Prior Intimation of 206th Meeting of Board of Directors:

Ref: Submission of information pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the 206th meeting of the Board of Directors is scheduled to be held on Thursday, August 13th, 2026, to inter-alia consider and

- 1) approve the Unaudited Financial Results of the Company for the quarter ended June 30th, 2026.
- 2) Recommend final dividend if any for the Financial year 2025-26 and other business related matters.

We request you to kindly take the above information on record.

Thanking you,

Yours truly,

For ELNET TECHNOLOGIES LIMITED

SWATI S. BAJAJ
COMPANY SECRETARY AND COMPLIANCE OFFICER