To,

Department of Corporate Services,
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Mumbai – 400 001

August 12, 2026

Subject: Outcome of Board Meeting for the Approval of Un-Audited Standalone Financial Results for the Quarter ended June 30, 2026

Scrip Code: 512279

Dear Sir,

In terms of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company held today on **Wednesday, August 12, 2026** has approved and adopted the Un-Audited financial results for the quarter ended June 30, 2026 accompanied with Limited Review Report issued by the Statutory Auditors of the Company.

The meeting commenced at 6 pm and ended at 6.17 pm.

Please take the same on record.

This is for your information and records.

For N2N Technologies Limited

Rahul Dilip Shah
Digitally signed by Rahul Dilip Shah
Date: 2026.08.12 18:24:59 +05'30'

Rahul Shah
Director

N2N Technologies Limited
Regd. Office: Office No 909, Budhwar Peth, Opp. Gujrat Lodge, Pune 411001
Email id: investors@n2ntechno.com
CIN: L72900PN1985PLC145004

N2N TECHNOLOGIES LIMITED

CIN: L72900PN1985PLC145004

Regd. Office : Office No 909, Budhwar Peth, Opp. Gujrat Lodge, Pune 411001

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rs. in Lacs except per share data)

		STANDALONE			
		Quarter Ended			Year Ended
	PARTICULARS	30.06.26	31.03.26	30.06.25	31.03.26
		Unaudited	Audited	Unaudited	Audited
1	**Income from operations**				
	(a) Revenue from operations	15.20	16.93	33.28	133.57
	(b) Other Income	-	-	-	-
	Total Income (a)+(b)	**15.20**	**16.93**	**33.28**	**133.57**
2	**Expenditure**				
	(a) Consumption of raw materials	-	-	-	-
	(b) Purchase of stock - in - trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(d) Employee benefits expenses	22.30	26.43	30.62	107.08
	(e) Finance Costs		-	-	-
	(f) Depreciation and amortisation expenses		1.61	-	1.61
	(g) Other expenditure	5.39	267.71	4.36	302.57
	Total Expenses	**27.69**	**295.75**	**34.98**	**411.26**
3	**Profit/(Loss) before Exceptional items & tax (1-2)**	**(12.49)**	**(278.82)**	**(1.70)**	**(277.69)**
4	Exceptional items	-	-	-	-
5	**Profit before tax (3-4)**	**(12.49)**	**(278.82)**	**(1.70)**	**(277.69)**
6	**Tax expenses**				
	(a) Current tax expenses	-	-	-	-
	(b) Deferred tax	-	-	-	-
	Tax expenses	-	-	-	-
7	**Profit/(Loss) for the period from continuing operations (5-6)**	**(12.49)**	**(278.82)**	**(1.70)**	**(277.69)**
8	Profit/(Loss) from discontinued operations before tax	-	-	-	-
9	Tax expense of discontinued operations	-	-	-	-
10	**Net Profit/(Loss) from discontinued operations after tax (8-9)**	-	-	-	-
11	**Net Profit/(Loss) for the period (7+10)**	**(12.49)**	**(278.82)**	**(1.70)**	**(277.69)**
12	**Other Comprehensive Income**				
	(a) Items that will not be reclassified to Profit or Loss	-	-	-	-
	Less: Income Tax relating to items that will not be reclassified to Profit or Loss	-	-	-	-
	(b) Items that will be reclassified to Profit or Loss	-	-	-	-
	Less: Income Tax relating to items that will be reclassified to Profit or Loss	-	-	-	-
	Total Comprehensive Income for the period	-	-	-	-
13	**Total Comprehensive Income for the period comprising profit/(Loss) and other Comprehensive Income for the period (11+12)**	**(12.49)**	**(278.82)**	**(1.70)**	**(277.69)**
14	**Profit attributable to:**				
	Owner of the equity	-	-	-	-
	Non-controlling interest	-	-	-	-
	Other Comprehensive Income attributable to:				
	Owner of the equity	-	-	-	-
	Non-controlling interest	-	-	-	-
	Total Comprehensive Income attributable to:				
	Owner of the equity	-	-	-	-
	Non-controlling interest	-	-	-	-
15	Paid-up equity share capital (Face value of Rs.10/- per share)	322.81	322.81	322.81	322.81
16	Other Equity				
17	**Earnings per equity share (EPS) (Rs.)**				
	Basic & Diluted	(0.39)	(8.64)	(0.05)	(8.60)

Notes:

1. The above results have been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on August 12, 2026
2. The Company is operating in a single segment that is Tech Support Services. Hence, segment reporting is not applicable to the Company.
3. The Auditors of the Company have carried out the Limited Review of the above financial results. The Auditors have an unmodified opinion on these financial results.
4. Previous quarters' / years' figures have been regrouped or rearranged wherever necessary.
5. The above results have been prepared in accordance with the Companies (Accounting Standards) Rule, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practises and policies to the extent applicable.

For N2N Technologies Limited

Rahul Dilip Shah Digitally signed by Rahul Dilip Shah Date: 2026.08.12 16:29:03 +05'30'

Date : August 12, 2026
Place : Pune

Rahul Shah
Director
DIN: 01545609

Limited Review Report on Unaudited Quarterly Standalone financial results of N2N Technologies Limited pursuant to the regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations,2015

To
The Board of Directors
N2N Technologies Limited

1. We have reviewed the accompanying statement of Un-audited Standalone Financial Results of N2N Technologies Limited (“the Company”) for the quarter ended June 30, 2026, and year-to-date results for the period from April 01, 2026, to June 30, 2026, together with notes thereon (the ‘Statement’), being submitted by the Company pursuant to requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the India 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 issue a report on this 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited standalone financial results, prepared in accordance with the aforesaid Indian Accounting Standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI(Listing Obligation 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 DMKH & CO
Chartered Accountants (FRN 116886W)

DINESH GOPAL MUNDADA

Digitally signed by DINESH GOPAL MUNDADA
DN: c=IN, o=Personal, postalCode=411045, l=Pune, st=Maharashtra, street=403, Fortune House, Baner Pashan Link Road, Pune, 2.5.4.20=57aa8b6dc06e6ae75e35f779209fc3b21e276bb3b39ffc49c2f8eca82e1c306b, serialNumber=4e6dfa08dfe2c1b3db75c79bf97733e92f777f79ad431c7f3d86ce3f83a6f258, email=mundada2007@gmail.com, cn=DINESH GOPAL MUNDADA
Date: 2026.08.12 16:50:52 +05'30'

CA Dinesh Mundada
Partner
M No. 122962
Place: Pune
Date: 12/08/2026
UDIN: 26122962IYEJZJ9201

CERTIFIED COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF N2N TECHNOLOGIES LIMITED AT ITS MEETING HELD ON AUGUST 12, 2026 THROUGH VIDEO CONFERENCING

APPROVAL OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

"**RESOLVED THAT** the Unaudited Financial Results of the Company for the quarter ended June 30, 2026, as placed before the Board, together with the Limited Review Report issued by M/s DMKH & Co., Chartered Accountants, Statutory Auditors of the Company, be and are hereby approved.

RESOLVED FURTHER THAT Mr. Rahul Dilip Shah, Director of the Company, be and is hereby authorised to sign the aforesaid Unaudited Financial Results on behalf of the Board and to do all such acts, deeds and things as may be necessary in this regard."

For N2N Technologies Limited

Rahul Dilip Shah

Digitally signed by Rahul Dilip Shah
Date: 2026.08.12 18:25:23 +05'30'

Rahul Shah
Director

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