

ISIN: INE0FFK01017

Date: 25.05.2026

To,

The National Stock Exchange of India Limited, Exchange Plaza, NSE Building, Bandra Kurla Complex, Bandra East, Mumbai-400 0513 Fax: 022-26598237, 022-26598238

SYMBOL: NPST

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 544396

Subject: Intimation of Board Meeting as per Regulation 29 of the SEBI (Listing obligation and disclosure Requirements) Regulation, 2015

Pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 28, 2026, inter alia to transact the following businesses:

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company, along with the Audit Reports for the quarter and financial year ended March 31, 2026.
2. To consider and re-appoint M/s RVA & Associates LLP, Chartered Accountant, Mumbai (M.No.:115003W), Internal Auditor for the F.Y. 2026-27
3. To consider and recommend final dividend on equity shares of the Company for the Financial Year ended March 31, 2026, subject to approval of shareholders at the ensuing Annual General Meeting.
4. To approve the Statement of Deviation for the quarter ended March 31, 2026.
5. To appoint Mr. Vijay Kumar Singh (DIN: 07603392) as the Additional Director (Independent).
6. To consider and approve the Postal Ballot Notice for seeking shareholders' approval for appointment of Vijay Kumar Singh as an Independent Director of the Company.
7. To approve allotment of 12,850 (Twelve Thousand Eight Hundred and Fifty only) equity shares of the Company pursuant to their exercising the stock options granted to them under the "NPST Employee Stock Option Plan 2023 for the fourth tranche ended on March 31, 2026.
8. To consider and approve the Annual Secretarial Compliance Report for the Financial Year ended March 31, 2026.
9. To consider and approve the reconstitution of Committees of the Board.
10. To transact any other business with the permission of the Chair.

Investors Call

The Company will hold its earnings Conference Call with Investors and Analysts on Friday, May 29, 2026 at 10:30 A.M. (IST) to discuss the financial performance of the Company for the quarter and year ended March 31, 2026. Please find enclosed the detailed Call Invite.

Trading Window closure

Further, in continuation to our earlier communication regarding closure of Trading Window, the Trading Window for dealing in the securities of the Company shall remain closed for designated persons and their immediate relatives till 48 hours after the declaration of the Audited Financial Results.

This intimation is also being uploaded on the Company's website at www.npstx.com

Kindly take the same on your record.

Thanking You.

For Network People Services Technologies Limited

Chetna Chawla
Company Secretary and Compliance Officer
Membership No: A64291

VALOREM ADVISORS

is pleased to invite you for a Conference Call
to discuss Q4-FY26/FY26 earnings of



Network People Services Technologies Limited
on Friday, 29th May, 2026 at 10:30 AM (IST)

Management will be represented by:

Mr. Deepak Chand Thakur – Chairman and Managing Director

Mr. Ashish Aggarwal – Joint Managing Director

Ms. Savita Vashist – Executive Director

Dial in details

Universal Dial In: +91 22 6280 1341 / +91 22 7115 8242

International Numbers

USA Toll Free Number: 1866 746 2133

UK Toll Free Number: 0808 1011 573

Singapore Toll Free Number: 800 101 2045

Hong Kong Toll Free Number: 800 964 448

Accessible from all carriers.

Diamond Pass link -

[NPST Ltd Q4-FY26/FY26 Concall Link](#)

Investor Kitlink -

<https://www.valoremadvisors.com/npst>