Network People Services Technologies Limited
CIN: L74110MH2013PLC248874
427/428/429, A-Wing, NSIL, Lodha Supremus II,
Near New Passport office, Road No. 22,
Wagle Industrial Estate, Thane (W), Maharashtra, India - 400604
Tel.: +91 22 61482100 I contact@npstx.com I www.npstx.com

ISIN: INE0FFK01017 **Date: 28.09.2026**

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: Proceedings of the 13th Annual General Meeting ("AGM") of Network People Services Technologies Limited ("Company") held on Monday, September 29, 2026.

Respected Sir/Madam,

We hereby inform you that the 13th Annual General Meeting of the Company for the financial year 2025-26 was held on **Monday, September 28, 2026 at 12:30 P.M.** through Video Conferencing (VC) facility/Other Audio-Visual Means (OAVM) to transact the business as stated in the notice dated Tuesday, August 11, 2026, convening the AGM.

In this regard, please find enclosed the summary of the proceedings of the AGM of the Company as required under Regulation 30 readwith Part A of Schedule–III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") is annexed as **Annexure–I**.

The Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is annexed as **Annexure-II.**

Kindly take the aforesaid on your records.

Thanking You,
Yours Faithfully,
For Network People Services Technologies Limited

Chetna Avinash Chawla
Digitally signed by Chetna Avinash Chawla
Date: 2026.09.28 18:36:16 +05'30'

Chetna Chawla
Company Secretary and Compliance Officer
Membership No: A64291

Annexure I

Disclosure of events or information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the 13th Annual General Meeting (AGM) of Network People Services Technologies Limited held on Monday, September 29, 2026 at 12:30 P.M. through Video Conferencing (VC) facility/Other Audio-Visual Means (OAVM).

Gist of Proceedings of the 13th Annual General Meeting (AGM) of Network People Services Technologies Limited

DIRECTORS PRESENT:

Sr.No.	Name	Designation
1)	Mr. Deepak Chand Thakur	Chairman and Managing Director
2)	Mr. Ashish Aggarwal	Joint Managing Director
3)	Mr. Ram Nirankar Rastogi	Independent Director
4)	Mr. Vijay Kumar Singh	Independent Director

IN ATTENDANCE:

Sr.No.	Name	Designation
1)	Mr. Inder Kumar Naugai	Chief Financial Officer
2)	Ms. Chetna Chawla	Company Secretary and Compliance Officer
3)	Ms. Kala Agarwal	Secretarial Auditor
4)	Mr. Sameer Mahajan	Statutory Auditor

MEMBERS PRESENT:

Total 39 Members were present in the Video Conference.

CHAIRMAN:

Mr. Deepak Chand Thakur (DIN: 06713945), Chairman & Managing Director of the Company, chaired the Meeting.

LEAVE OF ABSENCE:

Leave of absence was granted to Ms. Panchi Samuthirakani (DIN: 09205373), Independent director of the Company due to preoccupancy.

QUORUM:

The requisite quorum being present, the Chairman called the meeting to order.

PROCEEDINGS:

The Annual General Meeting of the Members of the Company was held on **Monday, September 28, 2026** at **12:30 P.M. through Video Conference/Other Audio-Visual Means (VC/OAVM),** in accordance with MCA and SEBI Circulars.

Ms. Chetna Chawla, Company Secretary and Compliance Officer, commenced the meeting by introducing the dignitaries duly representing the Company through Video Conference. She informed the members that Mr. Deepak Chand Thakur (DIN: 06713945), Chairman and Managing Director of the Company, would act as Chairman of the meeting.

She further Informed the members that, pursuant to the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has provided its members with remote e-voting facility, which commenced on **Wednesday, September 23, 2026 at 9:00 A.M. (IST) and concluded on Sunday, September 27, 2026 at 5:00 P.M. (IST)** and the e-voting facility would continue to remain open for 15 minutes after the conclusion of the AGM to enable members to cast their votes on the resolution.

She further informed that the Company had appointed **Ms. Kala Agarwal, Practicing Company Secretaries, Mumbai**, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting process at the AGM in a fair and transparent manner.

The Company Secretary then briefed the shareholders about the Financial performance of the Company during the year.

She further requested, Mr. Deepak Chand Thakur (DIN: 06713945), Chairman of the Meeting to address the Shareholders of the Company.

Thereafter, Mr. Deepak Chand Thakur (DIN: 06713945), Chairman & Managing Director, extended a warm welcome to the Shareholders and briefed them on the Company's continuing transition towards a SaaS-driven and technology-led business model.

He further apprised the shareholders about the Company's Bank-in-a-Box platform, launched earlier during the year, describing it as a platform built for the future, and spoke about the positive impact of MDR (Merchant Discount Rate) on the Company's business.

The Chairman also informed the shareholders that the Company's wholly-owned subsidiary in Dubai is now fully functional and will play an instrumental role in helping the Company achieve its global business targets.

He concluded his address by informing the shareholders that the Company is undertaking significant internal initiatives in AI transformation to enhance operational efficiency.

After that, Company Secretary briefed about the resolution/agenda which was required to be passed with the approval of Shareholders in the AGM.

Thereafter, following item of businesses was put to vote:

ORDINARY BUSINESS:

- To receive, consider and adopt:

a) The Audited Standalone Financial Statements for the financial year ended March 31, 2026, together with the reports of Board of Directors and Auditors thereon; and

b) The Audited Consolidated Financial Statements for the financial year ended March 31, 2026 together with the report of Auditors thereon.

- To declare a final dividend of Rs. 2 per equity share of face value Rs. 10 each for the Financial Year 2025-26.

- To appoint a Director in place of Mr. Deepak Chand Thakur (DIN: 06713945), who retires by rotation and, being eligible, offers himself for re-appointment.

The Resolutions were then put for e-voting for all the members in the AGM.

Three shareholders, namely Gagan Kumar, Manjeet Singh and Yashvee Kothari had registered themselves as Speakers in the meeting. They were invited to express their views and raise queries; however, they were not present when called upon.

Since all the agenda items were discussed and there was no pending business left, the Annual General Meeting was concluded by the Company Secretary with a vote of thanks to all the attendees.

The meeting came to an end at 12:55 P.M.

You are requested to please take this on record and inform stakeholders accordingly.

Note: These are not the minutes of the Annual General Meeting of the Company.

Thanking You,
Yours Faithfully,
For Network People Services Technologies Limited

Chetna Avinash Chawla

Digitally signed by Chetna Avinash Chawla
Date: 2026.09.28 18:37:03 +05'30'

Chetna Chawla
Company Secretary and Compliance Officer
Membership No: A64291

Date: 28.09.2026
Place: Thane

Annexure–I

Date of the AGM	September 28, 2026
Total number of shareholders on record date	13,575 (Thirteen Thousand Five Hundred Seventy-Five) Members
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	**Promoters and Promoter Group**: 4 **Public:** 35 **Total:** 39

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Annexure-II

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Details of Director retiring by rotation seeking re-appointment at the AGM:

Particulars	Details of Director
Name of the Director	**Deepak Chand Thakur**
Director Identification Number (DIN)	06713945
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment pursuant to retirement by rotation.
Designation and Category of Director	Executive Director
Date of birth	December 28, 1981
Brief profile	He is a versatile business manager with competencies in optimizing team dynamics, uniting diverse agenda to common goal and harnessing strategic and operational drivers to deliver results. He is a creative strategist having ability to roll out & implement solution to generate reasonable value for stakeholders. He has worked with M/s. Spanco Limited in the capacity of General Manager-Business Strategy and M/s Frost & Sullivan in the capacity of Senior Research Analyst where he developed and implemented various strategies and organizational growth plans based on impact analysis of existing / projected strategic initiatives. He has over 22 Years of experience. He is responsible for managing business, organizational growth and strategic planning.
Relationship with other Directors and KMP of the Company	NIL
Person shall not be debarred from holding the Office of Director pursuant to any order	The Director confirms that he is not debarred from holding the office of Director pursuant to any SEBI order.