

August 6, 2026

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

Subject: Intimation 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 Regulation 29 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 will be held on **Wednesday, August 12, 2026**, to consider & approve inter alia,

- a) The Unaudited financial results for the quarter/year ended June 30, 2026 along with limited review report.
- b) Change of Management and Control of the Company
- c) Change of Promoters of the Company pursuant change of management and control in view of recently concluded Open Offer.
- d) Appointment of Directors of the Company pursuant change of management and control in view of recently concluded Open Offer.

For the above purpose, this is to inform you that as per Company's code of conduct for a prevention of insider trading, the trading window for dealing in the securities of the Company shall be closed for all the directors / designated employees / relatives of designated persons/auditors / consultants of the Company upto two trading days from the date of declaration of financial results.

This is for your information and records.

For N2N Technologies Limited

Rahul Shah
Director