



Netripples Software Limited

Registered Office : Goodlife Retreat , 1-2-36/2
Street No 4, Kakateyanagar, Habsiguda,
Hyderabad – 500007, Telangana State
Website: www.netripples.com
Email: info@netripples.com

To
BSE Limited
Mumbai

Date : 27.08.2026

BOARD MEETING SCHEDULE FOR THE APPROVAL OF ANNUAL REPORT
FY 2025-26 with AGM SCHEDULED ON 30TH SEPT'2026

This is to bring to notice that Board meeting is scheduled to being held on 31-08-2026 at 10.00 am for approving the Annual Report along with Directors Report, Audited Financial Statements, Audit report for financial year 2025-26 Prior to release to all shareholders for AGM Scheduled on 30th September 2026. All the directors have been informed and intimated to attend the board meeting in time.

For Netripples Software Limited

For Netripples Software Limited

Authorized Signatory

Compliance Officer

Date: 27.08.2026
Place Hyderabad