To,
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

August 12, 2026

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Management and Control of the Company

Scrip Code: 512279

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of N2N Technologies Limited ("Company"), at its meeting held on August 12, 2026, has approved the change in management and control of the Company pursuant to the recently concluded Open Offer made by Harmony Remedies India Private Limited ("Acquirer"), along with Mr. Firoze Nariman Kapadia ("PAC1") and Ms. Aditi Vipin Parikh ("PAC2"), in accordance with the applicable provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Consequent to the completion of the Open Offer and the acquisition of shares and control in accordance with the applicable regulatory framework, the Board has approved the change in management and control of the Company, effective from August 13, 2026.

Accordingly, with effect from August 13, 2026, the management and control of the Company shall vest with Harmony Remedies India Private Limited ("Acquirer"), along with Mr. Firoze Nariman Kapadia ("PAC1") and Ms. Aditi Vipin Parikh ("PAC2"), who are the Representing Directors of the Acquirer for the purpose of the Open Offer and are Persons Acting in Concert with the Acquirer for the purposes of the Open Offer (collectively, the "Acquirer/PACs").

Rahul Dilip Shah and Rekha Rani Sarawgi hall cease to be a Promoter of the Company effective August 13, 2026. The Shareholding of Rahul Dilip Shah shall be classified into Public category from the Promoter category. The Board has accordingly taken note of and approved the aforesaid change in management and control of the Company with effect from August 13, 2026. The Board Meeting commenced at 6.00 pm and concluded at 6.18 pm.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith as Annexure A. This is for your information and records.

For **N2N Technologies Limited**

Rahul Dilip Shah
Digitally signed by Rahul Dilip Shah
Date: 2026.08.12 19:08:32 +05'30'

Rahul Dilip Shah
Director | DIN: 01545609

ANNEXURE A | Details of Change in Management and Control of N2N Technologies Limited

Sr. No.	Particulars	Details
1.	**Name of the entity/person(s) acquiring control**	**Harmony Remedies India Private Limited (“Acquirer”)**, along with **Mr. Firoze Nariman Kapadia (“PAC1”)** and **Ms. Aditi Vipin Parikh (“PAC2”)**. PAC1 and PAC2 are the Representing Directors of the Acquirer for the purpose of the Open Offer and are Persons Acting in Concert with the Acquirer for the purposes of the Open Offer.
2.	**Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity acquiring control?**	The Acquirer/PACs are not related parties of the Company prior to the change in management and control. The change in management and control has taken place pursuant to the Open Offer.
3.	**Whether the change in control is pursuant to any agreement/arrangement?**	The change in management and control is pursuant to the acquisition of shares/control by the Acquirer in accordance with the applicable provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and the recently concluded Open Offer.
4.	**Brief background about the entity/person(s) acquiring control in terms of business activity, size, turnover etc.**	**Harmony Remedies India Private Limited** is the Acquirer under the Open Offer. **Mr. Firoze Nariman Kapadia** and **Ms. Aditi Vipin Parikh** are the Representing Directors of the Acquirer for the purpose of the Open Offer and are Persons Acting in Concert with the Acquirer. Further details regarding the Acquirer/PACs are available in the Public Announcement, Detailed Public Statement and Letter of Offer issued in connection with the Open Offer.
5.	**Rationale for the change in management and control**	The change in management and control has resulted pursuant to the successful completion of the Open Offer and acquisition of shares/control by the Acquirer in accordance with the applicable provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. The Acquirer proposes to provide strategic direction to the Company and oversee its management and operations pursuant to the change in control.
6.	**Details of the transaction / acquisition**	Pursuant to the recently concluded Open Offer,

Sr. No.	Particulars	Details
		the Acquirer has acquired shares and control of the Company in accordance with the applicable provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, resulting in a change in management and control of the Company.
7.	**Date on which the transaction is expected to be completed**	The Board of Directors, at its meeting held on August 12, 2026, approved the change in management and control of the Company, effective from August 13, 2026.
8.	**Consideration paid / payable for the acquisition of control**	The consideration for acquisition of shares pursuant to the Open Offer has been determined and paid in accordance with the terms of the Open Offer and the applicable provisions of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
9.	**Percentage of shareholding / voting rights acquired**	The Acquirer/PACs have not acquired the shareholding/voting rights in the Company pursuant to the Open Offer.
10.	**Nature of control acquired**	The Acquirer/PACs have acquired control over the management and affairs of the Company, including the right to exercise control over the management and policy decisions of the Company, in accordance with the applicable regulatory framework.
11.	**Effective date of change in management and control**	August 13, 2026
12.	**Impact on management / Board of Directors**	Consequent to the change in management and control, the Board of Directors of the Company is reconstituted. The details relating to appointment/cessation of Directors are being disclosed separately under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
13.	**Nature of business of the Company after the change in control**	The Company shall cease to be engaged in the IT & Software consulting business

For N2N Technologies Limited

Rahul Dilip Shah Digitally signed by Rahul Dilip Shah Date: 2026.08.12 19:08:48 +05'30'

Rahul Dilip Shah
Director
Date: August 12, 2026
Place: Pune