

ISIN: INE0FFK01017

Date: 06.08.2026

To,

**The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla
Complex, Bandra East, Mumbai-4000513
Fax: 022-26598237, 022-26598238
SYMBOL: NPST**

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

Subject: Disclosure under Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Board Meeting and Earnings Call

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 Tuesday, August 11, 2026, inter alia to transact the following businesses:

1. To approve the Un-Audited Consolidated and Standalone Financial Results along with the limited review report of the Company for the quarter ended June 30, 2026.
2. To take note of the report submitted by the monitoring agency for the quarter ended on June 30, 2026
3. To approve the Statement of Deviation for the quarter ended June 30, 2026
4. To approve the notice of Annual General Meeting for the financial year 2025-26
5. To approve and take note of the following components of Annual report for the financial year 2025-26:
 - a. Management Discussion & Analysis
 - b. Secretarial Audit Report
 - c. Non Disqualification Certificate
 - d. Business Responsibility and Sustainability Report (BRSR)
 - e. Board report
6. To consider and approve the record date for the dividend
7. To consider and approve the Closure of Register of Members/Share Transfer Books and to keep cut-off date
8. To reconstitute the Nomination and Remuneration Committee
9. 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 Wednesday, August 12, 2026 at 11:00 A.M. (IST) to discuss the financial performance of the Company for the quarter ended June 30, 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 Unaudited 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 Q1-FY27 earnings of



Network People Services Technologies Limited
on Wednesday, 12th August, 2026 at 11:00 AM (IST)

Management will be represented by:

Mr. Deepak Chand Thakur – Chairman and Managing Director

Mr. Ashish Aggarwal – Joint Managing Director

Ms. Savita Vashisht – 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 Q1-FY27 Concall Link](#)

Investor Kitlink -

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