Date: November 02, 2026

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

Scrip Code: 512279

Subject: Outcome of the Meeting of the Board of Directors held on November 02, 2026, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of N2N Technologies Limited, at its meeting held today, i.e. November 02, 2026, has considered and approved the following matters:

1. Approval of Unaudited Financial Results for the half year and quarter ended September 30, 2026

The Board of Directors has considered and approved the Unaudited Financial Results of the Company for the half year and quarter ended September 30, 2026, along with the Limited Review Report issued by the Statutory Auditors of the Company.

A copy of the Unaudited Financial Results together with the Limited Review Report is enclosed herewith as **Annexure I**. Same was already submitted within 30 minutes after conclusion of the Board meeting.

2. Appointment of Chief Financial Officer (CFO)

The Board of Directors has approved the appointment of **Mr. Firoze Kapadia** as the Chief Financial Officer (CFO) and Key Managerial Personnel of the Company with effect from November 02, 2026.

3. Appointment of Chief Executive Officer (CEO)

The Board of Directors has approved the appointment of **Mr. Mehul Parekh** as the Chief Executive Officer (CEO) and Key Managerial Personnel of the Company with effect from November 02, 2026.

The requisite disclosures containing the details of the aforesaid appointments, including their brief profiles, are enclosed herewith as **Annexure II**.

4. Approval of date of Annual General Meeting

The Board of Directors has considered and approved the convening of the Annual General Meeting (AGM) of the Members of the Company on **Tuesday, December 22, 2026**, to transact the ordinary and special businesses, as may be set out in the Notice convening the AGM.

The Notice of the AGM, together with the Annual Report for the financial year ended March 31, 2026, shall be circulated to the Members of the Company in due course in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Company shall separately intimate the cut-off date for determining the eligibility of members to participate in remote e-voting and the schedule for remote e-voting.

The meeting of the Board of Directors commenced at **5:30 P.M.** and concluded at **6:15 P.M.**

You are requested to take the above information on record.

Thanking you,

For N2N Technologies Limited

Rakesh Kankariya

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Date: 2026.11.02 19:18:07 +05'30'

Rakesh Kankariya
Company Secretary

Enclosures:

1. Annexure I – Unaudited Financial Results for the half year and quarter ended September 30, 2026, together with the Limited Review Report.
2. Annexure II – Details of appointment of Chief Financial Officer and Chief Executive Officer.

N2N TECHNOLOGIES LIMITED

CIN: L72900PN1985PLC145004

Regd. Office : Office No 909, Budhwar Peth, Opp. Gujrat Lodge, Pune - 411002

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2026

(` in Lakhs except per share data)

	PARTICULARS	Quarter Ended			Half Year Ended		Year Ended
		30.09.26	30.06.26	30.09.25	30.09.26	30.09.25	31.03.2026
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	**Income from operations**						
	(a) Revenue from operations	0.04	15.20	32.02	15.24	65.30	133.57
	(b) Other Income	-	-	-	-	-	-
	Total Income (a)+(b)	**0.04**	**15.20**	**32.02**	**15.24**	**65.30**	**133.57**
2	**Expenditure**						
	(a) Consumption of raw materials	-	-	-	-	-	-
	(b) Purchase of stock - in - trade	-	-	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-	-	-
	(d) Employee benefits expenses	18.82	22.30	27.74	41.12	58.36	107.08
	(e) Finance Costs	-	-	-	-	-	-
	(f) Depreciation and amortisation expenses	-	-	-	-	-	1.61
	(g) Other expenditure	2.40	5.39	3.95	7.79	8.31	276.00
	Total Expenses	**21.22**	**27.69**	**31.69**	**48.91**	**66.67**	**384.69**
3	**Profit/(Loss) before Exceptional items & tax (1-2)**	**(21.18)**	**(12.49)**	**0.33**	**(33.67)**	**(1.37)**	**(251.12)**
4	Exceptional items	-	-		-	-	-
5	**Profit before tax (3-4)**	**(21.18)**	**(12.49)**	**0.33**	**(33.67)**	**(1.37)**	**(251.12)**
6	**Tax expenses**						
	(a) Current tax expenses	-	-	-	-	-	-
	(b) Deferred tax	-	-	-	-	-	26.57
	Tax expenses	**-**	**-**	**-**	**-**	**-**	**26.57**
7	**Profit/(Loss) for the period from continuing operations (5-6)**	**(21.18)**	**(12.49)**	**0.33**	**(33.67)**	**(1.37)**	**(277.69)**
8	Profit/(Loss) from discontinued operations before tax	-	-	-	-	-	-
9	Tax expense of discontinued operations	-	-	-	-	-	-
10	**Net Profit/(Loss) from discontinued operations after tax (8-9)**	**-**	**-**	**-**	**-**	**-**	**-**
11	**Net Profit/(Loss) for the period (7+10)**	**(21.18)**	**(12.49)**	**0.33**	**(33.67)**	**(1.37)**	**(277.69)**
12	**Other Comprehensive Income**						
	(a) Items that will not be reclassified to Profit or Loss	-	-	-	-	-	-
	Less: Income Tax relating to items that will not be reclassified to Profit or Loss	-	-	-	-	-	-
	(b) Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
	Less: Income Tax relating to items that will be reclassified to Profit or Loss	-	-	-	-	-	-
	Total Comprehensive Income for the period	**-**	**-**	**-**	**-**	**-**	**-**
13	**Total Comprehensive Income for the period comprising profit/(Loss) and other Comprehensive Income for the period (11+12)**	**(21.18)**	**(12.49)**	**0.33**	**(33.67)**	**(1.37)**	**(277.69)**
14	**Profit attributable to:**						
	Owner of the equity	**-**	**-**	**-**	**-**	-	-
	Non-controlling interest	**-**	**-**	**-**	**-**	-	-
	Other Comprehensive Income attributable to:						
	Owner of the equity	**-**	**-**	**-**	**-**	-	-
	Non-controlling interest	**-**	**-**	**-**	**-**	-	-
	Total Comprehensive Income attributable to:						
	Owner of the equity	**-**	**-**	**-**	**-**	-	-
	Non-controlling interest	**-**	**-**	**-**	**-**	-	-
15	Paid-up equity share capital (Face value of Rs.10/- per share)	**322.81**	**322.81**	322.81	**322.81**	**322.81**	**322.81**
16	**Earnings per equity share (EPS) (Rs.)**						
	Basic & Diluted	(0.66)	(0.39)	0.01	(1.04)	(0.04)	(8.60)

Figures for the quarter ended 30 September 2026 and 30 September 2025, as reported in these financial results, are the balancing figures between published year to date figures up to the end of the first quarter and half year ended of the respective period.

N2N TECHNOLOGIES LIMITED

CIN: L72900PN1985PLC145004

STATEMENT OF ASSETS AND LIABILITIES AS AT 30TH SEPTEMBER, 2026 (Rs. in Lakhs)

Particulars	STANDALONE Year ended 30.09.26 Unaudited	STANDALONE Year ended 31.03.26 Audited
ASSETS		
1) Non-current assets		
a Property, plant & equipment	1.77	1.77
b Intangible asset	-	
c Investment in properties	-	-
d Financial assets		
(i) Investment		-
(ii) Other financial asset		-
e Deffered tax assets	139.34	139.34
f Other non-current assets	-	-
Total non-current assets	**141.11**	**141.11**
2) Current assets		
a Inventories	-	-
b Financial assets		
(i) Cash & cash equivalent	0.37	0.48
(ii) Trade Receivables	34.17	52.15
(iii) Other financial asset	394.53	394.53
c Other current assets	2.70	2.70
	431.77	**449.86**
TOTAL ASSETS	**572.88**	**590.97**
EQUITY AND LIABILITIES		
1) Equity		
a Share capital	401.32	401.32
b Other equity	(22.65)	11.02
Total Equity	**378.67**	**412.34**
2) Non-Controlling Interest	**-**	**-**
3) Non-current liabilities		
Financial liability		
Borrowings	**77.71**	**62.76**
4) Deffered tax assets		
5) Current liabilities		
Other current liabilities	**30.08**	**29.97**
Provisions	**4.83**	**4.84**
Trade payables	**81.59**	**81.06**
TOTAL EQUITY AND LIABILITIES	**572.88**	**590.97**

Notes:

1 The above results have been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on November 2, 2026

2 The Company is operating in a single segment. Hence, segment reporting is not applicable to the Company.

3 The Auditors of the Company have carried out the Limited Review of the above financial results. The Auditors have an unmodified opinion on these financial results.

4 The financial results are prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind-AS) and amendments issued thereafter prescribed under Section 133 of the Companies Act, 2013, and other recognised accounting practices and policies as applicable.

5 a.Balances in the accounts of other financial liabilities, Trade Payables, Loans & Advances, Cash & Bank Balance are subject to confirmation / reconciliation, if any. The management does not expect any material adjustment in respect of the same effecting the financial statements on such reconciliation / adjustments.

b. Trade Payable Outstanding as on 30th September 2026, are not registered under MSME, the Management has not received any confirmation from the same.

6 Previous period figures have been regrouped/rearranged wherever considered necessary, to correspond with the current period / year classification / disclosures.

For N2N Technologies Limited

Firoze Kapadia
Director
DIN: 01545609

Firoze Nariman Kapadia

Digitally signed by Firoze Nariman Kapadia
Date: 2026.11.02 17:54:32 +05'30'

Date : November 2, 2026
Place : Mumbai

N2N TECHNOLOGIES LIMITED

CIN: L72900PN1985PLC145004

Cash Flow Statement for the year ended 30th September, 2026

(Rupees in Lakhs)

Particulars	30-Sep-26 Unaudited	31-Mar-26 Audited
1) CASH FLOW FROM OPERATING ACTIVITIES		
Profit / (Loss) Before Tax	**(33.67)**	**(251.12)**
Adjustments for		
Depreciation	-	1.61
Finance Cost	-	-
Operating Profit before Working Capital Changes	**(33.67)**	**(249.51)**
Movement in working capital:		
(Increase) / Decrease in Inventories	-	-
(Increase) / Decrease in trade receivables	17.98	2.28
(Increase) / Decrease in other current assets	(0.01)	(1.08)
(Increase) / Decrease in other financial assets	-	234.01
(Increase) / Decrease in Non Current Liabilities	-	-
(Increase) / Decrease in Trade Payables	0.53	6.56
Increase / (Decrease) in other current liabilities	0.11	9.15
(Increase) / Decrease in other financial liabilities	14.95	(1.52)
Cash generated from Operations	**33.56**	**249.40**
Net Cash used in/ from Operating Activities (A)	-0.11	-0.11
2) CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of Tangible Assets		
Purchase of Fixed Assets	-	
Sale of Fixed Assets		0.25
Net Cash used in/ from Investing Activities (B)	**-**	**0.25**
3) CASH FLOW FROM FINANCING ACTIVITIES		
Finance Cost	-	-
Increase / (Decrease) in Borrowings	-	-
Net cash used in / from Financing Activities (C)	**-**	**-**
Net Increase/ (Decrease) in Cash & Cash Equivalents during the year (A+B+C)	**(0.11)**	**0.14**
Cash & Cash Equivalent at the beginning of the year.	0.48	0.34
Cash & Cash Equivalent at the end of the year	**0.37**	**0.48**

Limited Review Report on Unaudited Quarterly Standalone financial results of N2N Technologies Limited pursuant to the regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations,2015

To
The Board of Directors
N2N Technologies Limited

1. We have reviewed the accompanying statement of Un-audited Standalone Financial Results of N2N Technologies Limited ("the Company") for the quarter ended September 30, 2026, and year-to-date results for the period from July 01, 2026, to September 30, 2026, together with notes thereon (the 'Statement'), being submitted by the Company pursuant to requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the India Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on this statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited standalone financial results, prepared in accordance with the aforesaid Indian Accounting Standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For DMKH & CO
Chartered Accountants (FRN 116886W)

DINESH GOPAL MUNDADA

CA Dinesh Mundada
Partner
M No. 122962
Place: Pune
Date: 02/11/2026
UDIN: 26122962OGAXLV7547

CERTIFIED COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF N2N TECHNOLOGIES LIMITED HELD ON NOVEMBER 2, 2026 THROUGH VIDEO CONFERENCING

AUTHORISATION TO SIGN UNAUDITED FINANCIAL RESULTS FOR THE HALF YEAR AND QUARTER ENDED SEPTEMBER 30, 2026

"**RESOLVED THAT** pursuant to the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws, consent of the Board of Directors of the Company be and is hereby accorded to authorise **Mr. Firoze Kapadia, Director of the Company**, to sign, on behalf of the Company, the Unaudited Financial Results of the Company for the half year and quarter ended September 30, 2026, together with the accompanying Limited Review Report, Income and Expenditure Statement, Balance Sheet and Cash Flow Statement, as approved by the Board of Directors.

RESOLVED FURTHER THAT Mr. Firoze Kapadia be and is hereby authorised to sign and authenticate all such statements, documents, certificates and other papers as may be necessary or expedient in connection with the aforesaid financial results and to submit/file the same with BSE Limited and such other authorities, as may be required under applicable laws.

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and is hereby authorised to issue a certified true copy of this resolution to such persons or authorities as may be required."

For N2N Technologies Limited

Rakesh Kankariya

Digitally signed by Rakesh Kankariya
Date: 2026.11.02 19:18:20 +05'30'

Rakesh Kankariya

Company Secretary

Annexure A – Details of appointments

SEBI Circular dated July 13, 2023.

Particulars	Mr. Mehul Parekh	Mr. Firoze Kapadia
Designation	Chief Executive Officer	Chief Financial Officer
Reason for change	Appointment	Appointment
Date of appointment	November 02, 2026	November 02, 2026
Brief profile	Mr. Mehul J. Parekh is a distinguished pharmaceutical industry professional with over 40 years of experience. He has served as Managing Director of a reputed pharmaceutical company engaged in the manufacture and export of Active Pharmaceutical Ingredients (APIs)	Mr. Firoze Kapadia is engaged in agro commodities business operating in West Africa. He has a strong background in agribusiness, strategic planning, and operational management.
Disclosure of relationship between directors	Currently appointed as a Director of the Company	Currently appointed as a Director of the Company