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: Intimation of date of Annual General Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the Board of Directors of N2N Technologies Limited, at its meeting held on November 02, 2026, has considered and approved the holding 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 detailed Notice of the AGM, together with the Annual Report for the financial year ended March 31, 2026, shall be dispatched 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.

Cut-off date: Tuesday, December 15, 2026

Remote e-voting starts: Saturday, December 19, 2026 at 9.00 am, Remote e-voting ends Monday, December 21, 2026 Closing time 5:00 PM. AGM and voting at meeting Tuesday, December 22, 2026

You are requested to take the above information on record.

Thanking you,

For N2N Technologies Limited

Rakesh Kankariya
Digitally signed by Rakesh Kankariya
Date: 2026.11.02 19:11:25 +05'30'

Rakesh Kankariya
Company Secretary