



Date: May 8, 2026

**To**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

**Security ID/Code -ELNET/517477**  
**ISIN: INE033C01019**

Sir/Madam,

**Sub: Prior Intimation of 205<sup>th</sup> Meeting of Board of Directors.**

**Ref: Submission of information pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform that the 205<sup>th</sup> meeting of the Board of Directors is scheduled to be held on Thursday, May 14<sup>th</sup>, 2026, to inter-alia consider and approve the Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2026.

We request to kindly take the above information on record.

Thanking you,

Yours truly,

For **ELNET TECHNOLOGIES LIMITED**

**SWATI S. BAJAJ**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**