

September 22, 2026

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

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Extension of Time to convene AGM for the FY 2025-2026

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 Registrar of Companies, Pune has granted time until December 31, 2026 to convene Annual General Meeting for the FY 2025-2026.

There has been change in control and management of the Company pursuant to recently concluded Open Offer made by Harmony Remedies Private Limited along with Persons Acting in Concert.

This is for your information and records.

For N2N Technologies Limited

Rahul Dilip Shah
Director