

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 – Change in Nature of Business

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 the Board of Directors of N2N Technologies Limited (“Company”), at its meeting held on August 12, 2026, has approved the change in the nature of business of the Company pursuant to the change in management and control of the Company consequent to the recently concluded Open Offer.

Accordingly, with effect from August 13, 2026, the Company shall cease to carry on its existing business of IT and Software Consulting. Accordingly, all employees/consultants from IT division have been relieved from the services of the Company.

The aforesaid change in the nature of business has been approved pursuant to the change in management and control of the Company and is intended to align the business activities of the Company with the strategic direction of the new management.

The Company shall accordingly discontinue its IT and Software Consulting business and shall undertake such other business activities as may be approved by the Board of Directors from time to time, subject to the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith as **Annexure A**.

This is for your information and records.

For N2N Technologies Limited

Rahul Dilip Shah
Director
DIN: 01545609

ANNEXURE A | Details of Change in Nature of Business

Particulars	Details
Nature of change	Change in the nature of business of the Company
Existing business activity	The Company is presently engaged in the business of IT and Software Consulting.
Change approved	The Company shall cease to carry on its IT and Software Consulting business.
Effective date	August 13, 2026
Reason for change	The change is pursuant to the change in management and control of the Company consequent to the recently concluded Open Offer made by Harmony Remedies Private Limited alongwith Firoze Kapadia and Aditi Parikh and is intended to align the business activities of the Company with the strategic direction of the new management.
Impact of the change	The Company shall discontinue its existing IT and Software Consulting business and shall evaluate/undertake other business activities in accordance with the strategic plans of the new management, subject to applicable laws and regulatory approvals, wherever required.
Whether the change is pursuant to any agreement/arrangement	The change is pursuant to the change in management and control of the Company consequent to the recently concluded Open Offer.
Financial implications	Since the Company will no longer be carrying on its IT business, the financial implications arising from the change cannot presently be quantified.
Details of new business, if any	The Company is in the process of evaluating the business opportunities to be undertaken pursuant to the change in management and control.

For N2N Technologies Limited

Rahul Dilip Shah

Director **Date:** August 12, 2026

Place: Mumbai