Net Avenue Technologies Ltd
New No.16, Old No.13, 1st Floor, Prithvi Avenue, Alwarpet,
Chennai - 600 018
Contact: +91-9962196000; hr@natl.in

Date: 25.05.2024

To,
NATIONAL STOCK EXCHANGE OF INDIA LTD
Listing Department Exchange Plaza
Plot No. C/1, G Block Bandra Kurla Complex
Bandra (E), Mumbai 400051

Dear Sir/Madam

Sub: Outcome of Board Meeting.

In reference to our earlier outcome and pursuant to regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform that the Board in their meeting held on 25.05.2024 have considered to issue bonus options in the ratio of 1:6 for options issued before the issuance of bonus shares. The exercise price of Rs.60/- shall be for 7 options (one original option plus six bonus option) and the exercise period is increased from 10 years to 15 years.

The meeting commenced at 2.17 P.M and concluded at 4.25 P.M.

Thanking You
Yours Faithfully,

For NET AVENUE TECHNOLOGIES LIMITED

RAJESH NAHAR
Digitally signed by RAJESH NAHAR
Date: 2024.05.25 17:04:34 +05'30'

RAJESH NAHAR
Managing Director
DIN: 01015059