

02/09/2025

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: Annual General Meeting

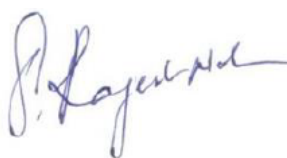
We wish to inform that the Annual General Meeting of the Company for the year ended 31.03.2025 is scheduled to be held on 27.09.2025 through Video Conferencing / Other Audio-visual means.

Also note that the register of members and share transfer of the company will remain closed from 21.09.2025 to 27.09.2025 (both days inclusive) for the purpose of the AGM.

The remote e-voting period shall commence on 23.09.2025 (9.00 A.M) and end on 26.09.2025 (5.00 P.M)

Thanking You
Yours Faithfully,

For NET AVENUE TECHNOLOGIES LIMITED



RAJESH NAHAR
Managing Director
DIN: 01015059