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

05/09/2026

To
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Listing Department Exchange Plaza
Plot No. C/1, G Block Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir/Madam,

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Summary of proceedings of the AGM held on 05th September 2026.

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Summary of the proceedings of the Annual General Meeting of the company held on 05th September 2026.

This is for your kind information and records.

Thanking You,
Yours Faithfully,

For **NET AVENUE TECHNOLOGIES LIMITED**

RAJESH NAHAR
Digitally signed by RAJESH NAHAR
Date: 2026.09.05 18:42:42 +05'30'

RAJESH NAHAR
Chairman cum Managing Director
DIN: 01015059

SUMMARY OF PROCEEDINGS OF THE 25TH ANNUAL GENERAL MEETING HELD ON 05/09/2026

The Annual General Meeting of the Company was held on Saturday, 05th September 2026 through Video Conferencing / OAVM. The meeting commenced at 12.14 P.M. and Mr. Rajesh Nahar, Chairman cum Managing Director, conducted the proceedings of the meeting. The Chairman, after confirming that the quorum is present, called the meeting to order and welcomed the members, directors, auditors and scrutinizer present for the meeting.

The Chairman informed that the observations made by the Statutory Auditors and reply to their observations are disclosed on page 25 and 26 of the Annual Report. He then stated that there are no remarks made by the Secretarial Auditors in their report.

The following businesses were proposed to be transacted in the AGM

ORDINARY BUSINESS

1. (a) To receive, consider and adopt the Standalone Audited Financial Statements with reports of the Auditors and Directors thereon for the financial year ended 31st March, 2026.

(b) To receive, consider and adopt the Consolidated Audited Financial Statements and the report of the auditors thereon for the financial year ended 31st March, 2026.

2. To appoint a director in place of Mr. Ritesh Katariya (DIN: 01019455), Director, who retires by rotation and being eligible, offers himself for reappointment.

SPECIAL BUSINESS

3. Payment of remuneration to Mr. RAJESH NAHAR, Chairman cum Managing Director

4. Payment of remuneration to Mr. RITESH KATARIYA, Whole Time Director.

The Chairman informed that in compliance with the Companies Act, 2013, the Company has engaged CDSL for providing remote e-voting facility and e-voting at the AGM, to enable members to participate electronically. The remote e-voting period commenced on 01.09.2026 at 9.00 A.M. and ended on 04.09.2026 at 5.00 P.M.

Members who attended the AGM and did not cast their vote through remote e-voting were provided an opportunity to cast their votes at the meeting. The e-voting will be kept open upto the end of the meeting for 15 minutes and the meeting shall stand concluded thereafter. Mr. Balu Sridhar, Practicing Company Secretary, appointed as Scrutinizer for the remote e-voting, will also act as Scrutinizer for the e-voting conducted at the AGM.

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The Chairman invited for questions from the members on the financial statement and other business agenda of the AGM. He then informed that the consolidated results of remote e-voting and e-voting at the AGM will be declared within 48 hours of conclusion of meeting.

The Chairman thanked the members present and declared the meeting closed. The meeting concluded at 12.35 P.M.

For **NET AVENUE TECHNOLOGIES LIMITED**

RAJESH NAHAR

Digitally signed by RAJESH NAHAR
Date: 2026.09.05 18:44:13 +05'30'

RAJESH NAHAR
Chairman cum Managing Director
DIN: 01015059