

Date: 08/11/2025

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: Intimation of Board Meeting

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

In terms of Regulation 29 of SEBI (LODR) Regulations, 2015, we would like to inform that a meeting of the Board of Directors is proposed to be held on 13.11.2025 to consider among other business, the following

1. To consider the unaudited standalone and consolidated financial statements for the half year ended 30.09.2025.

You are requested to take the above information on record.

Thanking You

Yours Faithfully,



For NET AVENUE TECHNOLOGIES LIMITED

RAJESH NAHAR

Chairman cum Managing Director