

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



10/08/2026

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,

Sub: Update
Ref: Regulation 30

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 we would like to inform that the Board of Directors at their meeting held today i.e. 10.08.2026 have considered the following

- a) The Annual General Meeting of the Company for the year ended 31.03.2026 is scheduled to be held on 05.09.2026 through Video Conferencing / Other Audio-visual means.
- b) The remote e-voting period shall commence on 01.09.2026 (9.00 A.M) and end on 04.09.2026 (5.00 P.M)
- c) Recommended the remuneration of Mr. Rajesh Nahar, Chairman cum Managing Director and Mr. Ritesh Katariya, Whole Time Director upto maximum limit of Rs.10 Lakhs per month respectively, which is in line with the existing remuneration limit already approved by the shareholders.

There is no change in the tenure of their appointment. Remuneration is recommended for the remaining tenure of 2 years i.e. 26.09.2026 to 25.09.2028 subject to approval of the shareholders in the ensuing Annual General Meeting.

This is for your information.

The meeting commenced at 2.00 P.M. and concluded at 2.25 P.M.

Thanking You
Yours Faithfully,

For NET AVENUE TECHNOLOGIES LIMITED

RAJESH NAHAR
Managing Director