Net Avenue Technologies Ltd
New No.16, Old No.13, 1st Floor, Prithvi Avenue, Alwarpet,
Chennai - 600 018 Contact: 044-42789289; hr@natl.in

18/05/2026

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/Madam

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 we wish to inform that a meeting of the Board of Directors of the Company is scheduled to be held on 21st May 2026 to consider among other business the following

a) Standalone financial results for the half year and year ended 31.03.2026
b) Consolidated financial results for the half year and year ended 31.03.2026

We request you to take note of the same.

Thanking You
Yours Faithfully,

For NET AVENUE TECHNOLOGIES LIMITED

RAJESH NAHAR
Managing Director
DIN: 01015059