

Date: 22/05/2025

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 28.05.2025 to consider among other business, the following

1. To consider and approve the Standalone and Consolidated financial results for 31.03.2025.

You are requested to take the above information on record.

Thanking You

Yours Faithfully,

**For NET AVENUE TECHNOLOGIES LIMITED**

For NET AVENUE TECHNOLOGIES LTD

  
Authorised Signatory

**RAJESH NAHAR**

Managing Director

DIN: 01015059