

27/09/2025

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 27th September 2025.

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 27th September 2025.

This is for your kind information and records.

Thanking You,

Yours Faithfully,

For **NET AVENUE TECHNOLOGIES LIMITED**



RAJESH NAHAR

Chairman cum Managing Director

DIN: 01015059

SUMMARY OF PROCEEDINGS OF THE 24TH ANNUAL GENERAL MEETING HELD ON 27/09/2025

The Annual General Meeting of the Company was held on Saturday, 27th September 2025 through Video Conferencing / OAVM at 12.00 Noon. 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 and auditors present for the meeting.

The Chairman informed that the observations made by the Statutory Auditors and reply to their observations are disclosed on page 17 and 18 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

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, 2025.
- (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, 2025.
2. To appoint a director in place of Mr. Rajesh Nahar (DIN: 01015059), Managing Director, who retires by rotation and being eligible, offers himself for reappointment.

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 23.09.2025 at 9.00 A.M. and ended on 26.09.2025 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. Pankaj Mehta, Practicing Company Secretary, appointed as Scrutinizer for the remote e-voting, will also act as Scrutinizer for the e-voting conducted at the AGM.

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 12.12 P.M.

For **NET AVENUE TECHNOLOGIES LIMITED**



RAJESH NAHAR

Chairman cum Managing Director

DIN: 01015059