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

Date: 28/05/2025

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: Update on Board Meeting

In terms of Regulations 29 and 30 of the SEBI (LODR) Regulations, 2015 and our earlier intimation regarding the convening of the meeting of the Board of Directors of the Company ("the Board") scheduled to be held on Wednesday, May 28, 2025 inter-alia to consider and approve the Standalone and consolidated financial statements for the half year / year ended 31.03.2025.

We hereby wish to inform you that the Board Meeting held on Wednesday, May 28, 2025 stands adjourned as the financial results were not approved by the Audit Committee and the meetings of Audit Committee and the Board of Directors are adjourned tomorrow (i.e.) May 29, 2025, inter-alia to consider and approve the Standalone and consolidated financial statements for the half year / year ended 31.03.2025. Accordingly, the closure of trading window is extended to 48 hours from the date of publication of the financial results.

The results will be submitted and published after the same is approved by the Board in the adjourned meeting.

Please take the aforesaid information on record.

Thanking You
Yours Faithfully,

For NET AVENUE TECHNOLOGIES LIMITED

RAJESH NAHAR Digitally signed by RAJESH NAHAR Date: 2025.05.28 15:31:22 +05'30'

RAJESH NAHAR
Managing Director
DIN: 01015059