

Date: 5th September, 2026

To,

The Corporate Relations Department. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 532986	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 Scrip Symbol : NIRAJ
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Dear Sir/Madam,

Sub: Intimation of Newspaper Advertisement of Publication of Notice of the 28th Annual General Meeting ('AGM') of Niraj Cement Structurals Limited to be held on Monday, 28th September, 2026.

Pursuant to Regulation 30(2) read with Clause 12 of Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of newspaper advertisement published in Financial Express (English) and Mahasagar (Marathi) published on 05th September, 2026, in compliance with the Regulation 47 of the SEBI Listing Regulation and Companies Act, 2013 with respect to the below:

- Confirmation of completion of dispatch of Annual Report for the financial year 2025-26 to the Shareholders;
- Particular of remote e-voting for the 28th Annual General Meeting.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

For Niraj Cement Structurals Limited

Anil Anant Jha
Company Secretary and Compliance Officer
ACS: 66063

Encl: as above

...continued from previous page.

3. As a result of the Transfers the disclosures in the section "Capital Structure" beginning on page 110 of the RHP including under "Capital Structure - Shareholding Pattern of our Company", "Capital Structure - Details of the Shareholding of our Promoters, members of our Promoter Group, Directors, Key Managerial Personnel and Senior Management", "Capital Structure - Details of Build-up, Contribution and Lock-in of Promoters' Shareholding and Lock-in of other Equity Shares", disclosure related to purchase or sale of any securities of our Company during the period of six months immediately preceding the date of the Draft Red Herring Prospectus and the Red Herring Prospectus by our Promoters, any member of our Promoter Group, our Directors, or any of their relatives and number of Shareholders of our Company as on the date of this Addendum, stands modified, to the extent applicable.
4. As a result of the Transfers the section "Capital Structure - Weighted Average Cost of Acquisition of all equity shares transacted in the 3 years, 18 months and 1 year preceding the date of this Red Herring Prospectus" on page 176 of the RHP, as on the date of this Addendum, stands modified as follows:

Period	Weighted Average Cost of Acquisition (in ₹)*	Cap Price is 'X' times the Weighted Average Cost of Acquisition	Range of acquisition price: Lowest price – highest price* (in ₹)
Last 1 years	661.19	1.02	360.00 – 676.00
Last 18 months	480.80	1.41	360.00 – 676.00
Last 3 year	339.70	1.99	360.00 – 676.00

* As certified by Shah Mulewa & Associates, Chartered Accountants (Firm Registration Number: 0143170W) pursuant to a certificate dated September 4, 2026.

* Range of acquisition price (lowest price – highest price) has been computed exclusive of gift transactions.

5. As a result of the Transfers the weighted cost of acquisition as disclosed on the cover page of the RHP, as on the date of this Addendum, stands modified as follows:

NAME OF SELLING SHAREHOLDER	CATEGORY	NUMBER OF EQUITY SHARES OFFERED / AMOUNT	WEIGHTED AVERAGE COST OF ACQUISITION ("WACA") PER EQUITY SHARE* (IN ₹)
Usha Rajnikant Shah (held jointly with Nishith Rajnikant Shah and Shah Sandhya Nishith)	Promoter Selling Shareholder	up to [●] Equity Shares of face value of ₹2 each aggregating up to ₹ 1,200.00 million	9.77
Tushar Natverlal Dharia (HUF)	Promoter Group Selling Shareholder	up to [●] Equity Shares of face value of ₹2 each aggregating up to ₹ 515.19 million	4.68
Gaurang Natwarlal Parikh HUF	Promoter Group Selling Shareholder	up to [●] Equity Shares of face value of ₹2 each aggregating up to ₹ 185.39 million	16.52
Bhisham Kumar Gupta (held jointly with Raksha Bhisham Gupta)	Promoter Group Selling Shareholder	up to [●] Equity Shares of face value of ₹2 each aggregating up to ₹ 390.30 million	5.78
Nishith Rasiklal Dharia (held jointly with Sonal Nishith Dharia)	Promoter Selling Shareholder	up to [●] Equity Shares of face value of ₹2 each aggregating up to ₹ 320.00 million	6.16
Sonal Nishith Dharia (held jointly with Nishith Rasiklal Dharia)	Promoter Group Selling Shareholder	up to [●] Equity Shares of face value of ₹2 each aggregating up to ₹ 352.00 million	3.28
Sachin Jatin Parikh (held jointly with Shruti Sachin Parikh)	Promoter Selling Shareholder	up to [●] Equity Shares of face value of ₹2 each aggregating up to ₹ 320.00 million	30.94
Suketu Navinchandra Parikh (held jointly with Lina Suketu Parikh)	Promoter Selling Shareholder	up to [●] Equity Shares of face value of ₹2 each aggregating up to ₹ 60.00 million	2.54
Gaurang Natwarlal Parikh (held jointly with Tanvi Gaurang Parikh)	Promoter Selling Shareholder	up to [●] Equity Shares of face value of ₹2 each aggregating up to ₹ 353.55 million	4.81
Jignasha Jay Kantawala (held jointly with Jay Shailesh Kantawala)	Promoter Group Selling Shareholder	up to [●] Equity Shares of face value of ₹2 each aggregating up to ₹ 40.00 million	21.25
Kinjal Pankil Dharia (held jointly with Pankil Nishith Dharia)	Promoter Group Selling Shareholder	up to [●] Equity Shares of face value of ₹2 each aggregating up to ₹ 48.00 million	15.85
Lina Suketu Parikh (held jointly with Suketu Navinchandra Parikh)	Promoter Group Selling Shareholder	up to [●] Equity Shares of face value of ₹2 each aggregating up to ₹ 5.10 million	2.29
Pushpa Navinchandra Parikh (held jointly with Suketu Navinchandra Parikh)	Promoter Group Selling Shareholder	up to [●] Equity Shares of face value of ₹2 each aggregating up to ₹ 55.00 million	2.78
Shruti Sachin Parikh (held jointly with Sachin Jatin Parikh)	Promoter Group Selling Shareholder	up to [●] Equity Shares of face value of ₹2 each aggregating up to ₹ 79.00 million	62.50
Sundep Navinchandra Parikh (held jointly with Sheetal Sandeep Parikh)	Promoter Group Selling Shareholder	up to [●] Equity Shares of face value of ₹2 each aggregating up to ₹ 35.00 million	2.54
Tushar Natverlal Dharia (held jointly with Ami Tushar Dharia)	Promoter Group Selling Shareholder	up to [●] Equity Shares of face value of ₹2 each aggregating up to ₹ 5.20 million	3.13
Dipak Amarshi (held jointly with Ushma Amarshi)	Other Selling Shareholder	up to [●] Equity Shares of face value of ₹2 each aggregating up to ₹ 90.00 million	18.97
Heta T Parikh	Other Selling Shareholder	up to [●] Equity Shares of face value of ₹2 each aggregating up to ₹ 64.82 million	0.09
Namita Tushar Parikh	Other Selling Shareholder	up to [●] Equity Shares of face value of ₹2 each aggregating up to ₹ 76.45 million	0.88
Sheetal Sandeep Parikh (held jointly with Sudeep Navinchandra Parikh)	Other Selling Shareholder	up to [●] Equity Shares of face value of ₹2 each aggregating up to ₹ 5.00 million	2.57

* As certified by Shah Mulewa & Associates, Chartered Accountants (Firm Registration Number: 0143170W) pursuant to a certificate dated September 04, 2026

6. As a result of the Transfers the section "Basis for Offer Price - Weighted average cost of acquisition (WACA), Floor Price and Cap" on page 209 of the RHP, as on the date of this Addendum, stands modified as follows:

Secondary transactions:

Set out below are details of the last five secondary transactions where our Promoters, Promoter Group, Selling Shareholders are a party to the transaction, in the last three years preceding the date of this Red Herring Prospectus:

Date of Allotment/ Transaction	Type of transaction	Particulars	Number of equity shares	Face Value (₹)	Issue Price/ Transfer Price per share	Nature of Consideration	Total Consideration (in ₹ million)
September 04, 2026	Secondary Sale	Share Transfer	369,822	2	676.00	Sale of Equity shares	250.00
September 04, 2026	Secondary Sale	Share Transfer	221,893	2	676.00	Sale of Equity shares	150.00
September 04, 2026	Secondary Sale	Share Transfer	147,928	2	676.00	Sale of Equity shares	100.00
September 04, 2026	Secondary Sale	Share Transfer	73,964	2	676.00	Sale of Equity shares	50.00
September 04, 2026	Secondary Sale	Share Transfer	44,378	2	676.00	Sale of Equity shares	30.00
Weighted average cost (in ₹)							676.00

There are no Shareholders who are entitled to nominate Directors on our Board.

For further details in relation to the share capital history of our Company, see "Capital Structure" on page 110 of the RHP.

Based on the above transactions, below are the details of the weighted average cost of acquisition, as compared to the Floor Price and the Cap Price:

Past Transactions	Weighted average cost of acquisition (in ₹)	Floor Price (i.e., ₹ 643)	Cap Price (i.e., ₹ 676)
Last 5 Primary Transactions	NA	NA	NA
Last 5 Secondary Transactions	676.00	0.95 times	1.00 times

NOTICE TO INVESTORS: CORRIGENDUM TO THE RED HERRING PROSPECTUS (CORRIGENDUM)

This Addendum is in reference to the RHP filed with the ROC, SEBI and the Stock Exchanges in relation to the Offer. In this regard, potential Bidders should note the following modifications to the disclosure in the Red Herring Prospectus

1. Our Company filed the RHP with the ROC, the SEBI and the Stock Exchanges. Subsequent to the filing of the RHP, there has been a change to the brokerage structure. Pursuant to the said change, the details as disclosed in the chapter 'Objects of the Offer-Related expenses' on page 194 of the RHP is now revised as set out below:

...

Brokerage, selling commission and processing/uploading charges on the portion for RfIs (using the UPI mechanism) and NilIs which are procured by members of the Syndicate (including their sub-Syndicate Members), RTAs and CDPs or for using 3-in-1 type accounts-linked online trading, demat & bank account provided by some of the brokers which are members of Syndicate (including their sub-Syndicate Members) would be as follows:

Portion for RfIs*	0.20% of the Amount Allotted (plus applicable taxes)
Portion for NilIs*	0.10% of the Amount Allotted (plus applicable taxes)

*Amount Allotted is the product of the number of Equity Shares Allotted and the Offer Price.

...

2. The information in this Addendum supersedes the information in the RHP, to the extent inconsistent with the information in the RHP. The RHP stands amended to the extent above. The above changes should be read in conjunction with the RHP. This Addendum does not reflect the changes that have occurred between the date of filing of the RHP with the ROC, SEBI and the Stock Exchanges and the date hereof, and accordingly, does not include all the changes and / or updates that will be included in the Prospectus. The RHP will be suitably updated, pursuant to the aforementioned changes, in the Prospectus, as and when filed with the ROC, the SEBI and the Stock Exchanges.

3. This Addendum shall be available on the website of SEBI at www.sebi.gov.in, the website of Stock Exchanges i.e., www.nseindia.com, www.bseindia.com, the website of the Company i.e., www.prasolchem.com, and the website of the BRLM, i.e., DAM Capital Advisors Limited at www.damcapital.in.

4. Unless stated otherwise, all references to page numbers in this Addendum are to the page numbers of the RHP.

All capitalized terms used in this Addendum shall, unless the context otherwise requires, have the same meaning as ascribed in the RHP.

BOOK RUNNING LEAD MANAGER	REGISTRAR TO THE OFFER	COMPANY SECRETARY AND COMPLIANCE OFFICER
 DAM Capital Advisors Limited Altimus 2202, Level 22, Pandurang Budhkar Marg, Worli, Mumbai – 400018, Maharashtra, India Tel: +91 22 4202 2500 E-mail: prasol.ipo@damcapital.in Website: www.damcapital.in Investor grievance e-mail: complaint@damcapital.in Contact person: Chandresh Sharma / Puneet Agnihotri SEBI Registration No: MB/IN/MO00011336	 KFin Technologies Limited Selenium Tower B, Plot No.31 and 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana, India Tel: +91 40 6716 2222/ 1800 309 4001 E-mail: prasol.ipo@kfintech.com Investor grievance e-mail: enward.ris@kfintech.com Website: www.kfintech.com Contact person: M Murali Krishna SEBI registration no.: INR000000221	Kiran Rajendra Agrawal Prasol House, Plot No. A - 17/2/3, T. T. C. Industrial Area, Khairne M.I.D.C., Navi Mumbai, Thane, Maharashtra – 400710, India. Tel: + 91 22 61952500 E-mail: investorservices@prasolchem.com Investors may contact the Company Secretary and Compliance Officer or the Registrar to the Offer in case of any pre-Offer or post-Offer related grievances including non-receipt of letters of Allotment, non-credit of Allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders or non-receipt of funds by electronic mode, etc. For all Offer related queries and for redressal of complaints, Investors may also write to the BRLM.

For PRASOL CHEMICALS LIMITED

On behalf of the Board of Directors

Sd/-

Kiran Rajendra Agrawal

Company Secretary and Compliance Officer

Place: Navi Mumbai, Maharashtra
Date: September 4, 2026

PRASOL CHEMICALS LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make an initial public offering of its Equity Shares and has filed the RHP dated September 2, 2026 with RoC. The RHP is available on the website of SEBI at www.sebi.gov.in, as well as on the websites of the Stock Exchanges i.e. BSE and NSE at www.bseindia.com and www.nseindia.com, respectively, on the website of the Company at www.prasolchem.com and on the website of the Book Running Lead Manager ("BRLM"), i.e. DAM Capital Advisors Limited at www.damcapital.in. Any potential investors should note that investment in equity shares involves a high degree of risk and for details relating to such risk, see the section titled "Risk Factors" on page 22 of the RHP. Potential Bidders should not rely on the DRHP filed with SEBI and the Stock Exchanges for making any investment decision and should instead rely on the RHP, for making investment decision. This announcement does not constitute an offer of the Equity Shares for sale in any jurisdiction, including the United States, and the Equity Shares may not be offered or sold in the United States absent registration under the US Securities Act of 1933 or an exemption from registration. Any public offering of the Equity Shares to be made in the United States will be made by means of a prospectus that may be obtained from the Company and that will contain detailed information about the Company and management, as well as financial statements. However, the Equity Shares are not being offered or sold in the United States.

Adfactors 346/26

PUBLIC NOTICE
PARAKKOTT INVESTMENTS INDIA PRIVATE LIMITED (IN LIQUIDATION)
Reg Office: C-206, Ghatkopar Industrial Estate, L.B.S. Marg, Near Anand Company, Ghatkopar (West), Mumbai City, Mumbai, Maharashtra, India, 400086

Date of E-Auction Public Announcement – 05th September 2026
For Auction of Asset of Parakkott Investments India Private Limited (in Liquidation), on a stand-alone basis, on "As is where is basis", "As is what is basis", "Whatever there is basis" and "Without any recourse basis", under the provisions of the Insolvency and Bankruptcy Code, 2016 ("Code") by an Order of the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") dated 03rd January, 2025
Date of E-Auction -01st October 2026 from 2:00 PM to 04:00 PM
Pursuant to Regulation 32 of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016, Public Announcement is hereby made inviting for the Expression of interest from prospective bidders for the purpose of submission of bid in respect of auction of Asset on Standalone basis for **Parakkott Investments India Private Limited**, in Liquidation.
Sale of assets is on "As is where is basis", "As is what is basis", "Whatever there is basis" and "No recourse basis", as owned by **Parakkott Investments India Private Limited** (in Liquidation), forming part of the Liquidation Estate formed by the Liquidator, who is appointed by the Hon'ble NCLT, Mumbai Bench vide order dated 03rd January 2025. The sale will be done by the undersigned through the E-auction platform provided at the web portal: <https://baan.in>
<https://baan.in>

Date of the Auction – 01st October 2026			
Details of Assets	Reserve Price (INR)	Earnest Money Deposit (INR)	Incremental Value (INR)
Asset – Land at Khasra No. 242/2min, situated in the extended Lal Dora of Village Hamidpur, Delhi-110 036 and built-up Godown in the Extended Lal Dora of Village Hamidpur, Delhi on "as is where is", "as is what is", "whatever there is" and "no recourse" basis.	2,87,34,000	28,73,400	500,000

Important Notes:
1. The Liquidator shall conduct auction sale of Land at Khasra No. 242/2min, situated in the extended Lal Dora of Village Hamidpur, Delhi-110 036 and built-up Godown in the Extended Lal Dora of Village Hamidpur, Delhi as contemplated under Regulation 32 of the Liquidation Process Regulations through E- Auction Process on "As is where is basis", "As is what is basis", "Whatever there is basis" and "No recourse basis" through e-Auction service provider i.e. Baan.in platform at its web portal (<https://baan.in>).
2. The details of the process and timelines are outlined in the E-Auction process document. The said E-Auction process document is available on the website of Baan.in auction platform. The address to the website is: (<https://baan.in>).
3. The Liquidator has the absolute right to accept or reject any or all offer(s) or adjourn/postpone/cancel/modify/terminate the e-auction or withdraw any assets thereof from the auction proceeding at any stage without assigning any reason therefor.
4. As per provision clause (i) of the Section 35 (1) of the Code, the interested bidders shall not be eligible to submit a bid if it fails to meet the eligibility criteria as set out in Section 29A of the Code (as amended from time to time).
5. The prospective bidders shall submit the requisite documents (as mentioned in the detailed E-Auction Process Document) including an undertaking that they do not suffer from any ineligibility under section 29A of the Code to the extent applicable. If the prospective bidder is found ineligible at any stage, the earnest money deposited shall be forfeited.
6. The last date of submission of relevant documents as stated in the e-auction process document is **29th September 2026**.
7. The last date of payment of Earnest Money Deposit by the qualified bidders is **29th September 2026 till 06:00 P.M.** through the E-auction Platform only.
Date: 05th September 2026
Place: Mumbai

Sd/-
S. Gopalakrishnan
Liquidator of Parakkott Investments India Private Limited
Registration No.: IBBI/IPA-002/IP-N00151/2017-18/10398
AFA valid till **31.12.2026**

NIRAJ CEMENT STRUCTURALS LIMITED
CIN: L26940MH1998PLC114307
Regd. Off.: Unit No 820 to 825, The Epicentre, Dukes Horizon, ST Road, Chembur, Mumbai- 400088
Tel: +91 22 66027100, E-mail: cs@niraj.co.in Website: www.niraj.co.in

NOTICE FOR 28th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that 28th Annual General Meeting ("AGM") of the members of the Company will be held on **Monday, 28th September, 2026 at 11:00 a.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder ("the Act"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs ("MCA") and SEBI Circular dated 3rd October, 2024, to transact the business as set out in the Notice of 28th AGM of the Company. Members will be able to attend and participate in the AGM by VC/OAVM only. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.
In compliance with the aforesaid MCA circulars and SEBI circulars, the Company has sent Notice of 28th AGM and Annual Report for Financial Year 2025-26 by electronic mode only on 4th September, 2026, to all the members whose email addresses are registered with the Depository Participants up to 28th August, 2026.
The Notice of the 28th AGM and Annual Report for Financial Year 2025-26 can be downloaded from the Company's website at <https://niraj.co.in/annual-report/>, website of the stock exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of NSDL at www.evoting.nsdl.com.
REMOTE E-VOTING AND E-VOTING AT THE AGM
Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, the Company has engaged services of NSDL for providing remote e-voting facility prior to AGM ("remote e-voting") and e-voting at the time of AGM for all its members to cast their vote on all the resolutions set out in the Notice of 28th AGM.

Cut-off date for e-voting	Monday, 21 st September, 2026
Commencement of Remote e-voting	9:00 a.m. (IST) on Friday, 25 th September, 2026
Conclusion of Remote e-voting	5:00 p.m. (IST) on Sunday, 27 th September, 2026

Members who will be present at the AGM through VC/OAVM and who have not cast their vote by remote e-voting, will be eligible to exercise their right to vote during the AGM. Members who have cast their vote by Remote e-voting prior to the AGM may also attend and participate in the AGM but shall not be entitled to cast their vote again.
Accordingly, members may cast their votes through remote e-voting and e-voting at the AGM by following the instructions mentioned in the Notice. Once the vote on a Resolution is cast by the Member, he/she shall not be allowed to change it subsequently.
The Company has appointed Mr. Abhaykumar J. Pal, (FCS, 13415) of M/s. Abhay Kumar Pal & Co., Practising Company Secretaries, (FRN, S2020MH767400) to act as a Scrutinizer for monitoring remote e-voting process and e-voting at the AGM in fair and transparent manner. The results of e-voting shall be declared not later than 48 hours from conclusion of the AGM. The results declared along with the Scrutinizer's Report shall be communicated to the Stock Exchanges and will be placed on the website of the Company at <https://niraj.co.in/investor/> and on the website of NSDL www.evoting.nsdl.com.
LIVE WEBCAST OF THE AGM
Members will be able to attend the 28th AGM through VC/OAVM facility provided by NSDL by using their Remote e-voting login credentials and by following the instructions mentioned in the Notice.
Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and is holding shares as of the cut-off date i.e., Monday, 21st September, 2026, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for Remote e-voting then he/she can use his/her existing User ID and password for casting the vote.
Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in / 022 - 4886 7000 and 1800-21-09911.
Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through Remote e-voting or through e-voting during the AGM.

By Order of the Board of Directors
For Niraj Cement Structurals Limited
Sd/-
Anil Anant Jha
Company Secretary & Compliance Officer
Membership No. – A66063

Date: September 5, 2026
Place: Mumbai

NPST
Innovation in every byte

NETWORK PEOPLE SERVICES TECHNOLOGIES LIMITED
Registered office: Off No. 427/428/429, A - Wing, NSIL, Lodha Supremus II, Road No. 22, Wagle Industrial Estate, Thane (W) – 400604, Maharashtra, India.
CIN: L74110MH2013PLC248874
Website: <https://www.npstx.com>; Email: cs@npstx.com

The **13th Annual General Meeting ("AGM")** of the Members of **Network People Services Technologies Limited ("the Company")** is scheduled to be held on **Monday, September 28, 2026 at 12:30 P.M. (IST)** through **Video Conference ("VC") / Other Audio Visual Means ("OAVM")**. The meeting will be held in compliance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020, subsequent circulars issued in this regard, the latest being 03/2025 dated 22nd September, 2025 ('MCA Circulars') and circulars issued by Securities and Exchange Board of India ('SEBI Circulars'). In compliance with these Circulars, provisions of the Act and SEBI Listing Regulations, the AGM of the Company is being conducted through VC/OAVM facility, without the physical presence of Members at a common venue.
Electronic copy of the Notice convening the 13th AGM, containing among others, procedure & instructions for e-voting and the Annual Report for the FY 2025-26 will be sent, in due course, to those Members whose e-mail ID is registered with the Company/Depository Participant.
The Company has fixed Friday, September 18, 2026, as the record date for determining entitlement of Members for payment of Final Dividend of Rs. 2 per equity share of Face value of Rs. 10 each for the FY 2025-26, if approved in AGM.
Members who have not registered their e-mail address, are requested to register the same at the earliest: In respect of shares held in demat form - with their depository participants (DPs).
Members holding shares in demat form can also send e-mail to ashok.sherugar@in.mpmc.mufg.com to register their e-mail address for the limited purpose of receiving the Notice of 13th AGM and the Annual Report for the FY 2025-26.
The Company will provide facility to Members to exercise their voting rights by electronic means. The instructions for joining the 13th AGM through VC/OAVM and the process of e-voting (including the manner in which Members who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 13th AGM.
Notice convening the 13th AGM and the Annual Report for the FY 2025-26 will also be available on the websites of the Company at <https://www.npstx.com> and on the stock exchange viz. National Stock Exchange of India at <https://www.nseindia.com> and BSE Limited at <https://www.bseindia.com/>

For Network People Services Technologies Limited
Sd/-
Chetna Chawla
Company Secretary and Compliance Officer

Place : Thane
Date : September 4, 2026

