

SYMBOL: NPST
ISIN: INE0FFK01017

Dated: 11.10.2024

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla
Complex, Bandra East, Mumbai-400 0513
Fax: 022-26598237, 022-26598238

Subject: Intimation of Board Meeting of “Network People Services Technologies Limited” in accordance with Regulation 29 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

In pursuance to Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), this is to inform you that the Meeting of Board of Directors of the Company will be held on **Thursday, October 17, 2024 at 03:30 P.M.** at **The Orchid Hotel** situated at T1, 70-C, Nehru Rd, near Chhatrapati Shivaji Maharaj International Airport, Navpada, Vile Parle East, Mumbai - 400099, Maharashtra, to inter alia discuss the items as under:

- 1. To consider and approve the Un-Audited Consolidated and Standalone Financial Results of the Company for the Half-year ended September 30, 2024;**
- 2. To consider and approve the Limited Review Report on Consolidated and Standalone Financial Results of the Company for the Half-year ended September 30, 2024.**
- 3. To approve migration of the securities of the Company from NSE Emerge SME exchange to the Main Board of the National Stock Exchange (NSE) and simultaneously to the Main Board of the BSE Limited.**
- 4. To approve allotment of 3,900 (Three thousand nine hundred only) equity shares of the Company pursuant to their exercising the stock options granted to them under the “NPST Employee Stock Option Plan 2023”.**

Further, kindly note that in accordance with the **Circular No.: NSE/CML/2019/11 dated April 02, 2019** issued by National Stock Exchange of India Limited (“NSE”) issued with respect to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company’s Code of Conduct for prohibition of Insider Trading and in furtherance to our earlier communication dt. September 30, 2024, the **“Trading Window”** for trading in the Securities of the Company has already been closed for all the Designated persons and their immediate relatives of the Company since **October 01, 2024 and will remain closed until 48 hours** after the announcement of the financial results of the Company for Designated Persons and immediate relatives of Designated Persons covered under the Code of the Company.

You are requested to kindly take the same on record and inform all those concerned accordingly.

Thanking You,
Yours Faithfully,
For Network People Services Technologies Limited

Chetna Chawla
Company Secretary and Compliance Officer