

SYMBOL: NPST
ISIN: INE0FFK01017

Dated: 15.12.2023

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla
Complex, Bandra East, Mumbai-400 051
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,

In pursuant 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 **Tuesday, 26th day of December, 2023 at 3:00 P.M.** at the registered office of the Company situated at Off No. 427/428/429, A-Wing, NSIL, Lodha Supremus II Road No. 22, Wagle Industrial Estate, Thane (W), Thane, Maharashtra, India, 400604, to inter-alia, consider and approve the following:

- To consider proposal for increase in the authorized capital of the company and subsequent alteration to the Memorandum of Association of the company, subject to the approval of shareholders.
- To recommend and approve issue of bonus shares to the equity shareholders of the company in the ratio, as it may deem fit, subject to the approval of shareholders.
- To recommend appointment of Mrs. Savita Vashist (DIN: 08658850) as Executive Director of the company, subject to the approval of shareholders.
- To approve amendment in NPST ESOP Policy 2023, subject to the approval of shareholders.
- To fix day, date, time and venue for holding the Extra Ordinary General Meeting seeking approval of shareholders of the Company.
- Any other matter as may be decided by the Board.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company’s Code of Conduct for prevention of Insider Trading, the **“Trading window”** for trading in the shares of the Company shall remain closed for all the designated persons covered under the Code from 15.12.2023 till 48 hours of closure of the meeting.

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

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

Ashish Aggarwal
Joint Managing Director
DIN: 06986812