

**SYMBOL: NPST**  
**ISIN: INE0FFK01017**

**Dated: 16.02.2023**

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,

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 **Wednesday, 22<sup>nd</sup> Day of February, 2023 at 3:30 P.M.** at the registered office of the Company to consider the following:

- 1. To consider and approve the "NPST – Employee Stock Options Plan 2023" subject to the shareholders' approval.**
- 2. Approve Minutes of NRC Committee for the meeting held by NRC Committee on 6<sup>th</sup> February, 2023**
- 3. Consideration of Valuation Report issued by M/s Holani Consultants Pvt. Ltd.**
- 4. Determination of Exercise Price for ESOP**
- 5. Appointment of Scrutinizer - Mrs. Jaya Singh as a Scrutinizer for monitoring the entire process of e-voting.**
- 6. Appointment of Merchant Banker i.e., M/s Holani Consultants Pvt. Ltd. to carry out the obligations relating to the issue**
- 7. To finalize the day, date, time and venue for convening Extra Ordinary General Meeting (EGM) of the Members of the company and to finalize the draft Notice of EGM and such other allied matters;**
- 8. Any other business matter as may be taken with the permission of board.**

The aforesaid information will also be hosted on the website of the Company at <https://www.npstx.com/>

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

**Ashish Aggarwal**  
**(Joint Managing Director)**  
**(DIN: 06986812)**