

SYMBOL: NPST
ISIN: INE0FFK01017

Dated: 17.08.2023

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 pursuance to Regulation 29 of Securities & 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, the 24th Day of August, 2023 at 11:30 A.M.** at the registered office of the company situated at Office No. 427/428/429, A-Wing, NSIL, Lodha Supremus II, Near New Passport Office, Road No.22, Wagle Industrial Estate, Thane (W) - 400604, to interalia, consider and approve the following:

- To consider and approve Directors’ Report for the year ended March 31, 2023
- To consider and recommend the re-appointment of director liable to retire by rotation at the 10th Annual General Meeting of the Company;
- To consider regularization of Additional Director, Mr. Apurva Chamaria (DIN: 07408982), as Director of the Company;
- To recommend appointment of Mrs. Panchi Samuthirakani (DIN: 09205373) as an Independent Director of the Company;
- To appoint Mrs. Kala Aggarwal, Practicing Company Secretary, Mumbai as the Scrutinizer for conducting e-voting for the 10th Annual General Meeting of the Company;
- To consider and approve the Closure of Register of Members/Share Transfer Books and to decide cut-off date;
- To Approve the Notice of 10th Annual General Meeting of the Company along with its Date, Time and Venue;
- To take on record Statutory, Legal and Secretarial Compliances and Compliances pursuant to SEBI (LODR) Regulations, 2015 for the quarter ended June 30, 2023.
- To discuss any other matter with the permission of the Chairman.

Thanking You,
For Network People Services Technologies Limited

Ashish Aggarwal
(Joint Managing Director)
DIN: 06986812