

ISIN: INE0FFK01017

Date: May 27, 2025

To,

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

SYMBOL: NPST

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 544396

Subject: Outcome of the Board Meeting of “Network People Services Technologies Limited” (“Company”) pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

The Board of Directors of the Company at their Board Meeting held on **Tuesday, May 27, 2025 at 02:30 P.M.** through Video Conferencing at the Registered Office of the Company, inter alia transacted the following businesses:

1. Considered and approved the **Audited Standalone and Consolidated Financial Statements** of the Company for the quarter and financial year ended **March 31, 2025**, along with the **Statutory Auditor’s Report** thereon for the financial year 2024–25.
2. Reviewed and recommended a **final dividend of ₹2 per equity share** of face value ₹10 each for the financial year 2024–25, subject to approval of the shareholders at the ensuing Annual General Meeting.
3. Considered and re-appointed **M/s RVA & Associates LLP**, Chartered Accountant, Mumbai (**M.No.:115003W**), Internal Auditor for the F.Y. 2025-26
4. Considered and re-appointed **Ms. Kala Agarwal, Practicing Company Secretary**, Mumbai, as a Secretarial Auditor for F.Y. 2025-26
5. Considered and approved the **allotment of 5,350 (Five Thousand Three Hundred and Fifty) equity shares** of the Company as ESOPs to the employees upon exercise of stock options granted under the “**NPST Employee Stock Option Plan 2023**”, pertaining to the **second tranche**.

The meeting of the Board of Directors commenced at 02:30 P.M and concluded at 03:45 P.M.

TRADING WINDOW: -

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Conduct to regulate, monitor and report trading by designated persons and immediate relatives of Designated Persons ("Code), and in furtherance to our intimation dt. March 31, 2025, the Trading Window for trading in the Securities of the Company has been closed from Tuesday, April 01, 2025 and will remain closed till 48 hours after the announcement of the financial results of the Company for all Designated Persons and immediate relatives of Designated Persons covered under the Code of the Company.

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

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

**Chetna Chawla
Company Secretary and Compliance Officer**