

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

**Dated: 31.05.2024**

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 **Wednesday, 5<sup>th</sup> day of June, 2024 at 4:00 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 create, offer, issue and allot equity shares pursuant to section 62(1)(c) and other applicable provisions of Companies Act, 2013 and other applicable laws in one or more tranches, through Qualified Institutional Placement (QIP).
- Appointment of Lead Manager for the process of Qualified Institutional Placement (QIP).
- To approve the Notice and Explanatory statement for holding the Extra Ordinary General Meeting seeking approval of shareholders of the Company
- Appointment of Scrutinizer for monitoring the entire process of e-voting.
- Any other business matter as may be taken up with the permission of 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 31.05.2024 till the expiry of 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**