



**November 08, 2024**

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

**Security ID/Code -ELNET/517477**

Respected Sir/Madam,

**Sub: Intimation of 198<sup>th</sup> Meeting of Board of Directors.**

**Ref: Submission of information pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Notice is hereby given that pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the 198<sup>th</sup> meeting of the Board of Directors (the "Board") of the Company is scheduled to be held on Thursday, November 14, 2024 ("Meeting"), inter alia to consider and approve the Unaudited Financial Results of the Company for the Quarter and Half Year ended September 30, 2024 and other business related matters.

Thanking you,

Yours truly,

For **ELNET TECHNOLOGIES LIMITED**



**RITESH SHIVKUMAR MISHRA**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**