



September 8, 2024

To,
BSE Limited
PJ Towers,
Dalal Street,
Mumbai 400 001

Subject: Book Closure and Notice convening for the 39th Annual General Meeting of the Company on September 30, 2024 through Other Audio and Video Means

Scrip Code: 512279

Dear Sir,

The 39th Annual General Meeting of the Company is scheduled to be held on September 30, 2024 at 10.30 am through Video Conferencing.

Keys Dates:

Cut Off date: September 20, 2024 (Friday)

EVoting Commencement Date: September 27, 2024 (9.00 am)

EVoting End Date: September 29, 2024 (5.00 pm)

Evoting Platform: CDSL

Pursuant to Section 91 of the Companies Act, 2013, Register of shareholders and Share Transfer Books of the Company will remain closed from **September 24, 2024 to September 30, 2024 (both days inclusive)**, for the purpose of the Annual General Meeting.

Regards

For N2N Technologies Limited

Twinkle Upadhyaya

Company Secretary

N2N Technologies Limited

Regd. Office: Office No 202, Kumar Primus, Pune Solapur Highway, Hadapsar, Pune 411013

Website: www.n2ntechno.com

CIN: L72900PN1985PLC145004