

February 14, 2023

To,
BSE Limited
PJ Towers, Dalal Street,
Mumbai 400001

Subject: Outcome of Board Meeting held on February 14, 2023 for adoption of Unaudited Financial Results and other business items

Scrip Code: 512279

Sir,

In pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company, at its Meeting held today, i.e., 14th February, 2023, has inter alia, considered and approved the following: -

1. Unaudited Financial Results of the Company along with the Limited Review Report for the quarter and nine months ended 31st December, 2022.
02. Accepted Resignation of Mr. Nishant Upadhyay – Non-Executive Independent Director
3. Shifting of Registered office of the Company from Office No 102, Pentagon Tower 4, P4, Magarpatta City, Hadapsar Pune to Office No 202, Kumar Primus, Second Floor, Hadapsar, Pune 411028 w.e.f. March 01st, 2023.

The trading window shall remain closed until 48 hours from the date of declaration of results for the quarter ended December 31, 2022.

Meeting commenced at 19:00 hrs and closed at 19.45 hrs. Kindly take on record.

Regards

For N2N Technologies Limited

RAHUL  Digitally signed by
RAHUL DILIP SHAH
DILIP SHAH Date: 2023.02.14
19:55:13 +05'30'

Rahul Shah
Director

DIN: 01545609