



To,
Department of Corporate Services,
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Mumbai – 400 001

September 6, 2022

Subject: Intimation of 37th AGM and Book Closure for the financial year 2021-2022
Scrp Code: 512279

Dear Sir,

Notice is hereby given that 37th Annual General Meeting of the members of N2N Technologies Limited will be held on **Friday, September 30, 2022 at 10 am**, through Video Conferencing (VC/Other Audio Video Means/OAVM) in compliance with applicable provisions of the Companies Act, 2013 and rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos: 14/2020, 17/2020 and 20/2020 dated 8th April, 2020, 13th April 2020, and 5th May 2020 Circular No.02/2021 dated 13th January 2021 and Circular No.19/2021 dated 8th December 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No: SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020 issued by SEBI.

Further in accordance with the relevant circulars issued by MCA and SEBI, the Notice of AGM along with the Annual Report for the Company for the Financial Year -2021-2022 will be sent only electronic mode to those members whose email addresses are registered with the Company/Depository.

Pursuant to provisions of Regulation 42 of SEBI LODR Regulations, the details of closure of Register of Members and Share Transfer Books along with the Remove E-voting and Cut-off date are as follows:

Book Closure (Both days inclusive)	Remote E-Voting Date	Cut-off Date	37th AGM Date
Saturday, September 24, 2022 To Friday September 30, 2022	Tuesday, September 27, 2022 (09.00 AM) To Thursday, September 29, 2022 (05.00 PM)	Friday, 23 September 2022	Friday September 30, 2022

This is for your information and records.

For N2N Technologies Limited

Rahul Shah
Director
DIN:01545609