

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

May 21, 2024

Subject: Intimation of Board Meeting for the Approval of Audited Standalone Financial Results for the Quarter ended March 31, 2024

Scrip Code: 512279

Dear Sir,

In terms of the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday, May 30, 2024** to consider & approve inter alia, the Audited financial results for the quarter/year ended March 31, 2024.

For the above purpose, this is to inform you that as per Company's code of conduct for a prevention of insider trading, the trading window for dealing in the securities of the Company shall be closed for all the directors / designated employees / relatives of designated persons/auditors / consultants of the Company upto June 2, 2024 (both days inclusive).

This is for your information and records.

For N2N Technologies Limited

Twinkle Upadhyaya
Company Secretary