



CIN : L72900PN1985PLC145004

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

September 7, 2023

Subject: Intimation of 38th AGM and Book Closure for the financial year 2022-2023
Scrip Code: 512279

Sir,

Notice is hereby given that the 38th Annual General Meeting of the members of N2N Technologies Limited will be held on Saturday, September 30, 2023, 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 circular issued by MCA and SEBI in this regard.

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 2022-2023 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 the 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
Sunday, 24 September 2023 To Friday, September 30, 2023	Wednesday, 27 September 2023 (09.00 AM) To Friday, 29 September 2023 (05.00 PM)	Saturday, 23 September 2023	Saturday, September 30, 2023

Kindly take it on record.

Regards

For N2N Technologies Limited

Rahul Shah
Director
DIN: 01545609