

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

March 23, 2022

**Subject: Cancellation of Extra-Ordinary General Meeting scheduled to be held on March 26 2022**

**Scrip Code: 512279**

Dear Sir,

In terms of the provisions of Regulation 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company had intimated the BSE Limited with respect to proposed issuance of 6,00,000 warrants convertible into equal number of equity shares of the company and the EGM was scheduled on March 26 2022.

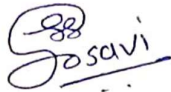
**Reason for Cancellation of EGM:**

However due to technical issue with CDSL and resultant delay at CDSL end to provide data of shareholders eligible to vote as at the cut-off date March 18 2022; Company was unable to activate the EVSN on CDSL Evoting portal. Due to non-activation of EVSN (Evoting Sequence Number) on CDSL portal; members will unable to Evote to commence today at 9.00 am.

Therefore; Company is left with no other option then to cancel the EGM as scheduled on March 26 2022.

This is for your information and records.

For N2N Technologies Limited



Shrirang Gosavi  
Company Secretary and Compliance Officer