

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

March 18, 2022

Subject: Addendum to EGM Notice

Scrip Code: 512279

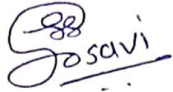
Dear Sir,

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.

The Company has issued Addendum to Notice convening the EGM to be held on March 26, 2022. The Evoting Period is revised to open/commence from **Wednesday, 23rd March, 2022 at 9:00 A.M. and ends on Friday, 25th March, 2022 at 5:00 P.M.**

This is for your information and records.

For N2N Technologies Limited



Shrirang Gosavi
Company Secretary and Compliance Officer



N2N Technologies Limited
CIN: L72900PN1985PLC145004

Regd. Office: Office No: 102, Pentagon Tower 4, P4, Magarpatta City, Hadapsar, Pune 411028

ADDENDUM TO NOTICE CONVENING THE EXTRA-ORDINARY GENERAL MEETING OF N2N TECHNOLOGIES LIMITED TO BE HELD ON MARCH 26, 2022

01. REVISED E-VOTING PERIOD:

The remote e-Voting period begins on Wednesday, 23rd March, 2022 at 9:00 A.M. and ends on Friday, 25th March, 2022 at 5:00 P.M. During this period, the Members' of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. Friday, 18th March, 2022, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

02. Clause N of the EGM Notice dated March 4, 2022

In view of amendment to regulation 163 (2) of SEBI (Issue of Capital and Disclosure Requirements) Regulations 2018 ("SEBI ICDR Regulations"), a Certificate is issued by M/s Hardik Savla & Co. Practising Company Secretary certifying the proposed issue is made in accordance with the provisions of SEBI ICDR Regulations.

This addendum be read with the Notice convening the Extra-Ordinary General Meeting dated March 4, 2022.

For N2N Technologies Limited

Place: Pune

Date: March 18, 2022

Shrirang Gosavi
Company Secretary