

ISIN: INE0FFK01017

Date: 06.11.2025

To,

**The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building, Bandra Kurla
Complex, Bandra East, Mumbai-400 0513 Fax: 022-
26598237, 022-26598238
SYMBOL: NPST**

**BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Scrip Code: 544396**

Subject: Intimation of Board Meeting of “Network People Services Technologies Limited” in accordance with Regulation 29 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

In pursuance to Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), this is to inform you that the Meeting of Board of Directors of the Company will be held on Wednesday, November 12, 2025, to inter alia discuss the items as under:

1. To consider and approve the Un-Audited Consolidated and Standalone Financial Results of the Company for the quarter ended September 30, 2025,
2. To consider and approve the Limited Review Report on Consolidated and Standalone Financial Results of the Company for the quarter ended September 30, 2025.
3. To take note of the report of the monitoring agency for the quarter ended September 30, 2025.

Further, kindly note that in accordance with the Circular No.: NSE/CML/2019/11 dated April 02, 2019 issued by National Stock Exchange of India Limited (“NSE”) issued with respect to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company’s Code of Conduct for prohibition of Insider Trading and in furtherance to our earlier communication dt. September 30, 2025, the “Trading Window” for trading in the Securities of the Company has already been closed for all the Designated persons and their immediate relatives of the Company since October 01, 2025 and will remain closed until 48 hours after the announcement of the financial results of the Company for Designated Persons and immediate relatives of Designated Persons covered under the Code of the Company.

Kindly take the same on your record.

**Thanking You, Yours Faithfully,
For Network People Services Technologies Limited**

**Chetna Chawla
Company Secretary and Compliance Officer**