

ISIN: INE0FFK01017

Date: 05.08.2025

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 **Friday, August 08, 2025 at 03:30 P.M.** through Video conferencing at the registered office of the Company, 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 June 30, 2025;**
- 2. To consider and approve the Limited Review Report on Consolidated and Standalone Financial Results of the Company for the quarter ended June 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. June 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 **July 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.

You are requested to kindly take the same on record and inform all those concerned accordingly.

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

Chetna Chawla
Company Secretary and Compliance Officer