

**ISIN: INE0FFK01017**

**Date: 04.08.2025**

**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: Outcome of the Board Meeting of “Network People Services Technologies Limited” (“Company”) pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

**Respected Sir/Madam,**

The Board of Directors of the Company at their Board Meeting held on Monday, August 04, 2025, at 02:45 P.M. through Video Conferencing at the Registered Office of the Company, inter alia transacted the following businesses:

1. Subject to the approval of members, the Board has approved to create, offer, issue and allot up to 14,46,500 (Fourteen Lakhs Forty-Six Thousand and Five Hundred) fully paid up equity shares of face value of Rs. 10/- (Rupees Ten only) of the Company to allottee belonging to the non-promoter group category of the Company on a preferential basis in accordance with provisions of Section 23, 42 and Section 62(1)(c) of the Companies Act, 2013, as amended read with Companies (Prospectus and Allotment of Securities) Rules, 2014, as amended and the Companies (Share Capital and Debentures) Rules, 2014, as amended, Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“SEBI ICDR Regulations”), the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, as amended and such other acts / rules / regulations applicable, at a price of Rs. 2074/- (Rupees Two Thousand and Seventy-Four only) per equity share including premium of Rs. 2064/- (Rupees Two Thousand and Sixty-Four only) aggregating to an amount up to Rs. 3,00,00,41,000 /- (Rupees Three Hundred Crore Forty-One Thousand Only) subject to necessary approvals of other regulatory authorities, as may be applicable.

The details in respect of the Preferential Issue, as required to be disclosed under Regulation 30 of the SEBI Listing Regulations, read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 on disclosure of material events/ information by listed entities, dated July 13, 2023 ("SEBI Disclosure Circular") is set out below at Annexure - A and Annexure - B.

2. Considered and approved notice convening an Extraordinary General Meeting (EGM) of the Company scheduled to be held on Thursday, August 28, 2025, held through Video Conference (VC) / Other Audio Visual Means (OAVM) at 12:30 P.M. to transact the businesses cited in the said EGM Notice.

3. For EGM, Board has decided Friday, August 22, 2025 as the cut-off date for the purpose of e-voting. E-voting will start on Monday, August 25, 2025 at 9:00 IST and will end on Wednesday, August 27, 2025 at 17:00 IST. Board has also appointed M/s Kala Agarwal (Membership No. 5976), Practicing Company Secretaries, Mumbai, as a scrutinizer to scrutinize the remote e-voting process and votes casted during EGM of the Company.
4. Noted Valuation report submitted by registered valuer Mr. Navin Khandewal (PAN:ACBPK8517B), a SEBI Registered Valuer having Registration No. IBBI/RV/05/2019/10779.

**TRADING WINDOW:-**

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Conduct to regulate, monitor and report trading by designated persons and immediate relatives of Designated Persons ("Code), and in furtherance to our intimation dt. June 30, 2025, the Trading Window for trading in the Securities of the Company has been closed from Tuesday, July 01, 2025, and will remain closed till 48 hours after the announcement of the financial results of the Company for all Designated Persons and immediate relatives of Designated Persons covered under the Code of the Company.

The meeting of the Board of Directors commenced at 02:45 P.M and concluded at 03:55 P.M.

Kindly take the above on your record and acknowledge the receipt.

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

**Chetna Chawla  
Company Secretary and Compliance Officer**

### Annexure A

#### Disclosure in terms of Regulation 30 of the SEBI Listing Regulations read with the SEBI Disclosure Circular

Sr. No.	Particulars	Description
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity Shares having a face value of Rs. 10/- (Rupees Ten only) per equity shares
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Preferential allotment on a private placement basis in accordance with the Section 23, 42, 62(1)(c) and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Prospectus and Allotment of Securities) Rules, 2014 and the rules made thereunder and Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI (ICDR) Regulations") and other applicable laws. The Preferential Issue will be undertaken for cash consideration.
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	14,46,500 (Fourteen Lakhs Forty-Six Thousand and Five Hundred)
4	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s)	
a	Names of the investors	As per Annexure B
b	post allotment of securities -outcome of the subscription	As per Annexure B
c	Issue Price	Rs. 2074/- (Rupees Two Thousand and Seventy-Four only) per equity share (which includes a premium of Rs. 2064/- (Rupees Two Thousand and Sixty-Four only) per equity share.
d	Number of investors	As per Annexure B
e	In case of convertibles - intimation on Not Applicable conversion of securities or on lapse of the tenure of the instrument;	Not applicable
5	Any cancellation or terminations of proposal for issuance of securities including reasons thereof	Not applicable

**Annexure- B**  
**Proposed Preferential Issue 2025- Category: Non-Promoter**

Sr. No.	Name of the Proposed Allottee	Category	Pre Preferential issue shareholding	Pre Issue Holding %	New allotment of Equity Shares	Post - Preferential issue shareholding	Post Issue holding %
1	Tata Mutual Fund	Non Promoter	Nil	Nil	14,46,500	14,46,500	6.94%