

**ISIN: INE0FFK01017**

**Date: 06.02.2026**

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, February 11, 2026, to inter alia discuss the items as under:

1. To approve the Un-Audited Consolidated and Standalone Financial Results along with the Limited Review Report of the Company for the quarter ended December 31, 2025.
2. To take note of the report of the Monitoring Agency for the quarter ended December 31, 2025.
3. To approve the Statement of Deviation for the quarter ended December 31, 2025.
4. To approve and recommend the amendment in the existing ESOP Policy to the Shareholders of the Company.
5. To approve the Notice and Explanatory statement for the General meeting of the Company.
6. To consider and approve any other businesses, if any.

Further, as intimated earlier through our communication dated December 31, 2025, the trading window for dealing in the Company’s shares has been closed for designated persons and their immediate relatives from January 01, 2026 and shall remain closed until 48 hours after the announcement of the unaudited financial results.

Kindly take the same on your record.

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

**Chetna Chawla  
Company Secretary and Compliance Officer  
Membership No: A64291**