

**ISIN: INE0FFK01017**

**Date: 28.08.2025**

**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: Proceedings of Extra-Ordinary General Meeting (EOGM) of Network People Service Technologies Limited (“Company”).**

**Respected Sir/Madam,**

We hereby inform you that the Extra-Ordinary General Meeting of the Company was held on **Thursday, August 28, 2025 at 12:30 P.M.** through Video Conferencing (VC) facility/Other Audio-Visual Means (OAVM) to transact the business as stated in the notice dated August 04, 2025, read with Corrigendum dated August 19, 2025 convening the EGM.

In this regard, please find enclosed the summary of the proceedings of the EGM of the Company as required under Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) is annexed as **Annexure-I.**

The Disclosure pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed as **Annexure-II.**

This is for your information and record.

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

**Chetna Chawla  
Company Secretary and Compliance Officer**

## Annexure I

**Disclosure of events or information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Extra-Ordinary General Meeting (EOGM) of Network People Services Technologies Limited held on Thursday, August 28, 2025 at 12:30 P.M. through Video Conferencing (VC) facility/Other Audio-Visual Means (OAVM).**

### **Gist of Proceedings of the Extra-Ordinary General Meeting (EOGM) of Network People Services Technologies Limited**

#### **DIRECTORS PRESENT:**

Sr.No.	Name	Designation
1)	Mr. Deepak Chand Thakur	Chairman and Managing Director
2)	Mr. Ashish Aggarwal	Joint Managing Director
3)	Ms. Savita Vashist	Executive Director
4)	Mrs. Panchi Samuthirakani	Independent Director
5)	Mr. Ram Nirankar Rastogi	Independent Director

#### **IN ATTENDANCE:**

Sr.No.	Name	Designation
1)	Mr. Inder Kumar Naugai	Chief Financial Officer
2)	Mrs. Chetna Chawla	Company Secretary and Compliance Officer
3)	Ms. Kala Agarwal	Secretarial Auditor

#### **MEMBERS PRESENT:**

Total 35 Members were present in the Video Conference.

#### **CHAIRMAN:**

Mr. Deepak Chand Thakur (DIN: 06713945), Chairman & Managing Director of the Company, chaired the Meeting.

#### **LEAVE OF ABSENCE:**

Mr. Abhishek Mishra (DIN: 00288274), Independent Director of the Company, has expressed his inability to attend this Extra-Ordinary General Meeting due to his pre-occupancy and requested for leave of absence. The leave was considered and granted leave for not attending this meeting.

#### **QUORUM:**

The requisite quorum being present, the Chairman called the meeting to order.

## PROCEEDINGS:

The Extra-Ordinary General Meeting of the members of the Company was held on **Thursday, August 28, 2025 at 12:30 P.M. through Video Conference/other audio-visual means (VC/OAVM)**, in accordance with MCA and SEBI Circulars.

Mrs. Chetna Chawla, Company Secretary and Compliance Officer, commenced the meeting through Video Conference by introducing the dignitaries duly representing the Company. She informed the members that Mr. Deepak Chand Thakur (DIN: 06713945), Chairman and Managing Director of the Company, would act as Chairman of the meeting.

She further informed the members that, pursuant to the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company had provided its members the facility of remote e-voting, which commenced on **Monday, August 25, 2025 at 9:00 A.M. (IST) and concluded on Wednesday, August 27, 2025 at 5:00 P.M. (IST)** and the e-voting facility would continue to remain open for 15 minutes after the conclusion of the EOGM to enable members to cast their votes on the resolution.

She further informed that the Company had appointed **Ms. Kala Agarwal, Practicing Company Secretaries, Mumbai**, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting and e-voting process at the EOGM in a fair and transparent manner.

Since the requisite quorum was present, the Company Secretary requested the Chairman to call the meeting to order for the fair conduct of the General Meeting.

The Company Secretary, after ascertaining the presence of the requisite quorum, requested the Chairman to call the Meeting to order to ensure the fair and orderly conduct of the Extra-Ordinary General Meeting. Two shareholders, namely Mr. Gagan Kumar and Mr. Manjeet Singh, had registered themselves as Speakers for the Meeting. They were invited to share their views and raise queries; however, they were not present when called upon.

Thereafter, Mr. Deepak Chand Thakur, Chairman & Managing Director, handed over the proceedings to the Company Secretary to take up the agenda items as specified in the Notice of the Meeting.

After that, Company Secretary briefed about the resolution/agenda which was required to be passed with the approval of Shareholders in the EOGM.

Thereafter, following item of business was put to vote:

Special Business:

- **To consider preferential issue of equity shares of the Company.**

The Resolution was then put for e-voting for all the members in the EOGM.

Since, all the matters of agenda were discussed and there was no pending matter left, the Extra-Ordinary General Meeting was concluded after Company Secretary requested the Chairman for voting request. The Company Secretary then concluded the meeting with a vote of thanks.

The meeting came to an end at 12:55 PM.

You are requested to please take this on record and inform stakeholders accordingly.

**Note: These are not the minutes of the proceedings of the Extra-Ordinary General Meeting of the Company.**

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

Chetna Chawla  
Company Secretary and Compliance Officer

Date: 28.08.2025  
Place: Thane

**Annexure II**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

**To consider preferential issue of equity shares of the Company:**

Sr.No.	Particulars	Description
1)	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Equity Shares of face value of Rs. 10/- each
2)	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential Allotment
3)	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	14,46,500 Equity Shares of Face Value of Rs.10/- each at a minimum issue price of Rs.2074/- (which includes a premium of Rs.2064/- per equity share and that aggregating to Rs.3,00,00,41,000.
4)	Name of the stock exchange where the securities proposed to be listed	a) National Stock Exchange of India Limited b) BSE Limited

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

**Chetna Chawla  
Company Secretary and Compliance Officer**

**Date: 28.08.2025  
Place: Thane**