

Date: 18.05.2024

To,
NATIONAL STOCK EXCHANGE OF INDIA LTD
Listing Department Exchange Plaza
Plot No. C/1, G Block Bandra Kurla Complex
Bandra (E), Mumbai 400051

Dear Sir/Madam

Sub: Intimation of Board Meeting

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

In terms of Regulation 29 of SEBI (LODR) Regulations, 2015, we would like to inform that a meeting of the Board of Directors is proposed to be held on 25.05.2024 to consider among other business, the following

1. To consider and approve the Standalone and Consolidated financial results for the half year and full year ended 31.03.2024.
2. To review the status of SDD compliance

You are requested to take the above information on record.

Thanking You

Yours Faithfully,

For NET AVENUE TECHNOLOGIES LIMITED



RAJESH NAHAR

Managing Director

DIN: 01015059