



December 10, 2025

To,
BSE Limited
PJ Towers,
Dalal Street,
Mumbai 400 001

Subject: Intimation of Book Closure for the 40th Annual General Meeting of the Company and E-voting

Scrip Code: 512279

Dear Sir,

The 40th Annual General Meeting of the Company is scheduled to be held on December 30, 2025 at 10.00 am through Video Conferencing.

Pursuant to provisions of section 91 of the Companies Act, 2013, Register of shareholders and Share Transfer Books of the Company will remain closed from **December 24, 2025 to December 30, 2025** (both days inclusive), for the purpose of the Annual General Meeting.

The e-voting rights of the shareholders/beneficiary owners shall be reckoned on the equity shares held by them as on **December 23, 2025 (Tuesday)**, being the Record Date.

The voting period begins on **December 27, 2025 at 9.00 am and ends on December 29, 2025 at 5.00 pm.** During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **December 23, 2025** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

The Annual Report has already been dispatched to all the members of the Company.

Regards

For N2N Technologies Limited

Twinkle Upadhyaya

Company Secretary

N2N Technologies Limited
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CIN: L72900PN1985PLC145004