

To,
Department of Corporate Services,
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Mumbai – 400 001

September 16, 2025

Subject: Extension of Time to conduct Annual General Meeting

Scrip Code: 512279

Dear Sir,

In terms of the provisions of Reg 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you Registrar of Companies, Pune has permitted the Company to convene its Annual General Meeting for the FY 2024-2025 within three months from due date being September 30, 2025.

Company will be convening its AGM for the FY 2024-2025 before end of December 2025.

Please take the same on record.

This is for your information and records.

For N2N Technologies Limited

Twinkle Upadhyaya
Company Secretary