



July 17, 2025

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

**Security ID/Code -ELNET/517477**

Dear Sir/Madam,

**Sub: Intimation of 201<sup>st</sup> Meeting of Board of Directors**

**Ref: Submission of information pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Notice is hereby given that pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR)], that the 201<sup>st</sup> meeting of the Board of Directors (the "Board") of the Company is scheduled to be held on Tuesday, July 22<sup>nd</sup>, 2025 ("Meeting"), to inter alia consider and recommend final dividend if any for the financial year 2024-25 and other business-related matters.

We request you to kindly take the above information on record.

Thanking you,

Yours truly,

For **ELNET TECHNOLOGIES LIMITED**

**SWATI S BAJAJ**  
**COMPANY SECRETARY and COMPLIANCE OFFICER**