



January 31, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Security ID/Code -ELNET/517477

Dear Sir/Madam,

Sub: Intimation of 195th 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 195th meeting of the Board of Directors (the "Board") of the Company is scheduled to be held on Wednesday, February 07, 2024 ("Meeting"), inter alia to consider and approve Unaudited Financial Results of the Company for the Quarter and Nine Months Ended December 31, 2023.

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

Thanking you,

Yours truly,

For **ELNET TECHNOLOGIES LIMITED**



RITESH SHIVKUMAR MISHRA
COMPANY SECRETARY