



July 23, 2024

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

Security ID/Code -ELNET/517477

Respected Sir/Madam,

Sub: Intimation of 197th Meeting of Board of Directors

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

This is to inform you that the 197th meeting of the Board of Directors is scheduled to be held on Monday, July 29, 2024, to inter-alia consider and approve:

1. Unaudited Financial Results of the Company for the Quarter ended June 30, 2024.
2. Recommend Final dividend, if any for the Financial Year 2023-24.

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

Thanking you,

Yours truly,

For **ELNET TECHNOLOGIES LIMITED**



RITESH SHIVKUMAR MISHRA
COMPANY SECRETARY AND COMPLIANCE OFFICER