

July 17, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Security ID/Code -ELNET/517477

Dear Sir/Madam,

Sub: Intimation of 201st 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 201st meeting of the Board of Directors (the "Board") of the Company is scheduled to be held on Tuesday, July 22nd, 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**

Sd/-

SWATI S BAJAJ

COMPANY SECRETARY and COMPLIANCE OFFICER