

The Manager,
National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra East, G Block BKC,
Mumbai - 400051.

04.01.2024

Dear Sir,

Sub: Intimation of Board Meeting

In pursuance of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors is proposed to be held on Monday, the January 8, 2024 at 4.00 p.m. at the Registered Office of the Company to consider and discuss the general business strategy and ESOP to KMPs.

We request you to kindly take note of the same and disseminate it for the public information.

Please acknowledge the receipt and do the needful.

Thanking you,

Yours faithfully,
For NET AVENUE TECHNOLOGIES LIMITED



(S. RAJESH NAHAR)
Managing Director
DIN: 01015059
No. 2E, Prince Paradise,
No. 75, Jermiah Road,
Vepery,
Chennai - 600 007.