

08.01.2024

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

Dear Madam/Sir,

Sub: Outcome of Board Meeting held on January 8, 2024

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Scrip Code: CBAZAAR ISIN: INE518X01015

This is to inform that the Board of Directors of the Company has at its meeting held on January 8, 2024 (i.e. today) inter alia, considered the following items:

Business Strategies

Considered and discussed the general business strategies and prospects of the Company and discussed about plan to increase the traffic to the website of the Company.

ESOP to KMPs

Considered and discussed about the existing ESOP policy of the Company, the details of options vested, lapsed and proposed to be exercised by the employees, the manner and process of issue and allotment of ESOPs to employees and KMPs under the listing regulations.

The board approved to issue 38,500 options to Mr. A Prakash, the Chief Financial Officer of the Company.

The above matters have been duly discussed by the Board of Directors at their meeting which commenced at 4.00 p.m. and concluded by 6.30 p.m.

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
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No. 2E, Prince Paradise,
No. 75, Jermiah Road,
Vepey,
Chennai – 600 007.

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