



**May 20, 2023**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

**Security ID/Code -ELNET/517477**

Dear Sir/Madam,

**Sub: Intimation of 192<sup>nd</sup> 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 192<sup>nd</sup> meeting of the Board of Directors is scheduled to be held on Monday, May 29, 2023 to inter-alia consider and approve:

1. Audited financial results of the Company for the Quarter and Financial Year ended March 31, 2023.
2. Recommend dividend, if any for the Financial Year ended March 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**

