



February 07, 2025

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BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001.
Security ID / Code - ELNET /517477

Respected Sir/Madam,

Sub: Intimation of 199th 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 that the 199th meeting of the Board of Directors (the "Board") of the Company is scheduled to be held on Thursday, February 13, 2025 ("Meeting"), inter alia to consider and approve the Unaudited Financial Results of the Company for the Quarter ended December 31, 2024 and other business related matters.

Thanking you,

Thanking you,

Yours Truly,

For ELNET TECHNOLOGIES LIMITED

RITESH SHIVKUMAR MISHRA

RITESH SHIVKUMAR MISHRA
COMPANY SECRETARY AND COMPLIANCE OFFICER