



Date: August 06, 2025

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

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

**ISIN: INE033C01019**

Sir/Madam,

**Sub: Intimation of 202<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 that the 202<sup>nd</sup> meeting of the Board of Directors is scheduled to be held on Tuesday, August 12, 2025, to inter-alia consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2025.

We request to kindly take the above information on record.

Thanking you,

Yours truly,

For **ELNET TECHNOLOGIES LIMITED**

**SWATI S. BAJAJ**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**