



Date: January 28, 2026

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

**Security ID/Code -ELNET/517477**  
**ISIN: INE033C01019**

Sir/Madam,

**Sub: Prior Intimation of 204<sup>th</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 204<sup>th</sup> meeting of the Board of Directors is scheduled to be held on Thursday, February 05<sup>th</sup>, 2026, to inter-alia consider and approve the Unaudited Financial Results of the Company for the quarter ended December 31, 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**