



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 204th 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 204th meeting of the Board of Directors is scheduled to be held on Thursday, February 05th, 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