

Adfactors 346/26



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NETWORK PEOPLE SERVICES TECHNOLOGIES LIMITED

Registered office: Off No. 427/428/429, A - Wing, NSIL, Lodha Supremus II, Road No. 22, Wagle Industrial Estate, Thane (W) – 400604, Maharashtra, India.
CIN: L74110MH2013PLC248874

Website: <https://www.npstx.com>; **Email:** cs@npstx.com

The 13th Annual General Meeting (“AGM”) of the Members of **Network People Services Technologies Limited (“the Company”)** is scheduled to be held on **Monday, September 28, 2026 at 12:30 P.M. (IST)** through **Video Conference (“VC”) / Other Audio Visual Means (“OAVM”)**. The meeting will be held in compliance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 05th May, 2020, subsequent circulars issued in this regard, the latest being 03/2025 dated 22nd September, 2025 (‘MCA Circulars’) and circulars issued by Securities and Exchange Board of India (‘SEBI Circulars’). In compliance with these Circulars, provisions of the Act and SEBI Listing Regulations, the AGM of the Company is being conducted through VC/OAVM facility, without the physical presence of Members at a common venue.

Electronic copy of the Notice convening the 13th AGM, containing among others, procedure & instructions for e-voting and the Annual Report for the FY 2025-26 will be sent, in due course, to those Members whose e-mail ID is registered with the Company/Depository Participant.

The Company has fixed Friday, September 18, 2026, as the record date for determining entitlement of Members for payment of Final Dividend of Rs. 2 per equity share of Face value of Rs. 10 each for the FY 2025-26, if approved in AGM.

Members who have not registered their e-mail address, are requested to register the same at the earliest: In respect of shares held in demat form - with their depository participants (DPs).

Members holding shares in demat form can also send e-mail to ashok.sherugar@in.mpmcs.muftg.com to register their e-mail address for the limited purpose of receiving the Notice of 13th AGM and the Annual Report for the FY 2025-26.

The Company will provide facility to Members to exercise their voting rights by electronic means. The instructions for joining the 13th AGM through VC/OAVM and the process of e-voting (including the manner in which Members who have not registered their e-mail address can cast their vote through e-voting), will form part of the Notice of 13th AGM.

Notice convening the 13th AGM and the Annual Report for the FY 2025-26 will also be available on the websites of the Company at <https://www.npstx.com> and on the stock exchange viz. National Stock Exchange of India at <https://www.nseindia.com> and BSE Limited at <https://www.bseindia.com/>

For Network People Services Technologies Limited

Sd/-
Chetna Chawla
Company Secretary and Compliance Officer

Place : Thane

Date : September 4, 2026

