

ISIN: INE0FFK01017

Date: 05.09.2026

To,

**The National Stock Exchange of India
Limited, Exchange Plaza, NSE Building,
Bandra Kurla Complex, Bandra East,
Mumbai-4000513**

Fax: 022-26598237, 022-26598238

SYMBOL: NPST

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001

Scrip Code: 544396

Subject: Confirmation of Dispatch of Notice of the 13th Annual General Meeting.

Pursuant to Regulation 30 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our filing of the Notice convening the 13th Annual General Meeting ("AGM") of the Company scheduled to be held on Monday, September 28, 2026, we wish to confirm that the dispatch of the said Notice has been duly completed. The Notice of the AGM, together with the link to access the Annual Report for the financial year 2025-26 as hosted on the Company's website, has been sent by email on September 5, 2026 to all Members whose email addresses are registered with the Company/Depositories/Registrar and Share Transfer Agent.

For those Members who have not so registered their email addresses, in compliance with Regulation 36(1)(b) of the SEBI LODR Regulations, a physical letter providing the web-link, including the exact path, to access the Notice of the AGM and the Annual Report for the financial year 2025-26 on the Company's website has been dispatched by post/courier, a copy of which is enclosed herewith for your reference.

The dispatch has been undertaken in compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, Secretarial Standard-2 on General Meetings, and the SEBI LODR Regulations.

We request you to kindly take the above on record and disseminate the same to the investors.

Kindly take the aforesaid on your records.

For Network People Services Technologies Limited

Chetna Chawla

Company Secretary and Compliance Officer

Membership No: A64291

Date: September 1, 2026

Dear Shareholder(s),

Subject: Notice of 13th Annual General Meeting and Annual Report for the financial year 2025-26

We are pleased to inform you that the 13th Annual General Meeting ("AGM") of the Members of **NETWORK PEOPLE SERVICES TECHNOLOGIES LIMITED ("Company")** is scheduled to be held on Monday, September 28, 2026 at 12:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without physical presence of the Members at a common venue.

Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, requires listed entities to send a letter providing the web-link, including the exact path, where complete details of the Annual Report are available, to those shareholder(s) who have not registered their email address(es) either with the listed entity or with any depository.

In this regard, we would like to inform you that the Notice of AGM and Annual Report of the Company for the financial year 2025-26 ("Annual Report") can be accessed through following web-link and / or Quick Response Code ("QR Code"). You may use google lens or other QR Code reader applications to access the QR Code:

Document	Link to view / download	QR Code
Notice of AGM	https://npst-web.s3.us-west-2.amazonaws.com/investor-desk/notices-announcement/F.Y+2026-2027/Notice+of+AGM.pdf	
Annual Report	https://npst-web.s3.us-west-2.amazonaws.com/investor-desk-pdf/2025-2026/Annual+Report.pdf	

Additionally, the Annual Report is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

We kindly request you to update your email address with the Depository / Registrar and Share Transfer Agent to ensure easy access to Company documents and records as per the detailed instructions specified in the AGM Notice.

In case of queries, you may e-mail to the Company at cs@npstx.com

Thanking you.

Yours faithfully,

For **Network People Services Technologies Limited**

Sd/-
Chetna Chawla
Company Secretary
Membership No. A64291