



N2N Technologies Limited
CIN: L72900PN1985PLC145004

Regd. Office: Office No: 102, Pentagon Tower 4, P4, Magarpatta City, Hadapsar, Pune 411028

ADDENDUM TO NOTICE CONVENING THE EXTRA-ORDINARY GENERAL MEETING OF N2N TECHNOLOGIES LIMITED TO BE HELD ON MARCH 26, 2022

01. REVISED E-VOTING PERIOD:

The remote e-Voting period begins on Wednesday, 23rd March, 2022 at 9:00 A.M. and ends on Friday, 25th March, 2022 at 5:00 P.M. During this period, the Members' of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. Friday, 18th March, 2022, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

02. Clause N of the EGM Notice dated March 4, 2022

In view of amendment to regulation 163 (2) of SEBI (Issue of Capital and Disclosure Requirements) Regulations 2018 ("SEBI ICDR Regulations"), a Certificate is issued by M/s Hardik Savla & Co. Practising Company Secretary certifying the proposed issue is made in accordance with the provisions of SEBI ICDR Regulations.

This addendum be read with the Notice convening the Extra-Ordinary General Meeting dated March 4, 2022.

For N2N Technologies Limited

Place: Pune

Date: March 18, 2022

Shrirang Gosavi
Company Secretary