

Netripples Software Limited

Registered Office : Goodlife Retreat , 1-2-36/2 Street No 4, Kakateeyanagar, Habsiguda, Hyderabad – 500007, Telangana State

Website: <u>www.netripples.com</u> Email: <u>info@netripples.com</u>

BOARD MEETING SCHEDULE FOR THE QUARTER ENDED 30.09.2023

This is to bring to notice that Board meeting scheduled to being held on 24th October 2023 at 11.00 am for approving the unaudited financial results for the 2nd quarter of financial year 2023-24. All the directors have been informed and intimated to attend the board meeting in time.

For Netripples Software Limited

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Authorized pignatory

Compliance Officer

Date: 14th October 2023 Place Hyderabad