CIN : L72900PN1985PLC145004

August 14, 2024

To,
BSE Limited
PJ Towers,
Dalal Street,
Mumbai 400001

Subject: Outcome of Board Meeting
Ref: Adoption of financial results for the quarter ended June 30, 2024

Scrip Code: 512279

Sir,

In terms of the provisions of SEBI (LODR) Regulations, 2015, the meeting of the Board of Directors of the Company held today on August 14, 2024 (Wednesday) has adopted and approved the unaudited financial results for the quarter ended June 30, 2024 with the Limited Review Report as issued by the Statutory Auditors of the Company.

The trading window shall remain closed until 48 hours from the date of declaration of results for the quarter ended August 14, 2024.

Meeting commenced at 1900 hrs and closed at 20.45 hrs.

Kindly take on record.

Regards

For N2N Technologies Limited
Twinkle Upadhyaya
Digitally signed by Twinkle Upadhyaya
Date: 2024.08.14 20:57:10 +05'30'
Twinkle Upadhyay
Company Secretary

N2N TECHNOLOGIES LIMITED

CIN: L72900PN1985PLC145004

Regd. Office : Office No 202, Kumar Primus, Second Floor, Pune Solapur Highway, Hadapsar, Pune 411028

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

(` in Lacs except per share data)

	PARTICULARS	STANDALONE			
		Quarter Ended			Year Ended
		30.06.24	31.03.24	30.06.23	31.03.24
		Unaudited	Audited	Unaudited	Audited
1	**Income from operations**				
	(a) Revenue from operations	33.13	29.46	37.82	161.43
	(b) Other Income	-	-	-	
	Total Income (a)+(b)	**33.13**	**29.46**	**37.82**	**161.43**
2	**Expenditure**				
	(a) Consumption of raw materials	-	-	-	-
	(b) Purchase of stock - in - trade	-	-	-	-
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	-	-
	(d) Employee benefits expenses	36.14	32.08	32.20	128.83
	(e) Finance Costs		-	-	-
	(f) Depreciation and amortisation expenses		1.92	-	1.92
	(g) Other expenditure	8.51	9.50	3.73	34.15
	Total Expenses	**44.65**	**43.50**	**35.93**	**164.90**
3	**Profit/(Loss) before Exceptional items & tax (1-2)**	**(11.52)**	**(14.04)**	**1.89**	**(3.47)**
4	Exceptional items	-	-	-	-
5	**Profit before tax (3-4)**	**(11.52)**	**(14.04)**	**1.89**	**(3.47)**
6	**Tax expenses**				
	(a) Current tax expenses	-	-	-	-
	(b) Deferred tax	-	-	-	-
	Tax expenses	**-**	**-**	**-**	**-**
7	**Profit/(Loss) for the period from continuing operations (5-6)**	**(11.52)**	**(14.04)**	**1.89**	**(3.47)**
8	Profit/(Loss) from discontinued operations before tax	-	-	-	-
9	Tax expense of discontinued operations	-	-	-	-
10	**Net Profit/(Loss) from discontinued operations after tax (8-9)**	**-**	**-**	**-**	**-**
11	**Net Profit/(Loss) for the period (7+10)**	**(11.52)**	**(14.04)**	**1.89**	**(3.47)**
12	**Other Comprehensive Income**				
	(a) Items that will not be reclassified to Profit or Loss	-	-	-	-
	Less: Income Tax relating to items that will not be reclassified to Profit or Loss	-	-	-	-
	(b) Items that will be reclassified to Profit or Loss	-	-	-	-
	Less: Income Tax relating to items that will be reclassified to Profit or Loss	-	-	-	-
	Total Comprehensive Income for the period	**-**	**-**	**-**	**-**
13	**Total Comprehensive Income for the period comprising profit/(Loss) and other Comprehensive Income for the period (11+12)**	**(11.52)**	**(14.04)**	**1.89**	**(3.47)**
14	**Profit attributable to:**				
	Owner of the equity	**-**	**-**	**-**	**-**
	Non-controlling interest	**-**	**-**	**-**	**-**
	Other Comprehensive Income attributable to:				
	Owner of the equity	**-**	**-**	**-**	**-**
	Non-controlling interest	**-**	**-**	**-**	**-**
	Total Comprehensive Income attributable to:				
	Owner of the equity	**-**	**-**	**-**	**-**
	Non-controlling interest	**-**	**-**	**-**	**-**
15	Paid-up equity share capital (Face value of Rs.10/- per share)	322.81	322.81	322.81	322.81
16	Other Equity				
17	**Earnings per equity share (EPS) (Rs.)**				
	Basic & Diluted	(0.36)	(0.43)	0.06	(0.11)

Notes:

1. The above results have been reviewed by Audit Committee and approved by the Board of Directors at their meeting held on August 14, 2024
2. The Company is operating in a single segment that is Tech Support Services. Hence, segment reporting is not applicable to the Company.
3. The Auditors of the Company have carried out the Limited Review of the above financial results. The Auditors have an unmodified opinion on these financial results.
4. Previous quarters' / years' figures have been regrouped or rearranged wherever necessary.
5. The above results have been prepared in accordance with the Companies (Accounting Standards) Rule, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practises and policies to the extent applicable.

For N2N Technologies Limited

RAHUL DILIP SHAH Digitally signed by RAHUL DILIP SHAH Date: 2024.08.14 20:57:34 +05'30'

Date : August 14, 2024
Place : Pune

Rahul Shah
Director
DIN: 01545609

Limited Review Report on Unaudited Quarterly Standalone financial results of N2N Technologies Limited pursuant to the regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations,2015

To
The Board of Directors
N2N Technologies Limited

1. We have reviewed the accompanying statement of Un-audited Standalone Financial Results of **N2N Technologies Limited** ("the Company") for the quarter ended June 30, 2024, and year-to-date results for the period from April 01, 2024, to June 30, 2024, together with notes thereon (the 'Statement'), being submitted by the Company pursuant to requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (the "Listing Regulations").

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the India Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34'"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on this statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review *Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the* Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited standalone financial results, prepared in accordance with the aforesaid Indian Accounting Standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of regulation 33 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For DMKH & Co.
Chartered Accountants
FRN: 116886W

Dinesh

DMKH & Co. FRN:116886W

Dinesh Gopal Mundada
Partner
Membership No. 122962
Pune, August 14, 2024
UDIN: 24122962BKBERZ2377

CIN : L72900PN1985PLC145004

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF N2N TECHNOLOGIES LIMITED HELD ON AUGUST 14, 2024

ADOPTION OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 2024

RESOLVED THAT pursuant to the provisions of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, the Unaudited Financial Results for the quarter ended June 30, 2024 is be and hereby approved.

RESOLVED FURTHER THAT Mr. Rahul Dilip Shah, the Promoter Director of the Company is authorized on behalf of of the Board to sign the Unaudited Financial Results for the quarter ended June 30 2024.

//Certified to be true//

For N2N Technologies Limited

Twinkle Upadhyaya

Digitally signed by Twinkle Upadhyaya
Date: 2024.08.14 20:57:50 +05'30'

Twinkle Upadhyay
Company Secretary