

31<sup>st</sup> May, 2023

To,  
BSE Limited  
Wholesale Debt Market Segment  
Phiroze Jeejebhoy Towers,  
Dalal Street, Mumbai – 400001  
Scrip Code(s): 973425, 973426, 973427, 973428

Dear Sir,

Sub.: Board Meeting

Pursuant to Regulation 50 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to intimate you that a meeting of the Board of Directors of the Company will be held on Monday 05<sup>th</sup> June, 2023 to inter-alia consider and approve the Annual Audited Financial results of the Company for the year and quarter ended 31<sup>st</sup> March, 2023 and other matters.

In our intimation to BSE Limited on 19<sup>th</sup> May, 2023, we had informed that the Board Meeting would be held to consider and approve the Annual Audited Financial results of the Company for the year and quarter ended 31<sup>st</sup> March, 2023, among other matters, on 30<sup>th</sup> May, 2023. However, we were unable to prepare the Annual Audited Financial Results for the year and quarter ended 31<sup>st</sup> March, 2023, under Indian Accounting Standards (IND-AS).

Please be assured that we are working diligently to expedite the preparation of the Annual Audited financial results. Our finance and audit teams are working in tandem to address the outstanding matters and complete the required documentation as soon as possible.

We understand the criticality of this matter and assure you that we are taking all necessary steps to ensure timely compliance with the Listing Regulations.

We will ensure that the necessary steps are taken to meet our regulatory obligations and provide the required reports to BSE Limited promptly.

We apologize for any inconvenience caused by the rescheduling of the Board Meeting and appreciate your understanding in this matter.

The above information is also being placed on the Company's website at <https://www.netscribes.com/>  
We request you to take the above information on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

**For Netscribes Data & Insights Private Limited**

(Previously known as NS Oxymoron Advisors Private Limited)



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**Madhuri Jhurani**  
**Compliance Officer**

Copy to: National Securities Depository Limited Trade World,  
A Wing, 4th & 5th Floor, Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel, Mumbai- 400 013