



NETSOL TECHNOLOGIES LIMITED

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May 13, 2026, 13:39:53

The General Manager

Pakistan Stock Exchange Limited

Stock Exchange Building

Stock Exchange Road

Karachi

Subject: **Material Information**

Dear Sir,

In accordance with Section 96 of the Securities Act, 2015 and Clause 5.6.1 (a) of PSX Regulations, we hereby convey the following information:

"Pursuant to Special Resolution passed in the Extra-Ordinary General Meeting (EOGM) held on December 31, 2024, the Company approved the sale of treasury shares to eligible employees under the Company Employees Stock Option Scheme (ESOS), in accordance with Regulation 13(6)(b) of the Listed Companies (Buy-Back of Shares) Regulations, 2019. Accordingly, the Company has transferred/sold 6900 treasury shares at Rs. 77.84 per share to the respective employee through their CDS accounts."

Yours Sincerely,