

Date: May 14, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001.

Security ID/Code - ELNET/517477

Sir/Madam,

Sub: Comments of Board of Directors on Non-Compliance of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

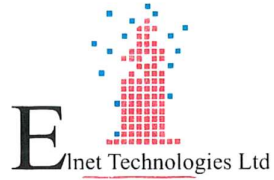
Background and Corrective Action:

The Company had duly submitted the voting results and the Scrutinizer's Report in PDF format on February 5, 2026, and simultaneously published the same on the Company's website. However, the corresponding XBRL filing was completed on February 6, 2026. This delay was caused by a technical system issue and was entirely inadvertent. Upon identifying the lapse, the Company took immediate remedial action to complete the filing. Further the Company has paid the aforementioned penalty.

The Non-Compliance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 i.e., for Non submission of EGM voting result within the prescribed timeline and fine imposed by BSE vide their letter dated March 13, 2026, were placed before the Board of Directors in their meeting held on May 14, 2026. The Board of Directors had discussed and took note of the matter of non-compliance. The Company has also paid the imposed fine on March 24, 2026. After a thorough analysis, the Board acknowledged that the delay in compliance was inadvertent and unintentional.

Comments by Board members:

The Board further emphasized that going forward, all prescribed timelines and regulatory compliances will be strictly adhered to. The Company has strengthened its internal compliance tracking to prevent such occurrences in the future.



This is for your information and records.

Thanking you,

Yours faithfully,

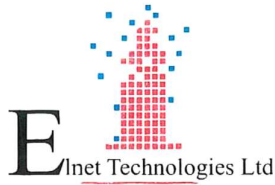
For **ELNET TECHNOLOGIES LIMITED**

**SWATI S
BAJAJ**

Digitally signed by
SWATI S BAJAJ
Date: 2026.05.14
15:04:28 +05'30'

**SWATI S BAJAJ
COMPANY SECRETARY**

Encl.: As above



Date: 24-03-2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Security ID/Code - ELNET/517477
ISIN: INE033C01019

Sir/Madam,

Subject	Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 ("Listing Regulations")
Reference	Email dated March 13th, 2026 regarding "Fines as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Chapter-VII(A)-Penal Actions for Non-Compliance) - Mar 2026-Q"

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that Elnet Technologies Limited (the "Company") has received an email communication from BSE Limited on March 13, 2026, imposing a fine of ₹11,800/- (inclusive of GST)

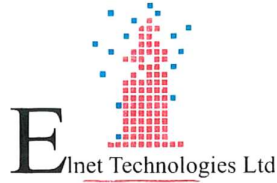
The fine has been levied in accordance with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, due to a delay in the submission of voting results in XBRL format for the Extra-Ordinary General Meeting (EGM) held on February 3, 2026, as required under Regulation 44(3) of the Listing Regulations.

Background and Corrective Action:

The Company had duly submitted the voting results and the Scrutinizer's Report in PDF format on February 5, 2026, and simultaneously published the same on the Company's website. However, the corresponding XBRL filing was completed on March 6, 2026. This delay was caused by a technical system issue and was entirely inadvertent. Upon identifying the lapse, the Company took immediate remedial action to complete the filing. The email received from BSE Limited is enclosed along with this intimation.

We wish to further inform that the Company has paid the aforementioned penalty. The proof of payment is attached herewith as Annexure-1.

The Company remains committed to ensuring strict adherence to all regulatory timelines and has strengthened its internal compliance tracking to prevent such occurrences in the future.



The details to be disclosed as per Regulation 30 of the Listing Regulations and Master Circular is as follows:

Name of the authority	BSE Limited
Nature and details of the action taken or order(s) passed	Fine amounting to Rs. 11,800/- (inclusive of GST) levied by BSE Limited on account of late submission of voting results in XBRL format as per Regulation 44(3) of SEBI Listing Regulations
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	Date of receipt of email — March 13 th , 2026
Details of the violation(s)/contravention(s) committed or alleged to be committed	Late submission respect to the submission of voting results as per Regulation 44(3) of SEBI Listing Regulations
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Up to the extent of fine/penalty imposed

We request you to kindly take the above information on your records.

Thanking you,

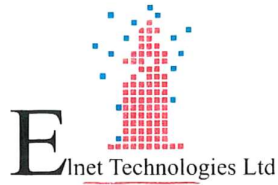
Yours faithfully,

For ELNET TECHNOLOGIES LIMITED

SWATI S BAJAJ Digitally signed by SWATI S BAJAJ
Date: 2026.03.24 23:49:48 +05'30'

SWATI S. BAJAJ
COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Chennai



Date: 24-03-2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Annexure-I

Sub:	Details of Payment of fines for Non-Compliance with Regulations of SEBI (LODR) Regulations, 2015.
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Remittance details:

Scrip Code	Regulation & Quarter	Bank UTR number	Date of Payment	Amount paid	TDS deducted, if any	Net Amount paid	GST No.
517477	Regulation	944328434	24-03-2026	Rs. 11,800/-	NIL	Rs. 11,800/-	33AAACE0785D1Z3

517477-Fines as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (Chapter-VII(A)-Penal Actions for Non-Compliance)

bse.soplodr <bse.soplodr@bseindia.com>
 To: "elnetcity@gmail.com" <elnetcity@gmail.com>
 Cc: "bse.soplodr" <bse.soplodr@bseindia.com>

Fri, Mar 13, 2026 at 6:47 PM

Ref.: SOP-Review-13.03.2026

To
 The Company Secretary/Compliance Officer

Company Name: Elnet Technologies Ltd

Scrip Code: 517477

Dear Sir/Madam,

Sub: Fines as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (Chapter-VII(A)-Penal Actions for Non-Compliance).

The company is advised to refer to the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 issued by Securities and Exchange Board of India (SEBI) with respect to penal actions for non-compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Standard Operating Procedure for suspension and revocation of trading of specified securities.

The Exchange had also issued a guidance note regarding the provisions of the said SEBI circular which is disseminated on the Exchange website at the following link:

https://www.bseindia.com/downloads1/Guidance_Note_for_SEBI_SOP_Circular.pdf

In this regard it is observed that the company is non-compliant/late compliant with the following Regulations for the period mentioned below:

Applicable Regulation of SEBI (LODR) Regulations, 2015	Basic Fine prescribed	Fines levied	Fine payable by the company (inclusive of GST @ 18 %)			Compliance status
			Basic Fine	GST @ 18 %	Total Fine payable	
Regulation 29(2)/29(3) Delay in furnishing prior intimation about the meeting of the board of directors	Rs. 10,000 per instance of non-compliance per item	For the month of February 2026	0	0	0	-
Regulation 31A(3)(a)(ii) / (iii) / (v) / (vii) Non-compliance with the requirements for reclassification of promoter / promoter group entity	(*Rs. 5000 per day	For the month of February 2026	0	0	0	-

Regulation 44(3) Non-submission of the voting results within the period provided under this regulation	Rs. 10,000 per instance of non-compliance	For the month of February 2026	10000	1800	11800	Late submission
Regulation 42(2)/42(3)/42(4)/ 42(5) Delay in/ non-disclosure of record date/ dividend declaration or non-compliance with ensuring the specified time gap between two record dates/ book closure dates	Rs. 10,000 per instance of non-compliance	For the month of February 2026	0	0	0	-
		Total SOP Fine	10000	1800	11800	

(*)As per the provisions of the circular the fines will continue to be computed further till the time of rectification of the non-compliance to the satisfaction of the Exchange or till the scrip of the listed entity is suspended from trading for non-compliance with aforesaid provisions.

The Company is therefore advised to note that as per the provisions of this circular:

- The company is required to ensure compliance with above regulation and ensure to pay the aforesaid fines including GST within 15 days from the date of this letter/email, **failing which Exchange shall, pursuant to the provisions of the aforesaid circular, initiate action related to freezing of the entire shareholding of the promoter in this entity as well as all other securities held in the demat account of the promoter.** The company is advised to bring the provisions of this Circular to the notice of promoter of the company.
- The company is also advised to ensure that the subject matter of non-compliance which has been identified and indicated by the Exchange and any subsequent action taken by the Exchange in this regard shall be placed before the Board of Directors of the company in its next meeting. Comments made by the board shall be duly informed to the Exchange for dissemination.

Yours faithfully,

Reena Raphel

Manager

Listing Compliance

Krishna Rathi

Deputy Manager

Listing Compliance

In case of any further queries please email the following ids:

Particulars	Email Id
Query on Reg.29	listing.crd@bseindia.com ;
Query on Reg.31A/44	Krishna.Rathi@bseindia.com ;
Query on remittance	bse.soplodr@bseindia.com

Company is requested to remit the fine amount to the following designated **VIRTUAL BANK ACCOUNT** of the Exchange:

Company Name	Elnet Technologies Ltd		
Account Name	Bank Name & Branch	Virtual Bank Account No.*	IFSC Code
BSE Limited	ICICI Bank Ltd.- CMS Branch	BSER04862	ICIC0000104

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***Note: This bank account is specifically dedicated to SOP fine and Waiver fees only, Therefore, company is advised not to deposit/credit any amount payable other than SOP fines/penalties/waiver.**

The company is required to submit fine remittance details in the following format given at Annexure I to Email id: bse.soplodr@bseindia.com

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Annexure-I (On letterhead of the company)

Sub: Details of Payment of fines for Non-Compliance with Regulations of SEBI (LODR) Regulations, 2015.

Remittance details:

Scrip Code	Regulation & Quarter	Bank UTR number	Date of Payment	Amount paid	TDS deducted, if any	Net Amount paid

Transaction Receipt

Corporate Name: **ELNET TECHNOLOGIES LIMITED**Receipt Date: **24/03/2026**

S.No	Reference Number	Beneficiary Name	Beneficiary account number	Amount	IFSC	Beneficiary bank	Debit account number	Payment mode	Payment date	Payment type	Status
1	944328434	BSE Limited	BSER04862	INR 11,800.00	ICIC0000104	ICICI BANK LIMITED	912020059985657	NEFT	24-03-2026	One Time	Successfully submitted

++++ End of Statement +++++

Note:

Unless the constituent notifies the bank immediately of any discrepancy found by him/her in this statement of account, it will be taken that he/she has found statement correct.

For any other discrepancies, please contact your Relationship Manager.

This is a system generated output and is not required to be signed by any officials of the Bank.

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