

06<sup>th</sup> May, 2026

To,  
**The Manager, Listing Department**  
**The National Stock Exchange of India Limited**  
Exchange plaza,  
Plot No.C-1, Block-G,  
Banda Kurla Complex  
Bandra (East)  
Mumbai- 400051.

Dear Sir/Madam,

**Sub: Outcome of Board Meeting of the Company**

**Ref.: Disclosure Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;**

**Reg: Spacenet Enterprises India Limited (“The Company”); Symbol: SPCENET**

In furtherance to the Board Meeting Intimation dated 01<sup>st</sup> May, 2026 we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. 06<sup>th</sup> May, 2026 wherein the Board has inter-alia considered and approved the following business transactions pursuant to the provisions of Companies Act, 2013 read with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Approved and recommended for shareholders’ approval, increase in Authorized Share Capital of the Company from ₹65,00,00,000 divided into 65,00,00,000 Equity Shares of ₹1/- each To ₹100,00,00,000 divided into 100,00,00,000 Equity Shares of ₹1/- each by creation of additional 35,00,00,000 Equity Shares of ₹1/- each and consequent amendment to Clause V of the Memorandum of Association. **(Refer Annexure – 1)**
2. Approved alteration of the Memorandum of Association of the Company under Section 13 of the Companies Act, 2013, subject to approval of shareholders. **(Refer Annexure – 2)**
3. Approved and recommended issue of equity shares and/or other eligible securities including convertible instruments, warrants, or depository receipts through one or more modes including Private Placement or Qualified Institutions Placement (QIP). **(Refer Annexure -3)**

**:: SPACENET ENTERPRISES INDIA LIMITED::**

(CIN: L68100TG2010PLC068624))

**Regd. Off. Address:** Plot No.114, Survey No.66/2, Street No.03, Raidurgam, Prasanth Hills, Gachibowli, Nav Khalsa , Serilingampally , Ranga Reddy, Hyderabad-500008, Telangana, India. Tel: 040 48578444,  
Email: cs@spacenetent.com, info@spacenetent.com, http://spacenetent.com/

4. Approved appointment of Mr. Deenadayal Tripurasetty (DIN: 10200896) as Additional Director (Non-Executive & Independent Director) of the Company with effect from 06th May, 2026, to hold office till the ensuing General Meeting or within three months, whichever is earlier. Further, based on recommendation of Nomination and Remuneration Committee, the Board approved his appointment as Independent Director for a period of five (5) consecutive years, subject to approval of shareholders.

The Board affirmed that he is not debarred from holding the office of Director by virtue of any SEBI order or any other authority. **(Refer Annexure -4)**

5. Approved reconstitution of the following Committees of the Board to ensure compliance with SEBI (LODR) Regulations and Companies Act, 2013:
- Audit Committee
  - Nomination and Remuneration Committee
  - Stakeholders Relationship Committee
  - Risk Management Committee

The revised composition of the Committees is in compliance with applicable regulatory requirements. **(Refer Annexure -5)**

6. Approved the Postal Ballot Notice for seeking approval of shareholders for:
- Increase in Authorized Share Capital
  - Alteration of MOA
  - Fund Raising (QIP)
  - Appointment of Director

The Board Meeting commenced at **04:00 P.M (IST)** and concluded at **04:30 P.M (IST)**.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Spacenet Enterprises India Limited**

**Vasudeva Rao Maraka**  
**Whole-Time Director**  
**DIN: 05111313**

*Enclosed as above*

**Annexure – 1**
**Disclosures pursuant to Regulation 30 read with Schedule III of the  
 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**
**Increase in Authorised Share Capital & Alteration of Memorandum of Association**

<b>Particulars</b>	<b>Details</b>
<b>Nature of Event</b>	Increase in the Authorized Share Capital of the Company and consequential alteration of Clause V of the Memorandum of Association (MOA) of the Company
<b>Details of the Amendment / Change</b>	The Authorized Share Capital of the Company has been increased from ₹65,00,00,000/- (Rupees Sixty-Five Crores Only) divided into 65,00,00,000 Equity Shares of ₹1/- each to ₹100,00,00,000/- (Rupees One Hundred Crores Only) divided into 100,00,00,000 Equity Shares of ₹1/- each by creation of 35,00,00,000 additional Equity Shares of ₹1/- each ranking pari-passu with the existing Equity Shares
<b>Clause Amended</b>	Clause V of the Memorandum of Association of the Company has been substituted to reflect the revised Authorized Share Capital
<b>Reason Purpose /</b>	To provide adequate headroom for future fund-raising initiatives, including issuance of equity shares and/or other eligible securities such as convertible instruments, warrants or depository receipts through permissible modes including Qualified Institutional Placement (QIP), private placement or other modes
<b>Applicable Law / Regulatory Provisions</b>	Sections 13, 61 and 64 of the Companies Act, 2013 read with the Companies (Share Capital and Debentures) Rules, 2014 and SEBI (LODR) Regulations, 2015
<b>Type of Resolution</b>	Ordinary Resolution (subject to approval of shareholders)
<b>Effective Date</b>	Upon approval of shareholders and filing of requisite e-forms with the Registrar of Companies

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**Annexure -2**

**Proposed Amendment to Memorandum of Association (MoA) of the Company as per Companies Act, 2013, subject to approval of shareholders of the Company:**

In order to broaden the scope of the Company's operations and align with emerging opportunities, it is proposed to amend the Objects Clause of the Memorandum of Association of the Company by inserting the following new sub-clauses after the existing object clauses and to make changes in existing one as required, subject to the approval of the members of the Company by way of a Special Resolution and necessary regulatory approvals:

To enable such diversification and to ensure that the Company's constitutional documents adequately authorize it to carry on such activities either directly or indirectly, it was proposed to alter the Main Objects Clause of the Memorandum of Association (MOA) under Section 13 of the Companies Act, 2013, by inserting the following new clauses from Clause 19 to Clause 21 after the Clause 18 in existing main objects.

Further, it was proposed the amendment the object Clause 6 to Clause 10 and Clause 13 to Clause 18 by adding the word "*directly or indirectly*" at appropriate places.

Clause 3 (a) of the Objects clause of the Memorandum of Association of the Company be titled as 'THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION' and after Clause no. 18 the following new para No. 19 to 21, shall be added and in Clause 6 to Clause 10 and Clause 13 to Clause 18 following wording "*directly or indirectly*" at the appropriate places.

6. **\*\*To carry on the business of, *directly or indirectly*, real estate development, co-working infrastructure, and property management, including but not limited to the acquisition, purchase, lease, exchange, development, construction, renovation, improvement, sale or disposal of residential, commercial, industrial, institutional, and mixed-use properties and buildings; to establish, operate, and maintain co-working spaces, business centers, shared offices, and incubator facilities with or without ancillary services such as IT support, concierge, internet, cafeteria, conferencing, or any other value-added services as may be required by occupants.**
7. **\*\*To undertake, provide, and facilitate, *directly or indirectly*, all services relating to real estate development and consultancy, including but not limited to project advisory, feasibility studies, town planning, architectural and structural design, civil construction, landscaping, project management, facility management, marketing, and leasing advisory; and to act as developers, promoters, builders, agents, brokers, facility managers, and consultants in the real estate sector, for and on behalf of any individual, firm, company, trust, government, or other entity.**

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8. **\*\*To carry on the business of, *directly or indirectly*, buying, selling, exchanging, or otherwise dealing in real estate properties of all kinds, whether freehold or leasehold or otherwise, whether developed or under development or to be developed, either for own trading, business operations, leasing, resale, or capital appreciation; and to hold, develop, manage, maintain, improve, subdivide, demolish, or otherwise deal in such properties either directly or in joint ventures, consortiums, public-private partnerships or under any scheme or arrangement.**
9. **\*\*To engage in the business of, *directly or indirectly*, property maintenance and management, including housekeeping, security, repair, renovation, utility management, tenant management, interior design, and other allied services for commercial, residential, or mixed-use real estate developments.**
10. **\*\*To promote, develop, construct, and operate, *directly or indirectly*, real estate projects, including co-living, co-working, commercial hubs, retail outlets, technology parks, logistics hubs, SEZs, hospitality and tourism infrastructure, smart city components, and green buildings in compliance with applicable laws, building codes, and sustainability standards.**
11. **\*\*To raise funds or financial resources, in compliance with the applicable provisions of the Companies Act, 2013, the Securities and Exchange Board of India (SEBI) regulations, the Reserve Bank of India (RBI) guidelines, and other applicable laws for the time being in force, by way of issuance of bonds, debentures, asset-backed securities, structured debt instruments, or any other debt instruments whether secured or unsecured, including those backed by the Company's real estate or infrastructure holdings, either through private placement or public issue; and to negotiate, borrow, or raise monies from banks, non-banking financial companies, financial institutions, mutual funds, alternative investment funds, or through any permitted capital market instruments or intermediaries for the purpose of acquiring, purchasing, developing, leasing, or refinancing real estate or infrastructure assets or projects.**
12. **\*\*To invest in, hold, and deal with the funds of the Company in real estate-linked securities, Real Estate Investment Trusts (REITs), regulated fractional ownership platforms, or any other regulated real estate or property-based investment instruments, as may be permitted by SEBI or other regulatory authorities under applicable law; and to act, subject to registration or regulatory approval where required, as sponsor, investment manager, trustee, advisor, or consultant to such regulated instruments, vehicles, or entities.**

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13. **\*\*To carry on the business, *directly or indirectly*, in India and abroad relating to the design, development, manufacture, integration, servicing, trading, and consultancy in defence, aerospace, security, surveillance, electronics, and related high-technology sectors, including associated hardware, software, systems, and sub-systems.**
14. **\*\*To undertake research, development, maintenance, and upgradation of, *directly or indirectly*, technologies and products including aircraft, drones, sensors, optics, communication and navigation systems, electronic warfare, cyber defence, artificial intelligence-enabled solutions, and security infrastructure and to establish, operate, and manage production, testing, training, and deployment facilities; and to enter into partnerships, joint ventures, or technology collaborations with public or private entities in India or abroad.**
15. **\*\*To carry on the business of, *directly or indirectly*, providing integrated Human Resource (HR) and employee management services, including but not limited to HR consulting, HR management, HR solutions, strategic workforce planning, job consultancy, staffing and placement services, payroll administration, resume building and career support services, training and development, employee engagement solutions, and managed services in relation to human capital and organizational development.**
16. **\*\*To develop, maintain, market, license, and provide software products and solutions, *directly or indirectly*, including Human Resource Management Systems (HRMS), Enterprise Resource Planning (ERP) tools, application software, customized software development, and related technology platforms for human resources, payroll, recruitment, and organizational efficiency.**
17. **\*\*To offer, *directly or indirectly*, technology-based training solutions, corporate learning programs, technical upskilling, capacity building, and e-learning services in the fields of information technology, strategic management, leadership, compliance, and professional development.**
18. **\*\*To provide, *directly or indirectly*, consulting and advisory services in the areas of strategic HR transformation, talent acquisition, HR analytics, employee benefit structuring, compliance management, and organizational strategy aligned to business goals.**

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19. *\*\*To carry on, directly or indirectly, the business of generation, creation, transmission, distribution, storage, and utilization of all types of power and energy generating assets from renewable or clean energy sources; captive consumption or captive power plants; sale of energy produced from such assets; operations and maintenance of such assets; sale or leasing of assets; billing and collection of payments from customers for supplying energy at rates specified through power or energy purchase agreements; and to develop, own, operate, invest in, promote, or otherwise participate in infrastructure, undertakings, projects, companies, or special purpose vehicles (SPVs) engaged in electric mobility and clean transportation powered by renewable energy.*
20. *\*\*To carry on, directly or indirectly, the business of producing, storing, distributing, transporting, and otherwise dealing in renewable or clean energy and electric mobility solutions, and to engage as manufacturers, assemblers, producers, processors, importers, exporters, traders, buyers, sellers, retailers, wholesalers, suppliers, indenters, stockists, agents, merchants, distributors, and dealers in electric vehicles (EVs), charging stations, battery systems, components, and allied equipment or technologies required for the generation, storage, transmission, or use of power including renewable and clean energy; and to invest in, promote, or collaborate with companies, partnerships, or entities engaged in such businesses.*
21. *\*\*To carry on, directly or indirectly, the business of training, research, consultancy, and technological development in the field of renewable energy and electric vehicle (EV) infrastructure, including development of charging networks, battery management systems, and smart energy solutions for sustainable mobility and power management; and to establish, acquire, or invest in institutions, research centers, or enterprises engaged in such activities.*

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**Annexure – 3**

**The details as required under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and other applicable circulars with respect to the issue is are given as under:**

<b>Particulars</b>	<b>Details</b>
Type of securities proposed to be issued	Fully paid-up equity shares of the face value of ₹01 each of the Company and/or other eligible securities
Type of issuance (further public offering, rights issue, depository receipts (ADR /GDR), qualified institutions placement, preferential allotment etc.);	Qualified Institutional Placement (QIP) / ADR / GDR / FCCB.
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Number of equity shares and/or other eligible securities on such terms as may be decided by the Board of Directors or Fund-Raising Committee, for an amount not exceeding ₹200.00 Crores (Rupees Two Hundred Crores) in one or more tranches by way of QIP, ADRs, GDRs, or FCCBs), or other modes permitted under applicable law, subject to necessary approvals.
Any cancellation or termination of proposal for issuance of Securities including reasons thereof.	N.A.

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**Annexure -4**

Disclosure pursuant to Regulation 30 read with Schedule III (Part A) of the SEBI (LODR) Regulations, 2015 and SEBI master circular.

**Appointment of Mr. Deenadayal Tripurasetty (DIN: 10200896)**

S. No.	Particulars	Details
1.	<b>Reason for Change (appointment, reappointment, resignation, removal, death or otherwise).</b>	Appointment of Mr. Deenadayal Tripurasetty (DIN: 10200896) as Additional Director (Non-Executive & Independent Director) of the Company, based on the recommendation of the Nomination and Remuneration Committee, to ensure compliance with the requirements relating to Board composition and independence under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
2.	<b>Date of appointment / effective date.</b>	May 06, 2026 (date of Board approval).
3.	<b>Term of appointment.</b>	Appointed as an Additional Director (Non-Executive & Independent Director) with effect from May 06, 2026, to hold office up to the date of ensuing General Meeting or within three months from the date of appointment, whichever is earlier. Further, subject to approval of shareholders, he shall hold office as an Independent Director for a period of 5 (five) consecutive years from May 06, 2026 to May 05, 2031, not liable to retire by rotation.
4.	<b>Brief Profile.</b>	Mr. Deenadayal Tripurasetty is an experienced professional with expertise in corporate governance, strategic management, and business operations. He brings valuable insight in organizational development, compliance and governance practices, which will support the Company's growth and expansion into diversified business segments.

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5.	<b>Disclosure of relationships between Directors (inter-se).</b>	Mr. Deenadayal Tripurasetty is not related to any of the Directors or Key Managerial Personnel of the Company.
6.	<b>Information pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular no. NSE/CML/2018/24 dated June 30, 2018.</b>	Mr. Deenadayal Tripurasetty is not debarred from holding the office of Director by virtue of any SEBI order or any other authority. He meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013 and Regulation 16(1)(b) of SEBI (LODR) Regulations, 2015.

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(Annexure -5)

Disclosure Pursuant to Regulation 30 read with Schedule III (Part A) of the SEBI (LODR) Regulations, 2015 and SEBI Master Circular

**Reconstitution of Committees of the Board of Directors**

S. No	Particulars	Details
1.	<b>Reason for Change (appointment, reconstitution, cessation or otherwise)</b>	Reconstitution of Committees of the Board of Directors due to changes in the composition of the Board, including cessation of directorship and appointment of Independent Director, to ensure continued compliance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.
2.	<b>Date of Change (effective date)</b>	May 06, 2026 (date of Board approval).
3.	<b>Details of Committees Reconstituted</b>	The Board has approved reconstitution of the following Committees with immediate effect:

**1. Audit Committee**

Sr. No.	Name	DIN	Category	Designation
1	Mr. Deenadayal Tripurasetty	10200896	Independent Director	Chairperson
2	Ms. Anima Rajmohan Nair	02011183	Independent Director	Member
3	Mr. Dasigi Venkata Surya Prakash Rao	03013165	Executive Director	Member

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## 2. Nomination and Remuneration Committee

Sr. No.	Name	DIN	Category	Designation
1	Mr. Sarat Kumar Malik	09791314	Independent Director	Chairperson
2	Ms. Anima Rajmohan Nair	02011183	Independent Director	Member
3	Mr. Deenadayal Tripurasetty	10200896	Independent Director	Member

## 3. Stakeholders Relationship Committee

Sr. No.	Name	DIN	Category	Designation
1	Mr. Deenadayal Tripurasetty	10200896	Independent Director	Chairperson
2	Ms. Anima Rajmohan Nair	02011183	Independent Director	Member
3	Mr. Dasigi Venkata Surya Prakash Rao	03013165	Executive Director	Member

## 4. Risk Management Committee

Sr. No.	Name	DIN	Category	Designation
1	Mr. Deenadayal Tripurasetty	10200896	Independent Director	Chairperson
2	Mr. Dasigi Venkata Surya Prakash Rao	03013165	Executive Director	Member
3	Mr. Vasudevarao Maraka	05111313	Executive Director	Member