Spacenet
Enterprises India Ltd.

Date: 29th September, 2026

To
The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra (E)
Mumbai – 400 051

Dear Sir,

Sub: Outcome and Proceedings of the 16th Annual General Meeting of the Company scheduled on Tuesday, 29th September, 2026.

Reg: SPACENET ENTERPRISES INDIA LIMITED ("The Company"); Symbol: SPCENET

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 16th Annual General Meeting (AGM) of the Company was held on Tuesday, 29th September, 2026 at 2:00 PM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The Registered Office at Plot No.114, Survey No.66/2, Street No.03, Raidurgam, Prasanth Hills, Gachibowli, Nav Khalsa, Serilingampally, Ranga Reddy, Hyderabad-500008, Telangana, India was the deemed venue.

This Meeting was conducted in compliance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') and relevant provisions of the Companies Act, 2013 and Rules made thereunder.

In this regard, please find enclosed summary of proceedings of 16th Annual General Meeting of the company as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and necessary records.

Thanking you,

For Spacenet Enterprises India Limited

MONISH JAISWAL
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Monish Jaiswal
Company Secretary & Compliance Officer

Enclosed as Above

:: 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/

SUMMARY OF PROCEEDINGS OF THE 16TH ANNUAL GENERAL MEETING (AGM) OF SPACENET ENTERPRISES INDIA LIMITED SCHEDULED ON TUESDAY, 29TH SEPTEMBER, 2026 AT 02:00 PM (IST) THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM").

MEMBERS PRESENT:

72 Members were present at the meeting.

DIRECTORS PRESENT:

1. Shri. D. V. S. Prakash Rao - Chairperson, Executive Director & CFO
2. Shri. Vasudevarao Maraka - Whole-Time Director
3. Dr. Sarat Kumar Malik - Independent Director
4. Smt. Anima Rajmohan Nair - Independent Director
5. Shri. Deenadayal Tripurasetty - Independent Director
6. Shri. Srikanth Tatipaka – Non - Executive Director

ALSO PRESENT:

1. Mr. Monish Jaiswal - Company Secretary & Compliance Officer
2. Mr. Balaramakrishna Desina - Secretarial Auditor & Scrutinizer
3. M/s. Gorantla & Co - Statutory Auditors

The meeting commenced at 2:00 PM (IST) and concluded at 2:55 PM (IST).

- At the commencement of the meeting, members were briefed about holding the 16th Annual General Meeting (AGM) of the Company through video conference / Other Audio-Visual Means ("OAVM") in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI') and relevant provisions of the Companies Act, 2013 and Rules made thereunder and the attendance of directors through video conference.

- The requisite quorum was present throughout the meeting and the business was taken up.

- Shri. D. V. S. Prakash Rao, Chairperson, Executive Director & Chief Financial Officer, chaired the 16th Annual General Meeting.

- The Chairman welcomed all the members, Directors at 16th AGM of the Company, after ascertaining the presence of the requisite quorum through video conferencing, Chairman called the meeting to order and commenced the proceedings of the meeting.

- The Chairman informed that, the 16th Annual General Meeting of the company is being conducted through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") pursuant to the circulars and guidelines of the Ministry of Corporate Affairs and Securities Exchange Board of India. The live streaming of the meeting was also being webcasted on the CDSL platform.

- The Chairman informed the members that there were 06 (Six) resolutions proposed for approval at the meeting.

- The Company Secretary informed the members that, pursuant to Section 108 of the Companies Act, 2013, the applicable Rules and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting to members holding shares as on Tuesday, 22nd September, 2026. Remote e-voting commenced on Thursday, 24th September, 2026 at 09:00 AM (IST) and ended on Monday, 28th September, 2026 at 05:00 PM (IST). Members attending the AGM who had not voted remotely and were otherwise eligible could vote through the e-voting facility provided by CDSL during the AGM.

- Further informed to the members that The Statutory Registers and all other documents referred to in the Notice of the AGM are placed on the website of the company and made available for inspection to the members during the AGM.

- With the consent of the members present, the notice convening the 16th AGM, Directors' Report of the Company and Auditors' Report for the financial year ended March 31, 2026 were taken as read. After the conclusion of the Chairman speech all the agenda items as specified in the 16th AGM notice were taken up and the floor was open for Questions & Answers session from the members.

- The members were informed that Mr. Balaramakrishna Desina (C.P. No. 22414), Practising Company Secretary, was appointed as Scrutinizer for remote e-voting and e-voting at the AGM. The consolidated voting results, together with the Scrutinizer's Report, would be submitted to NSE within two working days of the conclusion of the AGM and made available on the Company's and CDSL's websites.

The following items of businesses were proposed to be transacted.

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

2. To re-appoint Mr. Dasigi Venkata Surya Prakash Rao (DIN: 03013165), who retires by rotation and, being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

3. Appointment of Mr. Srikanth Tatipaka (DIN: 10127391) as a Non-Executive Director.

4. Appointment of Mr. Prathipati Parthasarathi (DIN: 00004936) as an Independent Director for a fresh second term of five years from members' approval, including continuation beyond 75 years of age.

5. Approval of material related-party transactions.

6. Approval for raising funds up to an aggregate amount of ₹500 crore through one or more permissible modes.

After all the agenda items were duly taken up, the meeting concluded with a vote of thanks to the Chair.

For Spacenet Enterprises India Limited

MONISH JAISWAL

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Monish Jaiswal
Company Secretary
M. No.: A71187

Date: 29th September, 2026
Place: Hyderabad