Date: 14th August 2026

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting of the Company

Ref.:

1. Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Disclosure pursuant to Regulation 33 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 our prior intimation regarding the meeting of the Board of Directors scheduled for Friday, 14th August, 2026, we wish to inform you that the Board of Directors of the Company at its Meeting held today, i.e. 14th August, 2026, has inter-alia considered, approved and/or taken note of the following matters pursuant to the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2026, as reviewed and recommended by the Audit Committee, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. ***The approved financial results are enclosed herewith.***

2. Took note of the Limited Review Reports issued by M/s. Gorantla & Co., Chartered Accountants, Hyderabad (Firm Registration No. 016943S), Statutory Auditors of the Company, on the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2026. ***The Limited Review Reports are enclosed herewith.***

3. Approved the appointment/designation of Mr. Dasigi Venkata Surya Prakash Rao (DIN: 03013165), presently Executive Director & Chief Financial Officer of the Company, as Chairperson of the Board of Directors and the Company with effect from 14th August, 2026. He shall continue to hold the offices of Executive Director & Chief Financial Officer on his existing terms and conditions and the additional designation as Chairperson shall not, by itself, alter his existing tenure or remuneration. ***The requisite disclosure is enclosed as Annexure-I.***

4. Based on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Srikanth Tatipaka (DIN: 10127391) as an Additional Director in the category of Non-Executive Director of the Company with effect from 14th August, 2026 and recommended to

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the Members his appointment as a Non-Executive Director, liable to retire by rotation, at the ensuing General Meeting. ***The requisite disclosure is enclosed as Annexure-II.***

5. Based on the recommendation of the Nomination and Remuneration Committee, approved and recommended to the Members the appointment of Mr. Prathipati Parthasarathi (DIN: 00004936) as a Non-Executive Independent Director of the Company for a fresh second term of five consecutive years commencing from the date of approval by the Members, not liable to retire by rotation, by way of Special Resolution. The Board noted that his first term had ended on 29th April, 2026 and that the proposed appointment shall take effect only from the date of approval by the Members. ***The requisite disclosure is enclosed as Annexure-III.***

6. Approved an enabling proposal for raising funds up to an aggregate amount not exceeding Rs. 500 Crore (Rupees Five Hundred Crore only), in one or more tranches, through one or more permissible modes, securities and/or instruments, subject to approval of the Members and such other regulatory, statutory and transaction-specific approvals as may be applicable. The precise instrument, route, timing, pricing and other commercial terms shall be finalised separately in accordance with applicable law.

7. Approved the Annual Report of the Company, including the Board's Report together with its annexures, for the financial year ended 31st March, 2026, subject to incorporation of the matters approved at the Meeting and other final updates before circulation to the Members.

8. Appointed Mr. Desina Balarama Krishna (FCS 8168; Certificate of Practice No. 22414), Practising Company Secretary, Hyderabad, as Scrutinizer for remote e-voting and e-voting at the 16th Annual General Meeting of the Company.

9. Approved convening of the 16th Annual General Meeting of the Company on Tuesday, 29th September, 2026 at 2:00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means (VC/OAVM).

10. Approved the Notice convening the 16th Annual General Meeting together with the Explanatory Statement and related annexures, including the business relating to director appointments/re-appointments, material Related Party Transactions and the enabling fund-raising proposal referred to above.

The Board Meeting commenced at 04:00 P.M. (IST) and concluded at 4:45 P.M. (IST).

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Spacenet Enterprises India Limited

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Monish Jaiswal
Company Secretary & Compliance Officer

Encl.: As above

Spacenet
Enterprises India Ltd.

Annexure-I

Disclosure relating to appointment/designation of Mr. Dasigi Venkata Surya Prakash Rao as Chairperson

Name and DIN	Mr. Dasigi Venkata Surya Prakash Rao (DIN: 03013165)
Reason for change	Appointment/designation as Chairperson of the Board of Directors and the Company consequent upon the vacancy in the office of Chairperson.
Date of appointment/designation	14th August, 2026
Term / existing offices	Mr. Dasigi Venkata Surya Prakash Rao, shall continue as Executive Director & Chief Financial Officer on his existing terms and conditions. The additional designation as Chairperson does not, by itself, alter his existing tenure or remuneration.
Brief profile	Mr. Dasigi Venkata Surya Prakash Rao, has been associated with the management and finance functions of the Company and is familiar with its operations, financial reporting, strategic priorities, regulatory obligations and stakeholder requirements.
Relationship with other Directors	Not related to any other Director of the Company, as per the disclosures available with the Company.
SEBI debarment confirmation	Mr. Dasigi Venkata Surya Prakash Rao has confirmed that he is not debarred from holding the office of Director by virtue of any order of SEBI or any other statutory or regulatory authority

Annexure-II

Disclosure relating to appointment of Mr. Srikanth Tatipaka as Additional Director (Non-Executive)

Name and DIN	Mr. Srikanth Tatipaka (DIN: 10127391)
Reason for change	Appointment as an Additional Director in the category of Non-Executive Director.
Date of appointment	14th August, 2026
Term of appointment	To hold office as Additional Director up to the date of the 16th Annual General Meeting. His appointment as a Non-Executive Director, liable to retire by rotation, is recommended to the Members for approval.
Brief profile	Experienced professional with expertise in operations management, business development, sales strategy, and executive leadership, with experience across the hospitality, education technology. Business leader with experience in operations, business development, sales, and strategic growth across Hospitality, EdTech.
Other directorship	STRING FOREX PRIVATE LIMITED
Relationship with other Directors / KMP	Not related to any Director, Manager or Key Managerial Personnel of the Company, as per the declarations furnished.
Shareholding in the Company	Nil, as per the information furnished.
SEBI / regulatory debarment	Mr. Tatipaka has confirmed that he is not debarred from holding the office of Director by virtue of any order of SEBI or any other statutory or regulatory authority.

Annexure-III

Disclosure relating to recommendation for appointment of Mr. Prathipati Parthasarathi as Independent Director

Name and DIN	Mr. Prathipati Parthasarathi (DIN: 00004936)
Reason for change	Board recommendation, based on the recommendation of the Nomination and Remuneration Committee, for appointment as a Non-Executive Independent Director for a fresh second term, subject to approval of the Members by Special Resolution.
Effective date / term	The appointment shall take effect only from the date of approval by the Members and shall be for five consecutive years from such date, not liable to retire by rotation.
Previous term	His first term as Independent Director ended on 29th April, 2026. No continuity of office is proposed between expiry of the first term and the effective date of the proposed appointment.
Brief profile	Mr. Parthasarathi has extensive experience and domain knowledge in Finance, Accountancy, Corporate Governance and business strategy, and has contributed to Board deliberations through independent judgement and balanced advice.
Age / special approval	Mr. Parthasarathi has attained the age of 75 years. The proposed appointment is therefore being placed before the Members by way of Special Resolution in accordance with the applicable SEBI Listing Regulations.
Relationship with other Directors	None, as per the records and disclosures available with the Company.