



October 06, 2026

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza
Plot no. C/1, G- Block
Bandra - Kurla Complex
Bandra (East), Mumbai - 400 051

Scrip Code - **533137**

Trading Symbol – **DEN**

Dear Sir(s),

Sub: **Board Meeting**

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, October 13, 2026**, *inter alia*, to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and half-year ended September 30, 2026.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **DEN NETWORKS LIMITED**

HEMA
KUMARI

Digitally signed
by HEMA
KUMARI
Date: 2026.10.06
13:45:07 +05'30'

Hema Kumari
Company Secretary & Compliance Officer

DEN Networks Limited

CIN: L92490MH2007PLC344765

Corp. Office: 236, Okhla Industrial Estate, Phase-III, New Delhi-110 020

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