E2E Networks Limited
CIN- L72900DL2009PLC341980
Uppal's Genesis A-32, Block B, Mohan Cooperative
Industrial Estate, Badarpur, New Delhi 110044
Email: cs@e2enetworks.com, **Website** https://www.e2enetworks.com/

September 28, 2026

To, Corporate Communications Department **National Stock Exchange of India Limited** Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai – 400 051, Maharashtra, India **(Script Symbol: E2E)**	To, The Manager- Listing BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Maharashtra, India **(Scrip Code: 544783)**

Sub: Proceedings of 17th Annual General Meeting ("AGM") of E2E Networks Limited ("the Company")

Dear Sir(s),

We wish to inform you that the 17th Annual General Meeting (AGM) of the Members of the Company was held on September 28, 2026, at 11: 30 A.M.

Pursuant to the Circulars issued by Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI), the Annual General Meeting of the Company was held through Video Conferencing (VC)/ Other Audio Video Means (OAVM).

Further, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Summary of the proceedings of the AGM is submitted herewith.

This is for your information and records.

Thanking You,

Yours faithfully

For E2E Networks Limited

RONIT Digitally signed by RONIT Date: 2026.09.28 15:04:44 +05'30'

Ronit
(Company Secretary Cum Compliance Officer)
Membership No.: A-59215
Encl: As above

E2E Networks Limited

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Summary of Proceedings of the 17th Annual General Meeting

Day and Date of AGM	**: Monday, September 28, 2026**
Mode	: Through Video Conferencing / Other Audio- Visual Means
Venue	: Registered Office of the Company - Uppal's Genesis A-32, Block B, Mohan Cooperative Industrial Estate, Badarpur, New Delhi 110044 (Deemed Venue)
Time	: Commenced at 11:30 A.M. Concluded at 12:19 P.M. (IST)
Present Directors	: Mr. Gaurav Munjal, Chairman and Independent Director Mr. Tarun Dua, Managing Director Ms. Srishti Baweja, Whole Time Director Ms. Megha Raheja, Whole Time Director Ms. Sonu Gosain Soni, Independent Director Ms. Shrimati Ambastha, Non- Executive Director Mr. Karthik Reddy Bezawada, Independent Director
KMPs	: Mr. Nitin Jain, Chief Financial Officer Mr. Ronit, Company Secretary & Compliance Officer
Statutory Auditor	: Mr. Tanuj Chugh, Representative M/s GSA & Associates LLP
Secretarial Auditor	: Mr. Ankush Agrawal, Partner M/s MAKS & Co., [FRN: P2018UP067700] Company Secretaries
Members	: In Person – 88
Chairman of this Meeting	: Mr. Gaurav Munjal, Chairman and Independent Director
Business Conducted at the Meeting	: The Company Secretary addressed the shareholders and briefed about the procedural aspects of Meeting being conducted through video conferencing. Then, the Chairman addressed the shareholders and Managing Director provided a quick glimpse on the Company, highlights of the year gone by and opportunities ahead. With the consent of the shareholders, the Notice convening the AGM, Director's Report and the Auditor's Report were taken as read. The Members who have registered as speaker shareholders raised their queries and expressed their views. Their queries were suitably answered by the Managing Director of the company. The following items forming part of the Notice for the said Meeting were considered by the Members:

Item No.	Resolution	Type of Resolution
1	Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2026.	Ordinary Resolution
2	Appointment of Director in place of Ms. Megha Raheja (DIN: 10855604), who retires by rotation and being eligible offers herself for Re- appointment as a Director.	Ordinary Resolution
3	Waiver of recovery of managerial remuneration paid to all Executive Director(s) (including Managing Director) of the Company for the Financial Year 2025-2026	Special Resolution
4	Revision in remuneration payable to Mr. Tarun Dua, Managing Director of the Company.	Special Resolution
5	Revision in remuneration payable to Ms. Srishti Baweja, Whole Time Director of the Company	Special Resolution
6	Modification in the term of remuneration to Ms. Megha Raheja, Whole Time Director of the Company.	Special Resolution
7	Approval for the raising of funds by way of public or private offering through a Qualified Institutions Placement / Rights / FPO / Any other mechanism to Investors through Issuance of equity shares or other eligible securities by the company	Special Resolution
8	To approve increase in Borrowing Powers of the Company.	Special Resolution
9	Creation of Securities on the Asset of the Company under Section 180(1)(a) of the Companies Act, 2013.	Special Resolution
10.	Material Modifications to the Material Related Party Transactions with Larsen & Toubro Limited	Ordinary Resolution

Voting	: In terms of the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder and the SEBI Listing Regulations, the Company had provided an e-Voting facility to the Members as on the Cut-Off Date i.e. Monday, September 21, 2026. The Company engaged the services of MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited) to provide the electronic voting facility to the Members of the Company for 'Remote e-Voting' & 'e-Voting at the Meeting'.
Remote e-Voting	: Commenced On – Friday, September 25, 2026, at 9:00 A.M. (IST) Concluded On – Sunday, September 27, 2026, at 5:00 P.M. (IST)
E-voting at Meeting	: The facility was made available for those members who participated in the meeting and had not cast their votes through remote e-voting for a duration of 15 minutes post completion of proceedings of the Meeting.
Scrutinizer	: Mr. Ankush Agrawal, Partner M/s. MAKS & CO., Company Secretaries [FRN: P2018UP067700]
Results	: Shall be submitted separately, in due course.

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Thanking You,

Yours faithfully

For E2E Networks Limited

RONIT Digitally signed by RONIT Date: 2026.09.28 15:05:06 +05'30'

Ronit
(Company Secretary Cum Compliance Officer)
Membership No.: A59215