

Date: 29th 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: Notice of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Board of Directors of Spacenet Enterprises India Limited ("the Company") at its meeting held on Friday, 29th May, 2026 has declared an Interim Dividend of 1 % i.e., ₹0.01 (One Paisa only) per Equity Share of face value of Re.1/- each for the Financial Year 2025–26.

The Board of Directors has fixed Friday, 05th June, 2026 as the Record Date for the purpose of determining the entitlement of Equity Shareholders for payment of the aforesaid Interim Dividend.

The payment of interim dividend will be completed by Thursday, 25th June, 2026 in accordance with the applicable statutory timelines.

We request you to kindly take the same on record.

Thanking you,

Yours Sincerely,

For Spacenet Enterprises India Limited

Monish Jaiswal
Company Secretary & Compliance Officer

:: 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/