E2E Networks Limited

CIN- L72900DL2009PLC341980

Uppal's Genesis A-32, Block B, Mohan Cooperative Industrial Estate,
Badarpur, New Delhi 110044, Phone No. +91-11-4084-4964

Email: cs@e2enetworks.com, **Website** https://www.e2enetworks.com/

Date: August 31, 2026

To, National Stock Exchange of India Ltd. ('NSE') 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)**

Subject: **Outcome of the Meeting of the Board of Directors of E2E Networks Limited ("the Company")**

Dear Sir/ Madam,

With reference to the captioned subject and in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")**, we wish to inform your good office that the Board of Directors of the Company at its meeting held today i.e. 31st August 2026, has, inter alia, approved/ taken note of the following:

1. Raising funds for an aggregate amount not exceeding Rs. 1500 crores (Rupees One thousand Five Hundred Crore) 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.

2. Convening of the 17th Annual General Meeting of the Company on Monday, 28th September 2026 at 11:30 A.M.(IST) at the registered office of the company and approval of draft notice.

The meeting of the Board of Directors commenced at 1:00 P.M. and concluded at 02:00 P.M.

The above information is also available on the website of the Company at www.e2enetworks.com

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,
For E2E Networks Limited

RONIT Digitally signed by RONIT Date: 2026.08.31 14:01:32 +05'30'

Ronit
Company Secretary and Compliance Officer
Membership No.: A59215

Encl.: As above