



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: July 16, 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)
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Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, be and is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, July 21, 2026, *inter-alia*, to consider and approve the Un-audited standalone and consolidated Financial Results (with limited review report) of the Company for the first quarter ended June 30, 2026.

Further, in continuation to our earlier communication dated June 26, 2026, regarding the Trading Window Closure period, we would like to inform you that the Trading Window for dealing in the shares of the Company was closed from July 01, 2026, and shall remain closed till 48 hours after declaration of aforesaid Un-audited Financial Results for the first quarter ended June 30, 2026.

This is for your information and records.

Thanking You,

Yours faithfully,

For E2E Networks Limited

Ronit

Company Secretary & Compliance Officer

Membership No.: A59215