



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: September 5, 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: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants.

Ref: Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to aforesaid Regulations please find enclosed copy of Letter being sent to the shareholders (whose email addresses are not registered with the Company/ Registrar and Transfer Agent/ Depository Participant) providing the weblink and exact path of website from where the Annual Report for FY 2025-26 and notice of 17th AGM can be accessed.

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
Company Secretary and Compliance Officer
Membership No.: A59215

Encl.: As above



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: September 5, 2026

Ref: E2E/17th AGM/2026

Subject: Notice of 17th Annual General Meeting (AGM) of E2E Networks Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **17th Annual General Meeting** ('AGM') of the Members of **E2E Networks Limited** is scheduled to be held on **Monday, September 28, 2026 at 11:30 A.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: <https://www.e2enetworks.com/>

Exact path of Annual Report 2025-26:

[https://e2e-mainsite-
ui.objectstore.e2enetworks.net/Financial_Compliance/Financial_Information/Annual_Reports/FY_2025_2026_2025_2026.pdf](https://e2e-mainsite-ui.objectstore.e2enetworks.net/Financial_Compliance/Financial_Information/Annual_Reports/FY_2025_2026_2025_2026.pdf)

Alternatively, you can scan the QR code below to access the above document.



Exact path of Notice of 17th Annual General Meeting

[https://e2e-mainsite-
ui.objectstore.e2enetworks.net/Governance/Shareholders_Meeting/AGM_EGM_Notices/17th_AGM_Notice_05_09_2026.pdf](https://e2e-mainsite-ui.objectstore.e2enetworks.net/Governance/Shareholders_Meeting/AGM_EGM_Notices/17th_AGM_Notice_05_09_2026.pdf)

Alternatively, you can scan the QR code below to access the above document.



This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on Friday, August 28, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.



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/>

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below: <https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All shareholder queries or service requests are to be raised only through our website, the link for which is https://web.in.mpms.mufig.com/helpdesk/Service_Request.html or +91 810 811 6767.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For E2E Networks Limited

Sd/-

Ronit

Company Secretary & Compliance Officer
ICSI Membership No. A59215