



## 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](mailto:cs@e2enetworks.com), **Website** <https://www.e2enetworks.com/>

**Date:** May 13, 2026

**Corporate Service Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai, Maharashtra-400051**

**Scrip Code/Symbol:** E2E

**Sub: Outcome of Board Meeting of E2E Networks Limited (“the Company”)**

Dear Sir/Madam(s),

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”) we wish to inform you that the Board of Directors of the Company, in their meeting held today i.e., Wednesday, May 13, 2026 inter alia, considered and approved the incorporation of:

- A Wholly Owned Subsidiary (WOS) in India, and
- A Wholly Owned Subsidiary (WOS) in the state of Delaware (United States of America).

The details required pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023, as amended, in relation to the said subsidiary are set out under **Annexure - A**.

This announcement is also being uploaded on the Company’s website at [www.e2enetworks.com](http://www.e2enetworks.com).

The Board Meeting commenced at 9:30 A.M. and concluded at 10:10 A.M.

This is for your information and records.

Yours faithfully,

**For E2E Networks Limited**

**Ronit  
Company Secretary & Compliance Officer  
Membership No.: A59215**



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### Annexure-A

S. No	Particulars	Details (India)	Details (United States)
1.	Name of the target entity, details in brief such as size, turnover etc.;	Name of the proposed entity to be incorporated in India: Name as may be approved by the concerned Registrar of Companies.  Size/Turnover: Not Applicable	Name of the proposed entity to be incorporated in the USA: Name as may be approved by the Secretary of State of Delaware, USA.  Size/Turnover: Not Applicable
2.	Whether the incorporation would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being incorporated? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	The proposed Indian entity will be Wholly Owned Subsidiary ('WOS') of the E2E Networks Limited and hence once incorporated, the WOS will be a related party of the Company and other subsidiaries.  Save and except what is mentioned above, the Promoters / Promoter Group / Group Companies are not interested in the transaction.	The proposed United States entity will be Wholly Owned subsidiary ('WOS') of E2E Networks Limited and hence once incorporated, the WOS will be a related party of the Company and other subsidiaries.  Save and except what is mentioned above, the Promoters / Promoter Group / Group Companies are not interested in the transaction.
3.	Industry to which the entity being incorporated belongs;	IT Industry	IT Industry
4.	Objects and impact of incorporation (including but not limited to, disclosure of reasons for incorporation of target entity, if its business is outside the main line of business of the listed entity);	The proposed entity is being incorporated for the purpose of deploying large-scale GPU infrastructure and facilitating funding arrangements in relation thereto.	The proposed entity is expected to provide enhanced access to international markets.
5.	Brief details of any governmental or regulatory approvals required for the incorporation ;	The incorporation will be subject to approval of concerned Registrar of Companies	The incorporation will be subject to approval by the Secretary of State of Delaware, USA.
6.	Indicative time period for completion of the incorporation;	The process of incorporation of the entity will be initiated within a period of 2 (two) weeks and the timeline can depend upon approvals from the relevant authorities.	The process of incorporation of the entities will be initiated within a period of 2 (two) weeks and the timeline can depend upon approvals from the relevant authorities.



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7.	Consideration whether cash consideration or share swap or any other form and details of the same;	Investment by way of subscription to share capital of the proposed WOS.	Investment by way of subscription to share capital of the proposed WOS.
8.	Cost of subscription and/or the price at which the shares are subscribed ;	The Company proposes to invest Rs. 1,00,000 by subscribing to 10,000 Equity Shares of face value Rs. 10/- each in the proposed Wholly Owned Subsidiary.	The Company proposes to invest USD 40,000 by subscribing to 40,000 Equity Shares of face value USD 1 each in the proposed Wholly Owned Subsidiary.
9.	Percentage of shareholding / control acquired and / or number of shares allotted;	100% Shareholding of the proposed Wholly Owned Subsidiary shall be held by E2E Networks Limited.	100% Shareholding of the proposed Wholly Owned Subsidiary shall be held by E2E Networks Limited.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover	Not Applicable since the entity is yet to be incorporated.	Not Applicable since the entity is yet to be incorporated.
11.	Country in which the entity is incorporated	To be incorporated in India	To be incorporated in State of Delaware United States of America (USA)
12.	Any other significant information (in brief)	None	None