

15th September, 2026

To,
The Manager, Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051.

Dear Sir/Madam,

Sub: Grant/Re-grant of Employee Stock Options and allotment of Equity Shares pursuant to exercise of Employee Stock Options under the “Spacenet Employee Stock Option Scheme 2021”

Ref. Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Reg: Spacenet Enterprises India Limited (“Company”) - Symbol: SPCENET

We wish to inform you that the Nomination and Remuneration Committee (“NRC” / “Compensation Committee”) of the Board of Directors of the Company, at its Meeting held on Tuesday, 15th September, 2026, inter alia, approved the following:

- (a) Grant/Re-grant of Employee Stock Options:** Re-grant of 6,02,500 (Six Lakh Two Thousand Five Hundred only) Employee Stock Options, convertible into an equal number of Equity Shares of face value of Re. 1/- each, at an exercise price of Re. 1/- per Option, to eligible employees under the Spacenet Employee Stock Option Scheme 2021, out of the Options which had lapsed and/or been forfeited and had returned to the Scheme pool. The prescribed disclosure is enclosed as **Annexure-1**.
- (b) Allotment of Equity Shares pursuant to exercise of vested Options:** Allotment of 6,04,500 (Six Lakh Four Thousand Five Hundred only) fully paid-up Equity Shares of face value of Re. 1/- each at an exercise price of Re. 1/- per Equity Share to eligible employees who validly exercised their vested Employee Stock Options under the Spacenet Employee Stock Option Scheme 2021. The disclosure prescribed under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 is enclosed as **Annexure-2**.

The NRC Meeting commenced at **11:00 A.M. (IST)** and concluded at **11:40 A.M. (IST)**.

We request you to kindly take the above disclosure on record.

Thanking you,

For Spacenet Enterprises India Limited

Monish Jaiswal
Company Secretary & Compliance Officer
Place: Hyderabad

:: 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: 040-23405680,
Email: cs@spacenetent.com, info@spacenetent.com, www.spacenetent.com

DISCLOSURE RELATING TO GRANT/RE-GRANT OF EMPLOYEE STOCK OPTIONS

Details required under Regulation 30 of the SEBI Listing Regulations read with the applicable SEBI disclosure circulars:

S. No.	Particulars	Details										
1.	Brief details of Options granted/re-granted	6,02,500 Employee Stock Options re-granted at an exercise price of Re. 1/- per Option to four eligible employees under the Spacenet Employee Stock Option Scheme 2021. Each Option is convertible into one fully paid-up Equity Share of face value of Re. 1/- each.										
2.	Whether the Scheme is in terms of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	Yes.										
3.	Total number of shares covered by these Options	6,02,500 Equity Shares of face value of Re. 1/- each.										
4.	Pricing formula / Exercise Price	Exercise Price: Re. 1/- per Option, being not less than the face value and in accordance with the Scheme and applicable law.										
5.	Time within which Options may be exercised	Within six months from the respective date of vesting, in accordance with the Scheme.										
6.	Brief details of significant terms	• Acceptance of the Grant: on or before the “Closing Date” which shall not be more than 60 days from the date of the Grant. • Minimum Vesting Period: 1 (one) Year From the date of Grants. :: SPACENET ENTERPRISES INDIA LIMITED:: (CIN: L72200TG2010PLC068624) 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/ • Options granted under SPACENET Employee Stock Option Scheme 2021 shall vest over a period of 04 (Four) years in the Following Manner:<table border="1"><thead><tr><th>Vesting Period</th><th>Vesting proportion</th></tr></thead><tbody><tr><td>End of one year from the date of grant</td><td>60% of options granted</td></tr><tr><td>End of two years from the date of grant</td><td>15% of options granted</td></tr><tr><td>End of three years from the date of grant</td><td>15% of options granted</td></tr><tr><td>End of four years from the date of grant</td><td>10% of options granted</td></tr></tbody></table> • No amount shall be payable at the time of grant of options. • Each of the Employee Stock Option entitles the holder to apply for One Equity Share of the Company of face value of Re.1/- each. • Each Option shall carry the right of One Equity Share of Re 1/- each of the Company to be issued.	Vesting Period	Vesting proportion	End of one year from the date of grant	60% of options granted	End of two years from the date of grant	15% of options granted	End of three years from the date of grant	15% of options granted	End of four years from the date of grant	10% of options granted
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S. No.	Particulars	Details
		The Shares arising out of Exercise of Vested Options shall not be Locked-in
7.	Options lapsed / forfeited and re-pooled	37,500 Options had lapsed and 5,65,000 Options had been forfeited, aggregating to 6,02,500 Options. These Options returned to the Scheme pool and have been re-granted; the re-grant does not increase the overall Scheme ceiling.
8.	Subsequent changes, cancellation or exercise of such Options	Not Applicable at the time of grant/re-grant.
9.	Options vested	Not Applicable at the time of grant/re-grant.
10.	Options exercised	Not Applicable at the time of grant/re-grant.
11.	Money realised by exercise of Options	Not Applicable at the time of grant/re-grant.
12.	Total number of shares arising as a result of exercise of Options	Not Applicable at the time of grant/re-grant.
13.	Variation of terms of Options	Not Applicable.
14.	Diluted earnings per share pursuant to issue of Equity Shares on exercise of Options	Not Applicable at the time of grant/re-grant.

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ANNEXURE-2
DISCLOSURE UNDER REGULATION 10(c) OF THE SEBI (SHARE BASED EMPLOYEE BENEFITS AND SWEAT EQUITY) REGULATIONS, 2021

1) Company name and address of Registered Office	SPACENET ENTERPRISES INDIA LIMITED [CIN: L68100TG2010PLC068624] Registered Office: Plot No.114, Survey No.66/2, Raidurgam, Prasanth Hills, Gachibowli, Nav Khalsa, Serilingampally, Ranga Reddy, Hyderabad-500008, Telangana, India
2) Name of the recognised Stock Exchange on which the Company's shares are listed	National Stock Exchange of India Limited (NSE)
3) Filing date of the statement referred to in Regulation 10(b) and in-principle approval	Statement filed on 28th December, 2021. NSE granted in-principle approval vide Ref. NSE/LIST/29589 dated 28th January, 2022 for up to 1,00,00,000 Equity Shares under the Spacenet Employee Stock Option Scheme 2021.
4) Filing number, if any	Not Applicable
5) Title of the Scheme pursuant to which shares are issued	Spacenet Employee Stock Option Scheme 2021
6) Kind of security to be listed	Equity Shares
7) Par value of the shares	Re. 1/- per Equity Share
8) Date of issue/allotment of shares	15-09-2026
9) Number of shares issued	6,04,500 (Six Lakh Four Thousand Five Hundred only) Equity Shares
10) Share Certificate No., if applicable	Not Applicable - shares are being credited in dematerialised form
11) Distinctive numbers of the shares	56,77,35,737 to 56,83,40,236
12) ISIN	INE970N01027
13) Exercise price per share	Re. 1/- per Equity Share
14) Premium per share	Nil
15) Total issued shares after this issue	56,83,40,236 (Fifty-Six Crore Eighty-Three Lakh Forty Thousand Two Hundred Thirty-Six only) Equity Shares
16) Total issued share capital after this issue	Rs. 56,83,40,236 divided into 56,83,40,236 Equity Shares of Re. 1/- each.
17) Details of lock-in on the shares	Not Applicable
18) Date of expiry of lock-in	Not Applicable
19) Whether shares are identical in all respects to existing shares	Yes. The Equity Shares allotted pursuant to exercise of Options shall rank pari passu in all respects with the existing Equity Shares of the Company.
20) Details of listing fees, if payable	As applicable, if any, in accordance with the requirements of NSE.

Yours faithfully,
For Spacenet Enterprises India Limited

Monish Jaiswal
Company Secretary & Compliance Officer

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