

Date: 29th May 2026

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

Dear Sir/Madam,

Sub: Outcome of Board Meeting of the Company

Ref.:

- 1. Disclosure Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;**
- 2. Disclosure Pursuant to Regulation to 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Reg: Spacenet Enterprises India Limited ("The Company"); Symbol: SPCENET

In furtherance to the Board Meeting Intimation dated 25th May, 2026 we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. 29th May, 2026 wherein the Board has inter-alia considered and approved the following business transactions pursuant to the provisions of Companies Act, 2013 read with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

1. Audited Standalone & Consolidated Financial Results of the Company for the quarter and the Financial year ended 31st March, 2026 as required under Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Statement of Standalone & Consolidated Assets and Liabilities for the Financial year ended 31st March, 2026
3. The Statement of Standalone & Consolidated Cash Flow Statement for the Financial year ended 31st March, 2026
4. Statutory Auditor's Report on Standalone & Consolidated Financial Results of the Company for the quarter and the Financial Year ended 31st March, 2026 and Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further declare that M/s. Gorantla & Co., Chartered Accountants Hyderabad (Firm Registration No. 016943S) Statutory Auditors of the Company, have issued the Statutory Auditor's Report with unmodified opinion on the Audited Standalone & Consolidated Financial Results of the Company for the quarter and the Financial Year ended 31st March, 2026.
5. Declared Interim Dividend of 1 % i.e. Rs. 0.01/- per Equity Share having face value of Rs. 1/- each for the Financial Year 2025–26.

:: 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 48578444,
Email: cs@spacenetent.com, info@spacenetent.com, http://spacenetent.com/

The Interim Dividend shall be paid to those Equity Shareholders whose names appear in the Register of Members of the Company and/or in the records of the Depositories as beneficial owners as on the close of business hours on Friday, 05th June, 2026, being the Record Date fixed for the purpose.

The payment of interim dividend will be completed by Thursday, 25th June, 2026 in accordance with the applicable statutory timelines.

The Board meeting commenced at 03:30 P.M (IST) and concluded at :04:45 P.M (IST)

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Spacenet Enterprises India Limited

Monish Jaiswal
Company Secretary & Compliance Officer

Enclosed as above