



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: June 17, 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: Intimation of Incorporation of wholly Owned Subsidiary in India.

Dear Sir / Madam,

This is in continuation of our earlier intimation filed with the NSE, dated 13th May 2026, with respect to Incorporation of wholly owned subsidiary ('WOS') of E2E Networks Limited ('the Company').

In this regard, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD - POD2/1/3762/2026, dated January 30, 2026 ("SEBI Master Circular"), we wish to inform you that the Company has incorporated "**Sovcloud Technologies Limited**" [CIN No.:U62099DL2026PLC467523] as its WOS with effect from 17th Day of June, 2026.

Further, details of the aforesaid WOS, required under Listing Regulations read with SEBI Master Circular, and Certificate of Incorporation, issued by Central Registration Centre, MCA on 17th Day of June 2026, are enclosed with this letter as **Annexure - A** and **Annexure - B** respectively.

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

Thanking you,
Yours faithfully,

For **E2E Networks Limited**

Ronit
Company Secretary and Compliance Officer
M. No. A59215



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/>

Annexure A

Sl. No.	Particulars	Remarks
1.	Name of the entity, details in brief such as size, turnover etc.	Name: Sovelcloud Technologies Limited Country of Incorporation: India. Turnover: Nil as the company is the newly incorporated company Size of the Company: Company is incorporated with Authorized Capital of Rs. 10,00,000/-and Paid-up Share Capital of Rs. 1,00,000/-.
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”	Yes, the incorporation of Wholly Owned Subsidiary company falls under related party transaction(s) (RTP). Yes, promoter/ promoter group has interest in the entity being incorporated to the extent of their shareholding, however the transaction is done at arm’s length price.
3.	Industry to which the entity being incorporated belongs;	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);	To run datacentre services, managed, on-managed or value added to provide hosted solutions or for captive datacentres and to provide provisioning, monitoring and billing tools to enable datacentres to offer basic or value-added services to their clients or stakeholders and to publish, sell, resell and license research/Intellectual Property Rights for datacentres, computing, networking Infrastructure, energy efficiency and any related or un-related areas.
5.	Brief details of any governmental or regulatory approvals required for the incorporation ;	N.A.
6.	Indicative time period for completion of the incorporation;	Incorporated on 17th Day of June 2026
7.	Consideration whether cash consideration or share swap or any other form and details of the same;	Cash/ Banking Channel
8.	Cost of subscription and/or the price at which the shares are subscribed ;	Equity Shares subscribed by E2E Networks Limited at Rs. 1,00,000/- (INR One Lakh Only) in cash.



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/>

9.	Percentage of shareholding / control acquired and / or number of shares allotted;	100% of the share capital of Sovcloud Technologies Limited is held by E2E Networks Limited i.e. 10,000 equity shares of Rs. 10/- each.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover	Incorporated on 17th Day of June 2026
11.	Country in which the entity is incorporated	India
12.	Any other significant information (in brief)	N.A.



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that SOV CLOUD TECHNOLOGIES LIMITED is incorporated on this SEVENTEENTH day of JUNE TWO THOUSAND TWENTY SIX under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is **U62099DL2026PLC467523**

The Permanent Account Number (PAN) of the company is **ABUCS0576M***

The Tax Deduction and Collection Account Number (TAN) of the company is **DELS22110L***

Given under my hand at Manesar this SEVENTEENTH day of JUNE TWO THOUSAND TWENTY SIX

Aastha Dwivedi

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on mca.gov.in

Mailing Address as per record available in Registrar of Companies office:

SOV CLOUD TECHNOLOGIES LIMITED

Awfis, MCIE, Mathura Road, 24/9 & 24/10, Badarpur (South Delhi), New Delhi, South Delhi- 110044, Delhi

*as issued by Income tax Department

