



E2E Networks Limited

CIN- L72900DL2009PLC341980

Awfis, 1st Floor, A-24/9, Mohan Cooperative Industrial Estate

Mathura Road, New Delhi-110044, Phone No. +91-11-4084-4964

Email: cs@e2enetworks.com, Website <https://www.e2enetworks.com/>

NOTICE OF 16th ANNUAL GENERAL MEETING

Notice is hereby given that the 16th Annual General Meeting (“AGM”) of the Members of E2E Networks Limited (“Company”) will be held on **Friday, September 26th 2025 at 11:30 A.M. (IST)** through Video Conferencing (“VC”) / Other Audio- Visual Means (“OAVM”) to transact the following businesses:

ORDINARY BUSINESS:

Item No. 1: Adoption of Audited Financial Statements

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** the audited financial statements of the Company for the financial year ended March 31, 2025 together with the reports of board of directors and auditor’s thereon, be and are hereby received, considered and adopted.”

Item No. 2: Appointment of Director in place of Ms. Srishti Baweja (DIN: 08057000), who retires by Rotation and being eligible, offers herself for Re-Appointment, as a Director.

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** in accordance with section 152 and all other applicable provisions, if any, of the Companies Act, 2013, Ms. Srishti Baweja (DIN: 08057000), who retires by rotation and being eligible offers herself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

SPECIAL BUSINESS:

Item No. 3: Appointment of M/s. MAKS & CO., Company Secretaries in Practice [Firm Registration Number P2018UP067700] as Secretarial Auditors of the Company:

To consider and, if thought fit, to pass the following Resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** in accordance with section 204 and all other applicable provisions, if any, of the Companies Act, 2013 (“Act”), and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Regulation 24A and all other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”) (including any statutory modification(s) or re-enactment thereof, for the time being in force) and based on the recommendation of the audit committee and the Board of Directors of the Company (“Board”), M/s. MAKS & CO., Company Secretaries in Practice (Firm Registration Number P2018UP067700 & Peer Review Certificate No. 2064/2022), be and are hereby appointed as the Secretarial Auditors for a term of 5 (Five) consecutive years, commencing from financial year 2025-26 till financial year 2029-30, at such remuneration as may be mutually agreed between the Board and the Secretarial Auditors on recommendation of Audit Committee.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do and perform all such acts, deeds, matters and things as the Board may in its absolute discretion deem necessary, desirable or expedient, including but not limited to filing forms, applications and making representations, seeking all necessary approvals from relevant authorities, including governmental authorities, if any, to give effect to this resolution, for and on behalf of the Company and settling all such issues, questions, difficulties or doubts whatsoever that may arise without being required to seek further consent or approval of the members or otherwise to the end and intent that the members shall be deemed to have given their approval thereto expressly by the authority of this resolution and to execute such documents, writings etc. as may be necessary to give effect to this resolution”.

Item No. 4: Appointment of Mr. Ashish Bhupendra Fafadia (DIN: 06663764) as an Independent Director (Non-Executive)

To consider and, if thought fit, to pass the following Resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulations 17, 25(2A) and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) (including any statutory modification(s) or amendment(s) or re-enactment(s) thereof for the time being in force), Articles of Association of the Company and based on the

recommendation made by the Nomination and Remuneration Committee and the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall be deemed to include any Committee constituted / empowered / to be constituted by the Board from time to time to exercise its powers conferred by this resolution), Mr. Ashish Bhupendra Fafadia (DIN: 06663764), who was appointed as an additional Director (Non-Executive and Independent) of the Company by the Board pursuant to the provisions of section 161 of the Act with effect from August 28, 2025 and in respect of whom the Company has received a notice in writing under section 160(1) of the Act from a member proposing his candidature for the office of Director and who meets the criteria of independence as prescribed under the Act and the SEBI Listing Regulations and being eligible for appointment as an Independent Director, be and is hereby appointed as an Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of 5 (Five) consecutive years commencing from 28th August 2025 up to 27th August 2030 (both days inclusive).

“RESOLVED FURTHER THAT the Board be and is hereby authorised to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

Item No. 5 To Approve Increase of Borrowing Powers by the Company:

To consider and, if thought fit, to pass the following Resolution as a Special Resolution:

“RESOLVED THAT in supersession of the earlier resolution passed by the members at the Annual General Meeting of the Company held on September 29, 2023 and pursuant to Section 180(1)(c) and other applicable provisions of Companies Act, 2013 and rules made there under (including any statutory modification or re-enactment thereof for the time being in force) and such other laws, rules as may be applicable from time to time and pursuant to the recommendations of the Board of Directors, the consent of the shareholders of the Company be and is hereby accorded for borrowing from time to time, any sum of monies, which together with the monies already borrowed by the Company (apart from temporary loans obtained or to be obtained from the Company’s bankers in the ordinary course of business) which may exceed the aggregate of the paid-up capital of the Company and its free reserves, that is to say, reserves not set apart for any specific purpose provided that the total outstanding amount so borrowed shall not at any time exceed the limit of Rs. 5000,00,00,000/- (Indian Rupees Five Thousand Crore Only) over and above the aggregate of the paid-up capital of the Company and its free reserves and securities premium.

RESOLVED FURTHER THAT the Board (which includes any Committee of the Board) be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed necessary and to execute all such deeds, documents, agreements and writings and to file such returns as may be prescribed by relevant authorities and as may be necessary for the purpose of giving effect to this Resolution or to take such further steps in this regard, as may be considered desirable or expedient by the Board in the best interest of the Company.”

Item No. 6 To Creation of Securities on the Asset of The Company under Section 180(1)(A) of Companies Act, 2013

To consider and, if thought fit, to pass the following Resolution as a Special Resolution:

“RESOLVED THAT in supersession of the earlier resolution passed by the members at the Annual General Meeting of the Company held on September 29, 2023 and pursuant to Section 180(1)(a) and other applicable provisions of the Companies Act, 2013 and rules made there under (including any statutory modifications or re-enactments thereof for the time being in force), the consent of the shareholders be and is hereby accorded to the Board of Directors of the Company to create such mortgages, charges and hypothecation in addition to the existing mortgages, charges and hypothecation created by the Company, on all or any of the immovable and movable asset of the Company whose so ever situated, both present and future, and the whole or any part of the undertaking of the Company together with powers to take over the management of the business and concern of the Company in certain events, in such manner as the Bank may deem fit , to or in favour of all or any of the financial institutions/ banks/ lenders/ any other investing agencies or any other person(s)/ bodies corporate by private placement or otherwise, to secure rupee/ foreign currency loans and/ or the issues of debentures, bonds or other financial instruments (hereinafter collectively referred to as ‘Loans’), provided that the total amount of Loans together with interest thereon at the respective agreed rates, compound interest, additional interest, liquidate damages, commitment charges, premium on pre-payment or on redemption, costs, charges, expenses and all other monies payable by the Company to the aforesaid parties or any of them under the agreements entered into/ to be entered into by the Company in respect of the said Loans, shall not, at time exceed the limit of 5000,00,00,000 (Indian Rupees Five Thousand Crore Only) over and above the aggregate of the paid-up capital of the Company and its free reserves and securities premium.

RESOLVED FURTHER THAT the Board (which includes any Committee of the Board) be and is hereby authorized to do all such acts, deeds, matters and things as may be deemed necessary and to execute all such deeds, documents, agreements and writings and to file such returns as may be prescribed by relevant authorities and as may be necessary for the purpose of giving effect to this Resolution or to take such further steps in this regard, as may be considered desirable or expedient by the Board in the best interest of the Company.”

Item No. 7 : Approval of amendments to the E2E Networks Limited Employees Stock Option Scheme – 2021

To consider and, if thought fit, to pass the following Resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 62(1)(b) and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 12 of the Companies (Share Capital and Debentures) Rules, 2014, and in accordance with the applicable provisions of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (“SEBI SBEB & SE Regulations”), including any amendment(s), modification(s) or re-enactment(s) thereof, and subject to such other approvals, permissions and sanctions as may be necessary and in accordance with the Memorandum of association and Articles of Association of the Company, the approval of the members of the Company be and is hereby accorded to amend certain provisions of the E2E Networks Limited Employees Stock Option Scheme – 2021 (“Scheme”) as under:

S. No	Clause	Exiting Provisions	Proposed Amendment
1.	Clause 11.1 – Vesting Period	Vesting shall commence after minimum 1 (One) year from the grant date and it may extend upto maximum of 4 (Four) years from the grant date, at the discretion of and in the manner prescribed by the Committee. Further, the committee shall have power to reduce this maximum vesting period of 4 years on a case-to-case basis, if so desired by the Committee.	Vesting shall commence after minimum 1 (One) year from the grant date and it may extend upto maximum of 7 (Seven) years from the grant date, at the discretion of and in the manner prescribed by the Committee. Further, the committee shall have power to reduce this maximum vesting period of 7 (Seven) on a case-to-case basis, if so desired by the Committee.
2.	Clause 12.2 – Exercise Period	The exercise period shall be 2 (Two) years from the date of respective vesting. Failure to comply within this time period, after accepting the same, shall result in lapsing of vested options in the hands of Grantee.	The exercise period shall be 2 (Two) years from the date of respective vesting or such other period as may be decided by the Committee on a case-to-case basis. Failure to comply within this time period, after accepting the same, shall result in lapsing of vested options in the hands of Grantee.

RESOLVED FURTHER THAT amendments relating to vesting period in Clause 11.1 of the Scheme will be applicable only on the future grant of options under Scheme whereas amendments relating to exercise period in clause 12.2 of the Scheme will be applicable for the existing grants as well as future grant of options under Scheme.

RESOLVED FURTHER THAT the proposed amendments to the Scheme are not detrimental to the interests of employees.

RESOLVED FURTHER THAT all other terms and conditions of the Scheme, as amended, and all subsisting consents, authorizations and approvals granted from time to time, including resolutions passed by the members and/or the board of directors of the Company (hereinafter referred to as the “Board of Directors” which term is deemed to include any committee of the Board of Directors, including the Nomination, Remuneration and Compensation Committee), with regard to implementation and administration of the Scheme, remain unchanged and continue to be in force;

RESOLVED FURTHER THAT the Board of Directors of the Company, be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to this resolution, including but not limited to filing of necessary documents with regulatory authorities, effecting modifications to the Scheme and settling all questions, difficulties or doubts that may arise in this regard.”

Item No. 8 : Approval for change in object of utilization of funds amounting to Rs. 405.66 Crore raised via Preferential Allotment of 23,93,959 Shares and authorizing pledge of unutilized proceeds

“RESOLVED THAT pursuant to the provisions of Sections 42, 62 and other applicable provisions, if any, of the Companies Act, 2013, read with relevant rules framed thereunder, and in accordance with Regulation 32 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, including any amendments, circulars or notifications issued thereunder, and subject to such approvals, permissions and consents as may be necessary, the approval of the Members of the Company be and is hereby accorded to modify the object of utilization of the proceeds raised through the preferential allotment approved by shareholders in the 15th Annual General Meeting held on September 11, 2024, as detailed below and more particularly explained in explanatory statement:



- To reallocate the remaining portion of unutilized funds previously allocated towards “General Corporate Purpose” to Capital Expenditure towards IT Equipment;
- To authorize the Company to pledge or create charge/lien over the unutilized funds for the purpose of availing credit facilities including but not limited to Letters of Credit (LC), Bank Guarantees (BG), or any other fund-based/non-fund-based facilities from banks or financial institutions, provided that such facilities shall be used strictly within the overall limits for the specific purposes as approved by the shareholders.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall be deemed to include any Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution, including making necessary filings with statutory and regulatory authorities, seeking approvals, issuing clarifications, and taking such steps as may be deemed appropriate in the interest of the Company.”

Item No. 9 : Approval for change in object of utilization of funds amounting to Rs. 1079.28 Crore raised via Preferential Allotment of 29,79,579 Shares and authorizing pledge of unutilized proceeds.

“**RESOLVED THAT**, pursuant to the provisions of Sections 42, 62 and other applicable provisions, if any, of the Companies Act, 2013, read with relevant rules framed thereunder, and in accordance with Regulation 32 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, including any amendments, circulars or notifications issued thereunder, and subject to such approvals, permissions and consents as may be necessary, the approval of the Members of the Company be and is hereby accorded to modify the object of utilization of the proceeds raised through the preferential allotment approved by shareholders in the Extra-Ordinary General Meeting held on November 27, 2024, as detailed below and more particularly explained in explanatory statement:

- To reallocate the remaining portion of unutilized funds previously allocated towards “General Corporate Purpose” to Capital Expenditure towards IT Equipment;
- To authorize the Company to pledge or create charge/lien over the unutilized funds for the purpose of availing credit facilities including but not limited to Letters of Credit (LC), Bank Guarantees (BG), or any other fund-based/non-fund-based facilities from banks or financial institutions, provided that such facilities shall be used strictly within the overall limits for the specific purposes as approved by the shareholders.

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as the “Board”, which term shall be deemed to include any Committee thereof) be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary or expedient to give effect to this resolution, including making necessary filings with statutory and regulatory authorities, seeking approvals, issuing clarifications, and taking such steps as may be deemed appropriate in the interest of the Company.”

**By order of the Board of Directors
E2E Networks Limited**

**Sd/-
Ronit**

**Place: Delhi
Date: September 4, 2025**

**Company Secretary Cum Compliance Officer
M. No: A59215**

**Notes:**

- 1) In continuation framework prescribed by the Ministry of Corporate Affairs (“**MCA**”) vide General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 09/2024 dated September 19, 2024 (“**MCA Circulars**”), the Securities Exchange Board of India (“**SEBI**”) vide circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (“**SEBI Circulars**”) (hereinafter collectively referred to as “**Circulars**”), have permitted the holding of AGM through Video Conferencing/ Other Audio Visual Means (“**VC/ OAVM**”), without the physical presence of the Members at a common venue. In compliance with the provisions of the MCA Circulars read with the provisions of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), AGM of the Company is being held through VC/ OAVM on **Friday, September 26th, 2025, at 11:30 AM.**

In accordance to the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India (“**ICSI**”) read with Clarification/Guidance on applicability of Secretarial Standards dated April 15, 2020 issued by ICSI, the proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company i.e. Awfis, A-24/9, Mohan Cooperative Industrial Estate, Saidabad, New Delhi, Delhi 110044, which shall be the deemed venue of the AGM.

- 2) Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (“**Act**”), which sets out details relating to Special Business at the meeting, is attached with this Notice of AGM. Relevant details of directors, proposed to be appointed/re-appointed, as required under regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India are also provided in the explanatory statement.
- 3) In terms of the Circulars, the AGM is being held through VC/ OAVM facility, therefore physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxy(ies) by the Members will not be available for the AGM and hence, the Proxy Form, Attendance Slip and Route Map are not annexed to this Notice.
- 4) The Notice calling the AGM have been uploaded on the website of the Company at www.e2enetworks.com. The same can also be accessed from the website of the Stock Exchange i.e., National Stock Exchange of India Limited (www.nseindia.com), and from the website of MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited’), agency for providing the e-Voting facility (“**MUFG Intime**”) i.e. <https://in.mpms.mufg.com/>
- 5) Members attending the AGM through VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
- 6) All the documents referred in this Notice and the Explanatory Statement, will be available for inspection electronically, without any fee, by the Members from the date of circulation of the Notice up to the date of the 16th AGM i.e., **Friday, September 26, 2025.**

The Register of Directors & Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act; Register of Contracts or Arrangements in which Directors are interested, maintained under section 189 of the Act; and certificate from the Secretarial Auditor of the Company under Regulation 13 of SEBI (Share Based Employee Benefits) Regulations, 2021, will be available for electronic inspection by the members during the 16th AGM.

Members seeking such documents may send request on the e-mail address at cs@e2enetworks.com.

- 7) In compliance with the MCA Circulars, Notice of the AGM of the Company, *inter alia*, indicating the process and manner of e-voting is being sent only by Email, to all the Members whose Email IDs are registered with the Company/ Registrar and Share Transfer Agent and whose names appear in the Register of Members/ list of beneficiaries received from National Securities Depository Limited (“**NSDL**”) and Central Depository Services India Limited (“**CDSL**”) (collectively referred as “**Depositories**”) as on **Friday, August 29, 2025.**

A letter providing the web-link, including the exact path, where complete details of the Annual Report of the Company is available, is being physically sent to those shareholder(s) who have not registered their email addresses with the Depository Participant(s), the Company or the RTA of the Company. Members who wish to obtain physical copies of Annual Report 2024-25, may send an e-mail <https://www.nseindia.com/get-quotes/equity?symbol=E2E%20from> their registered e-mail address, mentioning their demat ID/ folio no.

- 8) To comply with the provisions of Section 108 of the Act and rules made thereunder, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and the MCA Circulars, the Company has availed the services of MUFG Intime for providing the Members with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) on the resolution set forth in this Notice.



Only those Members who will be present in the AGM through VC/ OAVM facility and have not casted their vote on the Resolution through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

The instructions for joining the AGM through VC/ OAVM, remote e-voting and e-voting during the AGM are provided in the Notice of AGM under Note No. 25.

- 9) SEBI vide Circular Nos. SEBI/HO/OIAE/OIAE_IAD1/P/CIR/2023/131 dated July 31, 2023, SEBI/HO/ OIAE/OIAE_IAD-1/P/ CIR/2023/135 dated August 4, 2023 and SEBI/HO/OIAE/OIAE_IAD-3/P/CIR/2023/ 191 dated December 20, 2023, had issued guidelines towards an additional mechanism for investors to resolve their grievances by way of Online Dispute Resolution (“ODR”) through a common ODR portal. Pursuant to above-mentioned circulars, post exhausting the options to resolve their grievance with the listed company/ its Registrar and Share Transfer Agent and through existing SCORES platform, the investors can initiate dispute Resolution through the ODR Portal (<https://smartodr.in/login>) and the same can also be accessed through our website at <https://www.e2enetworks.com/investors> . Members can access the SEBI Circulars on the website of SEBI at <https://www.sebi.gov.in/> and the same are also available on the website of the Company at <https://www.e2enetworks.com/investors>.
- 10) Pursuant to the Circulars, the facility to appoint proxy to attend and cast vote for the Members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/ OAVM and participate thereat and cast their votes through e-Voting.
- 11) Pursuant to the provisions of Section 113 of the Act, representatives of the Corporate Members may be appointed for the purpose of voting through remote e-voting or for participation and voting at the AGM through e-voting facility during the AGM. Institutional/Corporate Shareholders (i.e. other than individuals/HUF, NRI, etc) are required to send a scanned copy (PDF/JPEG Format) of its Board Resolution or governing body Resolution/Authorisation etc., authorising its representative to attend the AGM through VC/OAVM on its behalf and to vote through remote e-voting. The said Resolution/Authorization shall be sent to the Scrutinizer by email through their registered email address to scrutinizer.maks@gmail.com with copies marked to the Company at investors@e2enetworks.com. The Institutional Members are encouraged to attend and vote at the AGM.
- 12) The Members can join the AGM through VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/ OAVM will be made available for 1,000 Members on first come first served basis. However, this number does not include the large Shareholders (i.e. Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel the Chairman of the Audit Committee, Nomination and Remuneration Committee and Stakeholders’ Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
- 13) Voting rights shall be reckoned on the paid-up value of shares registered in the name of member/beneficial owners (in case of electronic shareholding) as on the **Cut-off date i.e. Friday, September 19, 2025**. The person who is not a member as on the Cut-off Date should treat this Notice for information purpose only.
- 14) The SEBI has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their depository participants with whom they are maintaining their demat accounts.
- 15) Members may note that the Company has enabled a process for the limited purpose of receiving the Notice for the AGM (including instructions for attending the AGM/e-voting at AGM/remote e-voting) electronically, and Members may temporarily update their email address by emailing the Company at investors@e2enetworks.com for the purpose of receiving the same.
- 16) Nomination Facility: As per the provisions of Section 72 of the Act and Rule 19(1) of the Companies (Share Capital and Debentures) Rules, 2014, as amended, and the nomination form may be filed with the respective Depository Participant.

As per the provisions of section 72 of the Act and SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, the facility for registration of nomination is available for the members in respect of the shares held by them. All existing members are encouraged, in their own interest, to provide ‘choice of nomination’ for ensuring smooth transmission of securities held by them as well as to prevent accumulation of unclaimed assets in securities market. Members holding shares in physical form and who have not yet registered their nomination are requested to register the same by submitting **Form No. SH-13**. If a member holding shares in physical form desires to opt out or cancel the earlier nomination and record a fresh nomination, he/she may submit the same in **Form ISR-3** or **SH-14** as the case may be. Further, members holding shares in demat form are requested to submit choice of nomination, PAN and other details to their DPs.



The said forms can be downloaded at <https://web.in.mpms.mufig.com/KYC-downloads.html> and through the Company's website at <https://www.e2enetworks.com/investors/forms-for-download>. Members are requested to submit the said details to their DPs in case the shares are held by them in dematerialized form and to RTA in case the shares are held in physical form.

- 17) Members must quote their DP ID/ Folio ID and contact details such as e-mail address, contact no. etc. in all their correspondence with the Company/RTA.
- 18) To support the 'Green Initiative', Members who have not yet registered their email addresses are requested to register the same with their DPs in case the shares are held by them in electronic form.
- 19) The Company has designated an exclusive Email ID investors@e2enetworks.com for redressal of Members complaints/ grievances. For any investor related queries, you are requested to please write to us at the above Email ID.
- 20) The Board of Directors has appointed Mr. Ankush Agarwal (Membership No. F9719 & COP No. 14486), Partner of M/s. MAK & CO., Company Secretaries (FRN: P2018UP067700) as the Scrutinizer to scrutinize the Voting at the Meeting and during Remote e-voting and e-voting to scrutinize the e-Voting process in a fair and transparent manner.
- 21) In case of joint holders attending the AGM, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
- 22) The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast during the AGM, thereafter unblock the votes cast through remote e-voting and e-Voting system at the AGM, in the presence of at least two witnesses not in the employment of the Company and make, not later than 2 working days of conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same.
- 23) The Results shall be declared by the Chairman or the person authorised by him in writing not later than 2 working days of conclusion of the AGM of the Company. The result declared along with the Scrutinizer's Report shall be placed on the Company's website <https://www.e2enetworks.com/> and on the website of MUFG Intime at <https://instavote.linkintime.co.in/> immediately. The Company shall simultaneously forward the results to National Stock Exchange of India Limited, where the shares of the Company are listed. Further, the results shall be displayed on the Notice Board of the Company at its Registered Office.

24) Intimation of details of the agreement, if any, under the SEBI Listing Regulations

Members are informed that in terms of the provisions of the SEBI Listing Regulations, the Company is required to intimate the stock exchanges the details of the agreements entered into by the shareholders, promoter(s), members of the promoter(s) group, related parties, directors, key managerial personnel, employees of the Company or of its holding, subsidiary or associate company, among themselves or with the Company or with a third party, solely or jointly, which, either directly or indirectly or potentially or whose purpose and effect is to, impact the management or control of the Company or impose any restriction or create any liability upon the Company, including disclosure of any rescission, amendment or alteration of such agreements thereto, whether or not the Company is a party to such agreements.

Accordingly, it is hereby advised to the members to inform the Company about such agreement to which the Company is not a party, within two working days of entering into such agreements or signing an agreement to enter into such agreements. The Company will inform the details of such agreements to the stock exchanges on it becoming aware of it within the prescribed timelines.

[Explanation: The term "directly or indirectly" includes agreements creating an obligation on the parties to such agreements to ensure that the listed entity shall or shall not act in a particular manner.]

25) Voting:

In compliance with provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide its Members the facility to cast their votes either for or against each resolution set forth in the Notice of the AGM using electronic voting system ("Remote e-voting") and e-voting (during the AGM), provided by MUFG Intime and the business may be transacted through such voting.

Only those Members who will be present in the AGM through VC / OAVM facility and have not cast their vote on the resolution through Remote e-voting, and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.



The remote e-voting period begins on Tuesday, September 23, 2025 at 9.00 A.M. (IST) and ends on Thursday, September 25, 2025 at 5.00 P.M. (IST). During this period, Members holding shares either in physical or dematerialized form, as on **Cut-off Date, i.e. Friday, September 19, 2025** may cast their votes electronically.

The Remote e-voting module shall be forthwith blocked by MUFG Intime for voting thereafter. Once the vote on resolution is casted by the Member, he shall not be allowed to change it subsequently as well as a person who is not a member as on the Cut-off Date should treat this Notice for information purpose only.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice of the AGM and holds shares as of **Cut-off Date, i.e. Friday, September 19, 2025** may obtain the login ID and password by sending a request to MUFG Intime at enotices@in.mpms.muvg.com

The log in details for e-voting are being sent to the Members on their email address registered with the Company/ RTA or with the respective Depository Participant(s).

In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Individual Shareholders holding securities in demat mode with NSDL

METHOD 1 - Individual Shareholders registered with NSDL IDeAS facility

Shareholders who have registered for NSDL IDeAS facility:

- a) Visit URL: <https://eservices.nsdl.com> and click on “Beneficial Owner” icon under “Login”.
- b) Enter User ID and Password. Click on “Login”
- c) After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
- d) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

OR

Shareholders who have not registered for NSDL IDeAS facility:

- a) To register, visit URL: <https://eservices.nsdl.com> and select “Register Online for IDeAS Portal” or click on <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>
- b) Proceed with updating the required fields.
- c) Post successful registration, user will be provided with Login ID and password.
- d) After successful login, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
- e) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - Individual Shareholders directly visiting the e-voting website of NSDL

- a) Visit URL: <https://www.evoting.nsdl.com>
- b) Click on the “Login” tab available under ‘Shareholder/Member’ section.
- c) Enter User ID (i.e., your sixteen-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen.
- c) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
- d) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with CDSL**METHOD 1 – Individual Shareholders registered with CDSL Easi/ Easiest facility**

Shareholders who have registered/ opted for CDSL Easi/ Easiest facility:

- a) Visit URL: <https://web.cdslindia.com/myeasitoken/Home/Login> or www.cdslindia.com.
- b) Click on New System Myeasi Tab
- c) Login with existing my easi username and password
- d) After successful login, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime, for voting during the remote e-voting period.
- e) Click on “Link InTime/ MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

OR

Shareholders who have not registered for CDSL Easi/ Easiest facility:

- a) To register, visit URL: <https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration> / <https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration>
- b) Proceed with updating the required fields.
- c) Post registration, user will be provided username and password.
- d) After successful login, user able to see e-voting menu.
- e) Click on “Link InTime / MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - Individual Shareholders directly visiting the e-voting website of CDSL

- a) Visit URL: <https://www.cdslindia.com>
- b) Go to e-voting tab.
- c) Enter Demat Account Number (BO ID) and PAN No. and click on “Submit”.
- d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
- e) After successful authentication, click on “Link InTime / MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with Depository Participant

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

- a) Login to DP website
- b) After Successful login, user shall navigate through “e-voting” option.
- c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
- d) After successful authentication, click on “Link InTime / MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Login method for shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register for InstaVote as under:

- a) Visit URL: <https://instavote.linkintime.co.in>



Shareholders who have not registered for INSTAVOTE facility:

b) Click on “Sign Up” under ‘SHARE HOLDER’ tab and register with your following details:

A. User ID:

NSDL demat account – User ID is 8 Character DP ID followed by 8 Digit Client ID.

CDSL demat account – User ID is 16 Digit Beneficiary ID.

Shareholders holding shares in physical form – User ID is Event No + Folio Number registered with the Company.

B. PAN:

Enter your 10-digit Permanent Account Number (PAN)

(Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.

C. DOB/DOI:

Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format)

D. Bank Account Number:

Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

*Shareholders holding shares in NSDL form, shall provide ‘D’ above

**Shareholders holding shares in physical form but have not recorded ‘C’ and ‘D’, shall provide their Folio number in ‘D’ above

v Set the password of your choice

(The password should contain minimum 8 characters, at least one special Character (!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter).

v Enter Image Verification (CAPTCHA) Code

v Click Submit (You have now registered on InstaVote).

Shareholders who have registered for INSTAVOTE facility:

c) Click on “Login” under ‘SHARE HOLDER’ tab.

A. User ID: Enter your User ID

B. Password: Enter your Password

C. Enter Image Verification (CAPTCHA) Code

D. Click “Submit”

d) **Cast your vote electronically:**

A. After successful login, you will be able to see the “Notification for e-voting”.

B. Select ‘View’ icon.

C. E-voting page will appear.

D. Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link).

E. After selecting the desired option i.e. Favour / Against, click on ‘Submit’.

A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote.

Guidelines for Institutional shareholders (“Custodian / Corporate Body/ Mutual Fund”)**STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration**

- a) Visit URL: <https://instavote.linkintime.co.in>
- b) Click on “Sign Up” under “Custodian / Corporate Body/ Mutual Fund”
- c) Fill up your entity details and submit the form.
- d) A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.
- e) Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person’s email ID. (You have now registered on InstaVote)

STEP 2 – Investor Mapping

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) Click on “Investor Mapping” tab under the Menu Section
- c) Map the Investor with the following details:
 - A. ‘Investor ID’ –
 - i. NSDL demat account – User ID is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678
 - ii. CDSL demat account – User ID is 16 Digit Beneficiary ID.
 - B. ‘Investor’s Name - Enter Investor’s Name as updated with DP.
 - C ‘ Investor PAN’ - Enter your 10-digit PAN.
 - D Power of Attorney’ - Attach Board resolution or Power of Attorney.
*File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID. Further, Custodians and Mutual Funds shall also upload specimen signatures.
 - E. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the “Report Section”.

STEP 3 – Voting through remote e-voting

The corporate shareholder can vote by two methods, during the remote e-voting period.

METHOD 1 - VOTES ENTRY

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) Click on “Votes Entry” tab under the Menu section.
- c) Enter the “Event No.” for which you want to cast vote.
Event No. can be viewed on the home page of InstaVote under “On-going Events”.
- d) Enter “16-digit Demat Account No.” for which you want to cast vote.
- e) Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link).
- f) After selecting the desired option i.e. Favour / Against, click on ‘Submit’.
A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote.

OR

METHOD 2 - VOTES UPLOAD

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) After successful login, you will be able to see the “Notification for e-voting”.



- c) Select “View” icon for “**Company’s Name / Event number**”.
- d) E-voting page will appear.
- e) Download sample vote file from “**Download Sample Vote File**” tab.
- f) Cast your vote by selecting your desired option ‘Favour / Against’ in the sample vote file and upload the same under “**Upload Vote File**” option.
- g) Click on ‘Submit’. ‘Data uploaded successfully’ message will be displayed.

(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

Helpdesk:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufig.com or contact on: - Tel: 022 – 4918 6000.

Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Forgot Password:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: <https://instavote.linkintime.co.in>

- Click on Login under SHARE HOLDER tab.
- Click **forgot password?**
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on SUBMIT.

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. The password should contain a minimum of 8 characters, at least one special character (!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter.

User ID:

NSDL demat account – User ID is 8 Character DP ID followed by 8 Digit Client ID.

CDSL demat account – User ID is 16 Digit Beneficiary ID.

Shareholders holding shares in physical form – User ID is Event No + Folio Number registered with the Company.

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: <https://instavote.linkintime.co.in>

- Click on “Login” under Custodian / Corporate Body/ Mutual Fund tab
- Click forgot password?



- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on SUBMIT.

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter.

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolution contained in this Notice.
- During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular Event.

Login method for shareholders to attend the General Meeting through Insta Meet:

- a) Visit URL: <https://instameet.in.mpms.mufg.com> & click on "Login".
- b) Select the "Company" and 'Event Date' and register with your following details:
- c. Select Check Box - Demat Account No. / Folio No. / PAN
 - i) Shareholders holding shares in NSDL/ CDSL demat account shall select check box - Demat Account No. and enter the 16-digit demat account number.
 - ii) Shareholders holding shares in physical form shall select check box – Folio No. and enter the Folio Number registered with the company.
 - iii) Shareholders shall select check box – PAN and enter 10-digit Permanent Account Number (PAN). Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided by MUFG Intime, if applicable.
 - iv) Mobile No: Mobile No. as updated with DP is displayed automatically. Shareholders who have not updated their Mobile No with the DP shall enter the mobile no.
 - v) Email ID: Email Id as updated with DP is displayed automatically. Shareholders who have not updated their Mobile No with the DP shall enter the mobile no.
- D) Click "Go to Meeting"

You are now registered for InstaMeet, and your attendance is marked for the meeting.

Instructions for shareholders to Speak during the General Meeting through InstaMeet:

1. Shareholders/ Members who would like to express their views/ask questions during the meeting must register themselves as a speaker by sending their request mentioning their name, demat account number/folio number, email id, mobile number at investors@e2enetworks.com at least 3 days in advance of the meeting date. Those Members who have registered themselves as a Speaker will only be allowed to express their views/ask questions during the AGM.
2. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
3. Registered shareholders will receive "speaking serial number" once they mark attendance for the meeting.
4. Other shareholder may ask questions to the panellist, via active chat-board during the meeting. Shareholders/ Members, who would like to ask questions, may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at investors@e2enetworks.com. The same will be replied by the company suitably.
5. Please remember speaking serial number and start your conversation with panellist by switching on video mode and audio of your device.



Shareholders are requested to speak only when moderator of the meeting/ management will announce the name and serial number for speaking.

Instructions for Shareholders to Vote during the General Meeting through InstaMeet:

Once the electronic voting is activated during the meeting, shareholders who have not exercised their vote through the remote e-voting can cast the vote as under:

- a) On the Shareholders VC page, click on the link for e-Voting “Cast your vote”
- b) Enter your 16-digit Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email Id) received during registration for InstaMEET
- c) Click on ‘Submit’.
- d) After successful login, you will see “Resolution Description” and against the same the option “Favour/ Against” for voting.
- e) Cast your vote by selecting appropriate option i.e. “Favour/Against” as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under ‘Favour/Against’.
- f) After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on “Save”. A confirmation box will be displayed. If you wish to confirm your vote, click on “Confirm”, else to change your vote, click on “Back” and accordingly modify your vote. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

Note:

Shareholders/ Members, who will be present in the General Meeting through Insta Meet facility and have not casted their vote on the Resolution through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting.

Shareholders/ Members who have voted through Remote e-Voting prior to the General Meeting will be eligible to attend/ participate in the General Meeting through Insta Meet. However, they will not be eligible to vote again during the meeting.

Shareholders/ Members are encouraged to join the Meeting through Tablets/ Laptops connected through broadband for better experience.

Shareholders/ Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.

Please note that Shareholders/ Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/Visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-Fi or LAN connection to mitigate any kind of aforesaid glitches.

Helpdesk:

Shareholders facing any technical issue in login may contact INSTAMEET helpdesk by sending a request at instameet@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000 / 4918 6175.

EXPLANATORY STATEMENT
(Pursuant to Section 102 of the Companies Act, 2013)

As required under Section 102 of the Companies Act, 2013 (including any re-enactment(s) made thereunder, if any, for the time being in force) (hereinafter referred to as the “**Act**”), the following explanatory statement sets out all material facts relating to the Special Business(s) mentioned in Item No. 3 to 9 of the accompanying Notice:

Special Business:

Item No. 3: Appointment of M/s. MAKS & CO., Company Secretaries in Practice [Firm Registration Number P2018UP067700] as Secretarial Auditors of the Company:

Pursuant to the provisions of section 204 of the Companies Act, 2013, and relevant rules thereunder and Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), every listed company is required to annex with its Board’s Report, a Secretarial Audit Report, issued by a Practicing Company Secretary.

In terms of the notification issued by SEBI on December 12, 2024, the SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024 were introduced, thereby amending the existing SEBI Listing Regulations. In accordance with the amended SEBI Listing Regulations read with the SEBI circular no. SEBI/ HO/CFD/CFDPoD-2/CIR/P/2024/185 dated December 31, 2024, SEBI has *inter-alia* prescribed the terms of appointment/ re-appointment, eligibility, qualifications and disqualifications of Secretarial Auditor of a Listed Company.

Pursuant to the amendment, every listed company is required to appoint either an individual for not more than one term of five consecutive years or a Secretarial Audit firm for not more than two terms of five consecutive years as the Secretarial Auditor based on the recommendation of its board of directors and subject to the approval of its members in Annual General Meeting.

Accordingly, the Board of Directors of the Company (“Board”), on recommendation of the Audit Committee, at its meeting held on **August, 28 2025**, considering the proficiency, expertise and experience of M/s. MAKS & CO., Company Secretaries in Practice [Firm Registration Number P2018UP067700], approved and recommended the appointment of M/s. MAKS & CO., Company Secretaries in Practice as Secretarial Auditor of the Company for the first term of 5 (five) consecutive years to conduct Secretarial Audit and other certifications as required under the Act and Listing Regulations for Financial Year 2025-26 till Financial Year 2029-30.

The Company has received all statutory disclosures/declarations from M/s. MAKS & CO., Company Secretaries in Practice, including:

- a) Written consent confirming their eligibility and willingness to act as Secretarial Auditors of the Company;
- b) Declaration that they meet the requirements to be appointed as Secretarial Auditor in accordance with the provision of the Act and Listing Regulations;
- c) Declaration that they hold a valid certificate issued by Peer reviewed Board of ICSI; and
- d) Declaration that they have not incurred any of the disqualification as specified by the SEBI.

Disclosure under regulation 36(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	Description
Term of appointment	Term of 5 (Five) consecutive years commencing from the financial year 2025-26 till financial year 2029-30.
Proposed remuneration/ fee payable to the Secretarial Auditors	<p>Based on the recommendations of the Audit Committee and the Board, the remuneration for Secretarial Audit has been approved as follows:</p> <ul style="list-style-type: none"> ₹1,50,000 per annum for the financial year 2025–26 and 2026-27 and ₹1,75,000 per annum for the financial year 2027–30, <p>in addition to applicable taxes and out-of-pocket expenses.</p> <p>Besides the audit services, the Company would also avail various services in the nature of certifications and other permissible professional work under various statutory regulations from time to time, for which the auditors will be remunerated separately on mutually agreed terms.</p> <p>The proposed remuneration is based on knowledge, expertise, industry experience, time and efforts required to be put in by the Secretarial Auditor and is commensurate with the size and scale of operations of the Company.</p>
Any material change in the remuneration/ fee payable to such auditor from that paid to the outgoing auditor along with the rationale for such change	Not Applicable
Basis for recommendation for appointment	<p>The recommendations by the Audit committee and Board are based on the fulfilment of the eligibility criteria & qualification prescribed under the Act and SEBI Listing Regulations.</p> <p>M/s. MAK & CO., Company Secretaries, were the existing Secretarial Auditor of the Company and considering their past association, audit competence, technical knowledge, proficiency and change in SEBI LODR mandating appointment of Secretarial Auditor for five years, they have been proposed for such appointment to be considered by the Shareholder.</p>
Credentials of Secretarial Auditor	<p>M/s. MAK & CO., Companies Secretaries, bearing firm registration number P2018UP067700 and Peer Review Certificate No.: 2064/2022, is a Partnership Firm of practicing company secretaries. M/s. MAK & CO. is a corporate consultancy business solution firm which has been promoted, and is managed by, qualified, experienced professionals from the fields of corporate governance and compliance. The partners are experienced company secretaries with collective work experience of over 60 years.</p> <p>The Firm is engaged in providing comprehensive professional services in corporate law, SEBI regulations, FEMA compliance, NBFC Compliances, and allied fields, delivering strategic solutions to ensure regulatory adherence including but not limited to representing corporates before various regulatory authorities.</p>

The Board recommends the resolution set out at Item No. 3for approval of the Members as an Ordinary Resolution.

None of the directors and key managerial personnel of the Company and/ or their respective relatives are in any way, concerned or interested, financially or otherwise, in the resolution except to the extent of their shareholding, if any, in the Company.

Item No. 4: Appointment of Mr. Ashish Bhupendra Fafadia (DIN: 06663764) as an Independent Director (Non-Executive)

The Board of Directors of the Company, at its meeting held on August 28, 2025, based on the recommendation of the Nomination and Remuneration Committee (“NRC”), appointed Mr. Ashish Bhupendra Fafadia (DIN: 06663764) as an Additional Director (Independent, Non-Executive) of the Company with effect from August, 28 2025 pursuant to Section 161 of the Companies Act, 2013 (“the Act”), who shall hold office up to the date of the next general meeting of the Company or for a period of 3 (three) months from the date of his appointment, whichever is earlier, in terms of regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

The NRC and the Board, considering his experience, expertise, and integrity, have recommended the appointment of Mr. Ashish Bhupendra Fafadia as an Independent Director of the Company for a term of five (5) consecutive years commencing from

August 28, 2025 to August 27, 2030, not liable to retire by rotation, subject to approval of the Members at the ensuing AGM.

The Company has received a notice in writing under Section 160(1) of the Act from a Member proposing the candidature of Mr. Fafadia for the office of Director of the Company.

Mr. Ashish Bhupendra Fafadia has provided the following confirmations:

- He is not disqualified from being appointed as a Director in terms of Section 164 of the Act and has consented to act as a Director.
- He meets the criteria of independence as prescribed under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations");
- He is not debarred from holding the office of Director pursuant to any order of SEBI or any other regulatory authority.
- His name is not included in the list of willful defaulters issued by the Reserve Bank of India.
- He has confirmed that there are no circumstances that exist or are anticipated that may impact his independence.
- He has registered himself with the Independent Directors' databank as per the Companies (Appointment and Qualification of Directors) Rules, 2014 and has complied with the requirements under Rules 6(1) and 6(2).

The Board is of the opinion that Mr. Fafadia's qualifications, skills, and extensive experience, particularly in the areas of investment and finance, would provide valuable insights and guidance to the Company. In the opinion of the Board, he fulfills the conditions for appointment as an Independent Director as specified in the Act and SEBI Listing Regulations and is independent of the management.

A copy of the letter of appointment of Mr. Fafadia setting out the terms and conditions of his appointment is available for inspection at the Registered Office of the Company during business hours on working days and will also be available at the AGM.

Mr. Fafadia will be entitled to remuneration by way of sitting fees for attending meetings of the Board and its Committees, and reimbursement of expenses incurred for participation in such meetings.

Relevant disclosures as required under the Act and SEBI Listing Regulations are provided in the **Annexure-II** to this Notice.

Brief profile of Mr. Ashish Bhupendra Fafadia

Mr. Ashish Bhupendra Fafadia is a qualified Chartered Accountant and Company Secretary, with over 17 years of experience in the investment and venture capital industry.

He is a Partner at Blume Ventures and has been an integral part of its leadership since 2012. Mr. Fafadia leads the Fintech and Growth portfolios at Blume and has played a key role in the growth of prominent portfolio companies such as Slice, Purple, Turtlemint, Jai Kisan, and Stellapps. He also leads Blume's fundraising initiatives across India, MENA, and Southeast Asia.

In addition to his investment responsibilities, Mr. Fafadia has contributed significantly to building Blume's platform team and institutional capabilities. He is a recognized thought leader and has been featured in Blume's "Future of Money" report and Fintech thesis. He actively participates in industry forums such as IVCA and the PEVC CFO Association.

He was recognized among the "40 UNDER 40" Alternative Investment Professionals in India by AIWMI and featured in Your Story's "100 Emerging Voices of 2019."

The Board recommends the **Special Resolution** set out at **Item No. 4** of the Notice for approval of the Members.

None of the Directors, Key Managerial Personnel or their relatives, except **Mr. Ashish Bhupendra Fafadia** and his relatives to the extent of their shareholding, if any, are concerned or interested, financially or otherwise, in the resolution.

Item No. 5 & 6 : Increase of Borrowing Powers by the Company and mortgaging the assets of the Company:

Members are informed that at the 14th Annual General Meeting of the Company held on September 29, 2023, the members in terms of the provisions of Section 180(1)(c) of the Companies Act, 2013, had granted their approval by way of a Special Resolution to the Board of Directors, to borrow from time to time, such amounts as they may deem necessary for the purpose of business of the Company, not exceeding Rs.10,00,00,00,000/- (Indian Rupees One Thousand Crores Only) over and above the then paid-up share capital and free reserves of the Company (reserves not set apart for any specific purpose) and granted approval in terms of provisions of Section 180(1)(a) of the Companies Act, 2013 to mortgage and/or create a charge on any of the moveable and/or immovable asset and/or the whole or any part of undertaking(s) of the Company to secure its borrowings up to the limits of Section 180(1)(c).



In terms of provisions of Section 180(1)(c) of the Companies Act, 2013, the Board of Directors of the Company cannot, except with the consent of the Members in a general meeting, by means of a Special Resolution, borrow money(ies) where the money to be borrowed, together with the money already borrowed (apart from temporary loans obtained from the Company's bankers in the ordinary course of business), in excess of the aggregate of the paid-up share capital, free reserves and securities premium.

In contemplation of business expansion and in order to fulfil the loan disbursements in the future, the Board may have to resort to multiple financing alternatives, the amount of which is expected to exceed the approved existing borrowing limit of Rs.1000,00,00,000/- (Indian Rupees One Thousand Crores Only). Taking into account the increased fund requirements, as well as the enabling provisions of Section 180(1)(c) of the Companies Act, 2013, the Board of Directors at their Meeting held on August 28, 2025 approved and recommended the proposal to increase borrowing limit of the Board for an amount up to Rs. 50,00,00,00,000/- (Indian Rupees Five Thousand Crores Only) over and above the then paid-up share capital free reserves and securities premium of the Company for the approval of the Members. Further, the Company may be required to secure some of the borrowings by creating mortgage/charge on all or any of the movable or immovable asset of the Company in favour of the lender(s) in such form, manner and ranking as may be determined by the Board of Directors of the Company from time to time, in consultation with the lender(s). In terms of section 180(1)(a) of the Act any proposal to sell, lease or otherwise dispose of the whole, or substantially the whole, of any such undertaking requires the approval of the Members by way of a Special Resolution. Accordingly, the consent of the Members is being sought for the enhancement of the borrowing limits and to secure such borrowings by mortgage/charge on any of the movable and/or immovable asset and / or the whole or any part of the undertaking(s) of the Company as set out in the Special Resolution at Item No. 5 & 6 of the Notice.

None of the Directors or Key Managerial Personnel of the Company or their relatives is/are in any way, concerned or interested, financially or otherwise, in the resolutions as set out at Item No. 5 & 6 of accompanying Notice.

The Board recommends the resolutions as mentioned at Item No. **5 & 6** for the approval of the Members by way of **Special Resolution(s)**.

Item No. 7 : Approval of amendments to the E2E Networks Limited Employees Stock Option Scheme – 2021:

The members are informed that the Company had implemented the E2E Networks Limited Employees Stock Option Scheme – 2021 ("ESOP Scheme 2021") through the trust route, after obtaining due approvals from shareholders. The Scheme was framed in accordance with the provisions of the Companies Act, 2013 and the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SEBI SBEB Regulations").

To ensure alignment with the evolving compensation strategies and long-term employee retention plans, the Board of Directors, on the recommendation of the Nomination and Remuneration Committee, in its meeting held on August 28, 2025 has approved certain amendments to the Scheme, subject to the approval of the shareholders by way of a special resolution.

The amendments proposed are as follows:

- 1. Extension of Vesting Period:** The maximum vesting period under Clause 11.1 of the Scheme is proposed to be increased from **4 years to 7 Years**, while retaining the minimum vesting period of 1 year from the date of grant.
- 2. Flexibility in Exercise Period:** Clause 12.2, which currently provides a fixed exercise period of 2 years from the date of vesting, is proposed to be amended to allow the Committee to decide a longer period on a case-to-case basis.

Proposed amendments in the Scheme are as follows:

S. No	Clause in ESOP 2021	Existing Provisions	Proposed Amendment
1.	Clause 11.1 – Vesting Period	Vesting shall commence after minimum 1 (One) year from the grant date and it may extend upto maximum of 4 (Four) years from the grant date, at the discretion of and in the manner prescribed by the Committee. Further, the committee shall have power to reduce this maximum vesting period of 4 years on a case-to-case basis, if so desired by the Committee.	Vesting shall commence after minimum 1 (One) year from the grant date and it may extend upto maximum of 7 (Seven) years from the grant date, at the discretion of and in the manner prescribed by the Committee. Further, the committee shall have power to reduce this maximum vesting period of 7 (Seven) on a case-to-case basis, if so desired by the Committee.

S. No	Clause in ESOP 2021	Exiting Provisions	Proposed Amendment
2.	Clause 12.2 – Exercise Period	The exercise period shall be 2 (Two) years from the date of respective vesting. Failure to comply within this time period, after accepting the same, shall result in lapsing of vested options in the hands of Grantee.	The exercise period shall be 2 (Two) years from the date of respective vesting or such other period as may be decided by the Committee on a case-to-case basis. Failure to comply within this time period, after accepting the same, shall result in lapsing of vested options in the hands of Grantee.

Amendments relating to vesting period in Clause 11.1 will be applicable only on the future grant of options under ESOP Scheme 2021 whereas amendments relating to exercise period in clause 12.2 will be applicable for the existing grants as well as future grant of options under ESOP Scheme 2021.

These amendments are in line with the enabling provisions of the SEBI SBEB & SE Regulations and the Companies Act, 2013. Section 62 of the Companies Act, 2013, the applicable provisions of Companies (Share Capital and Debenture) Rules, 2014 read with Regulation 7(1) of the SEBI SBEB & SE Regulations, a company may vary the terms of employee stock option schemes by way of passing special resolution by the shareholders of such company.

The aforementioned amendments are not prejudicial to interests of employees. Amendments relating to increase in vesting period will be applicable only to future grants and vesting period of existing grants will not be increased. W.r.t amendments in exercise period, it is proposed to authorise the Committee extend the exercise period on a case to case basis if any employee is unable to exercise the options within prescribed timelines.

A copy of the amended Scheme incorporating the above changes and other related documents are available for inspection at the registered office of the Company and on the website of the Company during business hours on all working days up to the date of the Annual General Meeting.

None of the Directors, Key Managerial Personnel or their relatives are in any way concerned or interested, financially or otherwise, in the said resolution, except to the extent of their entitlements under the Scheme, if any.

The Board recommends the **Special Resolution** set out at **Item No. 7** of the Notice for approval of the Members.

Item No. 8 : Approval for change in object of utilization of funds amounting to Rs. 405.66 Crore raised via Preferential Allotment of 23,93,959 Shares and authorizing pledge of unutilized proceeds

The Members of the Company had approved the issuance of equity shares on a preferential basis in the 15th Annual General Meeting held on September 11, 2024. The proceeds from such preferential allotment were proposed to be utilized towards Capital Expenditure (Capex), Lease Rental Payments, General Corporate Purposes, and issue-related expenses. The status of utilization of such proceeds up to June 30, 2025, is as follows:

S. No.	Object Category	Amount Allocated (Rs. in Crores)	Amount Utilized (Rs. in Crores)	Unutilized Amount (Rs. in Crores)*
1.	For Capital expenditures towards IT Equipment	254.42	252.10	2.32
2.	For Payment of lease rentals for IT equipment taken on lease; and	39.14	19.69	19.45
3.	For General Corporate Purpose	97.85	-*	97.85
4.	Issue related expenses	14.25	14.25	-
Total		405.66	286.04	119.62

* *Pending utilization of the proceeds for the purposes described above, a portion of the funds continues to be maintained in a designated bank account, while the balance has been temporarily deployed as deposits/investments in bank fixed deposits, in accordance with applicable laws

As per the current business requirements and financial planning of the Company, the Board of Directors has reviewed the allocation of proceeds and found it prudent to reallocate the remaining portion of funds originally earmarked for “General Corporate Purpose” towards Capital Expenditure, specifically for the acquisition of IT Equipment.

Further, to enhance financial and operational flexibility, it is proposed that the Company be authorised to pledge or create charge/lien over the unutilized funds therefrom, for the purpose of availing Letters of Credit (LC), Bank Guarantees (BG), or other fund-based/non-fund-based facilities from banks or financial institutions. Such credit facilities shall be availed strictly within the overall limits for the specific purposes already approved by the shareholders.

Revised Object of Utilization

Proposed Change in Object of Utilization of Preferential Issue Proceeds

S. No.	Object Category	Approved in 15th AGM (Rs. in Crores)	Proposed in 16th AGM (Rs. in Crores)
1.	For Capital expenditures towards IT Equipment	254.42	352.27
2.	For Payment of lease rentals for IT equipment taken on lease; and	39.14	39.14
3.	For General Corporate Purpose	97.85	0
4.	Issue Related Expenses	14.25	14.25
Total		405.66	405.66

This change does not affect the total amount raised or the fundamental use of proceeds. It merely reallocates and expands operational flexibility within the same approved framework.

None of the Directors, Key Managerial Personnel (KMP), or their relatives are in any way concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their shareholding in the Company, if any.

The Board recommends the **Special Resolution** set out at **Item No. 8** of the Notice for approval of the Members.

Item No. 9 : Approval for change in object of utilization of funds amounting to Rs. 1079.28 Crore raised via Preferential Allotment of 29,79,579 Shares and authorizing pledge of unutilized proceeds.

The Members of the Company had approved the issuance of equity shares on a preferential basis in the Extra-Ordinary General Meeting held on November 27, 2024. The proceeds from such preferential allotment were proposed to be utilized towards Capital Expenditure towards IT Equipment (Capex), Repayment of outstanding loan including interest accrued thereon, General Corporate Purposes, and working Capital. The status of utilization of such proceeds up to June 30, 2025, is as follows:

S. No.	Object Category	Amount Allocated (Rs. in Crores)	Amount Utilized (Rs. in Crores)	Unutilized Amount* (Rs. in Crores)
1.	For Capital expenditures towards IT Equipment	729.28	697.20	32.07
2.	For Payment of lease rentals for IT equipment taken on lease; and	100.00	100.00	-
3.	For General Corporate Purpose	150.00	0.88	149.12
4.	Working Capital	100.00	16.91	83.09
Total		1079.28	815.00	264.28

*Pending utilization of the proceeds for the purposes described above, a portion of the funds continues to be maintained in a designated bank account, while the balance has been temporarily deployed as deposits/investments in bank fixed deposits, or debt mutual fund schemes, in accordance with applicable laws

As per the current business requirements and financial planning of the Company, the Board of Directors has reviewed the allocation of proceeds and found it prudent to reallocate the remaining portion of funds originally earmarked for "General Corporate Purpose" towards Capital Expenditure, specifically for the acquisition of IT Equipment.

Further, to enhance financial and operational flexibility, it is proposed that the Company be authorised to pledge or create charge/lien over the unutilized funds therefrom, for the purpose of availing Letters of Credit (LC), Bank Guarantees (BG), or other fund-based/non-fund-based facilities from banks or financial institutions. Such credit facilities shall be availed strictly within the overall limits for the specific purposes already approved by the shareholders.

Revised Object of Utilization

Proposed Change in Object of Utilization of Preferential Issue Proceeds

S. No.	Object Category	Approved in EGM (Rs. in Crores)	Proposed in 16th AGM (Rs. in Crores)
1.	For Capital expenditures towards IT Equipment	729.28	878.40*
2.	For Payment of lease rentals for IT equipment taken on lease; and	100.00	100.00
3.	For General Corporate Purpose	150.00	0
4.	Working Capital	100.00	100.00
Total		1079.28	1078.40*

*Out of the amount allocated towards General Corporate Purpose, ₹0.88 crore has been utilized up to June 30, 2025. The remaining unutilized amount of Rs.149.12 crores has been reallocated towards Capital Expenditure for IT Equipment, in accordance with the revised object of utilization

This change does not affect the total amount raised or the fundamental use of proceeds. It merely reallocates and expands operational flexibility within the same approved framework.

None of the Directors, Key Managerial Personnel (KMP), or their relatives are in any way concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their shareholding in the Company, if any.

The Board recommends the **Special Resolution** set out at **Item No. 9** of the Notice for approval of the Members

ANNEXURE - II

DETAILS OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT FURNISHED PURSUANT TO REGULATION 36(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND CLAUSE 1.2.5 OF THE SECRETARIAL STANDARD-2

1	Name of Director seeking appointment	Ms. Srishti Baweja	Mr. Ashish Bhupendra Fafadia
2	DIN	08057000	06663764
3	Date of Birth/ Age	25.10.1982	14.08.1979
4	Nationality	Indian	Indian
5	Date of first Appointment on Board	31/01/2018	28/08/2025
6	Brief Profile/ Education Qualification/ Background Details / Suitability	<p>She is a Chartered Accountant from the Institute of Chartered Accountants of India (2004) and a graduate of Shri Ram College of Commerce (SRCC), Delhi University, Srishti's expertise spans corporate finance, strategy, HR, and governance. From serving as CFO to becoming a key board member and COO, she has been instrumental in establishing E2E Networks as a trusted leader in cloud computing. Accordingly, Ms. Srishti Baweja, with her qualifications & experience is best suited to the said position.</p>	<p>Mr. Ashish Bhupendra Fafadia is a qualified Chartered Accountant and Company Secretary, with over 17 years of experience in the investment and venture capital industry.</p> <p>He is a Partner at Blume Ventures and has been an integral part of its leadership since 2012. Mr. Fafadia leads the Fintech and Growth portfolios at Blume and has played a key role in the growth of prominent portfolio companies such as Slice, Purple, Turtlemint, Jai Kisan, and Stellapps. He also leads Blume's fundraising initiatives across India, MENA, and Southeast Asia.</p> <p>In addition to his investment responsibilities, Mr. Fafadia has contributed significantly to building Blume's platform team and institutional capabilities. He is a recognized thought leader and has been featured in Blume's "Future of Money" report and Fintech thesis. He actively participates in industry forums such as IVCA and the PEVC CFO Association.</p> <p>He was recognized among the "40 UNDER 40" Alternative Investment Professionals in India by AIWMI and featured in Your Story's "100 Emerging Voices of 2019."</p> <p>The Board is of the opinion that Mr. Fafadia's qualifications, skills, and extensive experience, particularly in the areas of investment and finance, would provide valuable insights and guidance to the Company</p>

7	Qualifications, Experience and expertise in specific functional area	Ms Srishti is a Chartered Accountant from the Institute of Chartered Accountants of India (2004) and a graduate of Shri Ram College of Commerce (SRCC), Delhi University. She is a seasoned finance and compliance expert with over 20 years of experience in finance, legal, compliance, accounting, and operations	Mr. Ashish Bhupendra Fafadia is a qualified Chartered Accountant (CA) and Company Secretary (CS), with over 17 years of professional experience in the investment and financial services sector. He is a key member of the leadership team at Blume Ventures, having joined in 2012. Over the years, Mr. Fafadia has played a pivotal role in building and mentoring the platform and finance functions at Blume. He currently leads the Fintech and Growth portfolios, where he works closely with founders and leadership teams across a wide range of start-ups and growth-stage companies. His core expertise spans across: <ul style="list-style-type: none"> • Venture Capital and Private Equity • Financial Strategy and Portfolio Management • Corporate Structuring and Governance • Startup Ecosystem Mentorship • Risk Management and Compliance Mr. Fafadia brings deep insights into finance, governance, compliance, and investment evaluation, making him a valuable addition to the Board as an Independent Director.
8	Recognition or Awards	None	<ul style="list-style-type: none"> • “40 UNDER 40” Alternative Investment Professionals in India Awarded by the Association of International Wealth Management of India (AIWMI), recognizing leadership and excellence in the alternative investment space. • “100 Emerging Voices of 2019” Featured by Your Story for his influence and thought leadership in the Indian startup and venture capital ecosystem.
9	Remuneration last drawn during financial year 2024-25	Rs. 1,24,97,083/-	NA
10	Details of remuneration sought to be paid	Rs. 1,25,00,000/-	Mr. Ashish Bhupendra Fafadia will not be paid any remuneration except the sitting fees for attending the meetings.
11	No. of shares held in the Company (including shareholding as a beneficial owner)	14,754 Equity Shares (0.07%)	590 Equity Shares (0.002%)
12	No. of Board Meetings attended during the year	Seven (7)	NA

13	Terms and Conditions of appointment/re-appointment	Ms. Srishti Baweja will be Director, liable to retire by rotation.	<p>Mr. Ashish Bhupendra Fafadia is appointed as an Independent Director of the Company for a term of five (5) consecutive years commencing from August 28, 2025 to August, 27 2030 (both days inclusive), subject to approval of shareholders at the Annual General Meeting. He shall not be liable to retire by rotation during his tenure.</p> <p>The role, duties, and responsibilities of Mr. Fafadia shall be in accordance with the provisions of:</p> <ul style="list-style-type: none"> Section 149(8) read with Schedule IV of the Companies Act, 2013 Applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 The Company's Code of Conduct for Directors and Senior Management
14	Directorship held in other Companies	Nil	<ul style="list-style-type: none"> Slice Small Finance Bank Limited Carbon Clean Solutions Private Limited Constellation Blu Advisory Private Limited Afaa Private Limited Blume Venture Advisors Private Limited Garagepreneurs Internet Private Limited Greenizon Agritech Consultancy Private Limited Manash Lifestyle Private Limited
15	Listed entities from which the person has resigned in the past three years)	Nil	Nil
16	Membership/Chairmanship of Committees of Board of other listed entities	Nil	Nil
17	Membership / Chairmanship in Committees of E2E Networks Limited	Chairperson of Corporate Social Responsibility Committee	Chairman of Nomination and Remuneration Committee
17	Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	Ms. Srishti Baweja is spouse of Mr. Tarun Dua, Promoter and Managing Director of the Company and sibling of Ms. Megha Raheja, Whole-Time Director of the Company.	Mr. Ashish Bhupendra Fafadia is not related to any Director, Manager, or other Key Managerial Personnel of the Company.
18	Resignation from listed entities in the past three years	None	None
19	In case of Independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements.	NA	<p>Experience in leadership roles and Domain-specific experience.</p> <p>He possesses requisite Board skills, expertise, competence for discharging duties as Director(s) of the Company.</p>