



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

**Date: September 29, 2025**

To,  
The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G  
Bandra Kurla Complex  
Bandra East  
Mumbai - 400051

**Symbol: E2E**

**Sub.: Outcome of Board Meeting held on September 29, 2025**

Pursuant to our intimation dated September 24, 2025 and in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the Board of Directors of E2E Networks Limited (the "Company"), at its meeting held today, i.e. September 29, 2025, has considered and approved

- 1) raising of funds for an aggregate amount not exceeding Rs. 1000 crores (Rupees One thousand crore) through public offerings, rights issue, private placement by way of a qualified institutions placement ("QIP") by issue of securities / equity shares in accordance with the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended from time to time and other applicable law and subject to approval of the Company's shareholders and receipt of applicable regulatory approvals.
- 2) Increase in Authorised Share Capital of the Company from the existing Authorised Share Capital of Rs. 25,00,00,000/- (Rupees Twenty Five Crores Only) divided into 2,50,00,000 (Two Crores Fifty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 50,00,00,000/- (Rupees Fifty Crores Only) divided into 5,00,00,000 (Five Crore) Equity Shares of Rs. 10/- (Rupees Ten Only) each and Consequential Alteration in the Capital Clause of the Memorandum of Association, subject to shareholders' approval through Postal Ballot.
- 3) Re-Appointment of Mr. Tarun Dua, Managing Director of the Company and remuneration payable to him for a period of five years commencing from January 31, 2026, Till January 30, 2031, subject to shareholders' approval through Postal Ballot
- 4) Re-Appointment of Ms. Srishti Baweja, Whole Time Director of the Company and remuneration payable to her for a period of five years commencing from January 31, 2026, Till January 30, 2031, subject to shareholders' approval through Postal Ballot.
- 5) Issuance of postal ballot notice for convening a meeting of the shareholders of the Company to seek approval of the shareholders with respect to the proposed resolutions;

The details, as required to be disclosed under Regulation 30 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are also enclosed as **Annexure A & B**.

The meeting of the Board of Directors commenced at 09:30 A.M. (IST) and concluded at 10:50 a.m. (IST).

The above information will also be available on the website of the Company at <https://www.e2enetworks.com/>

We request you to take the above information on record.

Thanking you,

Yours faithfully,

**For E2E Networks Limited**

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

**Encl.: As above**



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### Annexure-A

**The details as required to be disclosed under Regulation 30 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated September 13, 2023:**

S. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz., equity shares, convertibles, etc.	Such instrument or security as may be decided by the Board of Directors or the Fund Raise Committee thereof including Equity Shares and/or other eligible convertible securities or any other eligible securities or any combination thereof, in accordance with applicable law, in one or more tranches and/or more issuances.
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR / GDR), qualified institutions placement, preferential allotment etc.)	To be decided by the Board of Directors of Fund Raise Committee.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Up to an aggregate amount not exceeding Rs. 1000 Crores (Rupees One Thousand Crores Only) or an equivalent amount thereof (inclusive of such premium as may be fixed on such Securities) in one or more tranches and/or by way of one or more issuances
4.	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s)	Not Applicable
5.	In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s)	Not Applicable
6.	In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s)	Not Applicable
7.	In case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s)	Not Applicable
8.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable



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### Annexure-B

**INFORMATION REGARDING THE ABOVEMENTIONED CHANGES IN THE BOARD COMPOSITION IN TERMS OF REGULATION 30 READ WITH SCHEDULE III OF THE SEBI LISTING REGULATIONS (AS APPLICABLE) AND SEBI MASTER CIRCULAR BEARING REF. NO. SEBI/HO/CFD/ POD-2/CIR/P/0155 DATED NOVEMBER 11, 2024:**

S. No.	Particulars	Details	
1.	Name	Mr. Tarun Dua	Ms. Srishti Baweja
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment	Re-appointment
3.	Date of Appointment /Reappointment & Term of Appointment	Re-Appointment of Mr. Tarun Dua, Managing Director of the Company and remuneration payable to him for a period of five years commencing from January 31, 2026, Till January 30, 2031, subject to shareholders' approval through Postal Ballot.	Re-Appointment of Ms. Srishti Baweja, Whole Time Director of the Company and remuneration payable to him for a period of five years commencing from January 31, 2026, Till January 30, 2031, subject to shareholders' approval through Postal Ballot.
4.	Disclosure of relationships between directors	Spouse of Ms. Srishti Baweja	Spouse of Mr. Tarun Dua and sister of Ms. Megha Raheja, Whole-Time Director of the Company.
3.	Brief Profile	<p>Tarun Dua is a visionary leader with over two decades of experience in IT, cloud computing, and data center management. As the Founder and Managing Director of E2E Networks Limited, he has been instrumental in shaping the company into one of India's leading hyperscalers. His expertise spans cloud technologies, AI-driven infrastructure, and scalable computing solutions.</p> <p>A Computer Science graduate from the National Institute of Technology, Kurukshetra, Tarun founded E2E Networks in 2009 with a mission to revolutionize India's cloud and AI ecosystem. Under his leadership, the company has delivered high-performance, cost-effective cloud solutions, empowering enterprises, startups, and research institutions. His vision is focused on accelerating AI/ML adoption through cloud GPUs, transforming industries with next-gen computing power.</p>	<p>Srishti Baweja is a seasoned finance and compliance expert with over 20 years of experience in finance, legal, compliance, accounting, and operations. As the Co-Founder of E2E Networks Limited, she has played a pivotal role in shaping the company's growth.</p> <p>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.</p>
5.	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Tarun Dua is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.	Ms. Srishti Baweja is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.