



## 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 24, 2025

To,  
The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block-G  
Bandra Kurla Complex  
Bandra East  
Mumbai – 400 051

**Symbol: E2E**

Dear Sir/Madam,

**Sub: Prior Intimation of the meeting of the Board of Directors of E2E Networks Limited under Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended (“SEBI Listing Regulations”)**

Pursuant to Regulation 29(1)(d) of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors (the “**Board**”) of E2E Networks Limited (the “**Company**”) will be held on Monday, September 29, 2025 to consider, *inter alia*, proposal for raising of funds through issuance of instruments or security including equity shares or any other eligible securities by way of one or more public and/or private offerings and/or preferential allotment basis including a preferential issue, qualified institutions placement, rights issue, follow on public offering or any other method as may be permissible, subject to such regulatory/statutory approvals as may be required, including approval of the shareholders of the Company.

The Board would also consider convening an extraordinary general meeting/postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company’s Code of Conduct for the Prevention of Insider Trading, the Trading Window for dealings in the Company’s securities shall be closed with immediate effect till the end of 48 hours after the conclusion of the aforementioned meeting of the Board of Directors.

This intimation is also being made available on the website of the Company at <https://www.e2enetworks.com/investors/notices-of-board-meetings>

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

**For E2E Networks Limited**

**Ronit**

**Company Secretary and Compliance Officer**

**Membership No.: A59215**