



## 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:** May 7, 2025

To,  
The Manager  
**Listing Compliance Department**  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051

**Symbol:** E2E

**Subject:** Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for allotment of Equity Shares pursuant to exercise of ESOP under Employee Stock Option Scheme 2018.

Dear Sir/ Madam,

This is to inform you that the Nomination & Remuneration Committee of the Company, by way of Circular Resolution on May 7, 2025, has approved:

1. Allotment of 4,200 (Four Thousand and Two Hundred) Equity Shares of Rs. 10/- (Rupees Ten only) each to the eligible employees of the Company upon exercise of the Options vested with them under the Employee Stock Option Scheme 2018.

Pursuant to the above allotment, the issued, subscribed and paid up equity share capital of the Company stands increased from INR 19,96,78,580 (Indian Rupees Nineteen Crores Ninety Six Lakh Seventy Eight Thousand and Five Hundred Eighty only) consisting of 1,99,67,858 (One Crore Ninety Nine Lakh Sixty Seven Thousand Eight Hundred and Fifty Eight) Equity Shares of INR 10/- each to INR 19,97,20,580 (Indian Rupees Nineteen Crores Ninety Seven Lakh Twenty Thousand and Five Hundred Eighty only) consisting of 1,99,72,058 (One Crore Ninety Nine Lakh Seventy Two Thousand and Fifty Eight) Equity Shares of INR 10/- each.

The detailed disclosure pursuant to Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **"Annexure-1"**

The above information is also available on the website of the Company at [www.e2enetworks.com](http://www.e2enetworks.com)

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**

**Encl.: As above**



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### Annexure – I

Sl. No.	Particulars	Disclosure - ESOP 2018
1.	<b>Brief details of options granted</b>	The present instance is the allotment of 4,200 equity shares of the Company of face value INR 10/- each, fully paid up, upon exercise of vested options under Employees Stock Option Scheme 2018 ("ESOP Plan 2018").
2.	<b>Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)</b>	Yes
3.	<b>Total number of shares covered by these options</b>	N.A
4.	<b>Pricing formula</b>	The Exercise Price is INR 51.30/- each. The Exercise Price of the Options determined by the Board and was set out in the Letter of Grant to the Option Holders.
5.	<b>Options vested</b>	N.A
6.	<b>Time within which option may be exercised</b>	N.A
7.	<b>Options exercised</b>	4,200 Options
8.	<b>Money realized by exercise of options</b>	INR 2,15,460 (Rupees Two Lakh Fifteen Thousand Four Hundred and Sixty only)
9.	<b>The total number of shares arising as a result of exercise of option</b>	4,200 Equity Shares
10.	<b>Options lapsed</b>	Nil
11.	<b>Variation of terms of options</b>	N.A
12.	<b>Brief details of significant terms</b>	The equity shares allotted shall in all respect rank pari-passu with the existing equity shares of the Company.
13.	<b>Subsequent changes or cancellation or exercise of such options</b>	Exercise of options
14.	<b>Diluted earnings per share pursuant to issue of equity shares on exercise of options</b>	INR 27.21/- (The earnings as reported by the Company for the period of financial year ended March 31, 2025 has been taken for the calculation of diluted earnings per share pursuant to issue of equity shares on exercise of options)