



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/>

Date: August 28, 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 and to the Trust under Employee Stock Option Scheme 2021.

Dear Sir/ Madam,

With reference to the captioned subject, we would like to inform you that the Nomination and Remuneration Committee of the Company at their meeting held today i.e. August 28, 2025, has inter-alia:

1. Allotment of 1,09,025 (One Lakh Nine Thousand Twenty-Five) Equity Shares of Rs. 10/- (Rupees Ten only) each to the E2E Networks Limited Employees Welfare Trust under the Employee Stock Option Scheme 2021.
2. Allotment of 15,300 (Fifteen Thousand Three 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 Rs. 19,97,65,640 (Indian Rupees Nineteen Crores Ninety Seven Lakh Sixty Five Thousand and Six Hundred Forty only) consisting of 1,99,76,564 (One Crore Ninety Nine Lakh Seventy Six Thousand and Five Hundred Sixty Four) Equity Shares of RS. 10/- each to Rs. 20,10,08,890 (Indian Rupees Twenty Crore Ten Lakh Eight Thousand Eight Hundred Ninety only) consisting of 2,01,00,889 (Two Crore One Lakh Eight Hundred Eighty-Nine) Equity Shares of RS. 10/- each.

The detailed disclosure pursuant to 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, is enclosed herewith as “**Annexure-1**”

The above information is also available on the website of the Company at 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	Disclosure - ESOP 2021																		
1.	Brief details of options granted	The present instance is the allotment of 15,300 equity shares of the Company of face value Rs. 10/- each, fully paid up, upon exercise of vested options under Employees Stock Option Scheme 2018 (“ESOP Plan 2018”).	<p>The present instance is the allotment of 1,09,025 equity shares of the Company of face value Rs. 10/- each, fully paid up, to E2E Networks Limited Employee Welfare Trust (“Trust”) under Employees Stock Option Scheme 2021 (“ESOP Plan 2021”).</p> <p>The ESOP Plan 2021 is implemented via a Trust, which can acquire shares either through direct allotment by the Company or secondary market purchases.</p> <p>As per the approved ESOP Plan 2021, up to 11,00,000 shares may be allotted directly to Trust, and up to 4,00,000 shares may be acquired by Trust from the secondary market. On May 20, 2021, NSE granted in-principle approval for 11,00,000 shares.</p>																		
2.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes	Yes																		
3.	Total number of shares covered by these options	N.A	N.A																		
4.	Pricing formula	The Exercise Price is Rs. 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 Hold.	<p>The Allotment Price is as below;</p> <table><tr><th>S. No.</th><th>No. of Shares</th><th>Allotment Price (In Rs.)</th></tr><tr><td>1</td><td>30,000</td><td>50</td></tr><tr><td>2</td><td>36,000</td><td>100</td></tr><tr><td>3</td><td>4,525</td><td>116</td></tr><tr><td>4</td><td>36,000</td><td>104.80</td></tr><tr><td>5</td><td>2,500</td><td>200</td></tr></table> <p>The Allotment Price of the Options determined by the Board and was set out in the Letter of Grant to the Option Holder.</p>	S. No.	No. of Shares	Allotment Price (In Rs.)	1	30,000	50	2	36,000	100	3	4,525	116	4	36,000	104.80	5	2,500	200
S. No.	No. of Shares	Allotment Price (In Rs.)																			
1	30,000	50																			
2	36,000	100																			
3	4,525	116																			
4	36,000	104.80																			
5	2,500	200																			
5.	Options vested	N.A	N.A																		
6.	Time within which option may be exercised	N.A	N.A																		
7.	Options exercised	15,300 Options	1,09,025 Options																		
8.	Money realized by exercise of options	RS. 7,84,890 (Rupees Seven Lakh Eighty Four Thousand Eight Hundred and Ninety only)	RS. 98,97,700 (Rupees Ninety-Eight Lakh Ninety-Seven thousand Seven Hundred only)																		



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9.	The total number of shares arising as a result of exercise of option	15,300 Equity Shares	1,09,025 Equity Shares
10.	Options lapsed	Nil	Nil
11.	Variation of terms of options	N.A	N.A
12.	Brief details of significant terms	The equity shares allotted shall in all respect rank pari-passu with the existing equity shares of the Company.	The equity shares allotted to the Trust shall not have any voting Right till it is exercised by the eligible employee as per ESOP Scheme 2021
13.	Subsequent changes or cancellation or exercise of such options	Exercise of options	Exercise of options
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Rs. (1.42) /- (The earnings as reported by the Company for the period of quarter ended June 30, 2025 has been taken for the calculation of diluted earnings per share pursuant to issue of equity shares on exercise of options)	Rs. (1.42) /- (The earnings as reported by the Company for the period of quarter ended June 30, 2025 has been taken for the calculation of diluted earnings per share pursuant to issue of equity shares on exercise of options)