



## **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 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,

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. September 29, 2025, has inter-alia:

1. Allotment of 16,300 (Sixteen 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. 20,10,08,890 (Indian Rupees Twenty Crores Ten Lakh Eight Thousand Eight Hundred Ninety only) consisting of 2,01,00,889 (Two Crore One Lakh and Eight Hundred Eighty Nine) Equity Shares of Rs. 10/- each to Rs. 20,11,71,890 (Indian Rupees Twenty Crore Eleven Lakh Seventy-One Thousand Eight Hundred Ninety only) consisting of 2,01,17,189 (Two Crore One Lakh Seventeen Thousand One 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](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 16,300 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").
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 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.
5.	<b>Options vested</b>	N.A
6.	<b>Time within which option may be exercised</b>	N.A
7.	<b>Options exercised</b>	16,300 Options
8.	<b>Money realized by exercise of options</b>	Rs. 8,36,190 (Rupees Eight Lakh Thirty Six Thousand One Hundred and Ninety only)
9.	<b>The total number of shares arising as a result of exercise of option</b>	16,300 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>	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)