



E2E Networks Limited

Accelerated Cloud Computing Platform

CIN NUMBER - L72900DL2009PLC341980

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Email : cs@e2enetworks.com, Website <https://www.e2enetworks.com/>

Date:01-09-2023

The National Stock Exchange of India Ltd.
Corporate Communications Department
"Exchange Plaza", 5th Floor,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051

Scrip Code/Symbol: E2E

Subject: Intimation of the 14th Annual General Meeting of E2E Networks Limited ("the Company")

Dear Sir(s),

In continuation to our letter dated 28th August, 2023 in this regard, we would like to inform you that the 14th Annual General Meeting ("AGM") of the Company is scheduled to be held on Friday, September 29, 2023 at 04.00 P.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC" / "OAVM") in terms of the relevant circulars issued by the MCA and SEBI.

The Annual Report including the Financial Statements for the financial year ended March 31, 2023 along with Notice of the AGM will be sent electronically to those members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent of the Company / with the respective Depository Participant(s) in accordance with the circulars referred above. The Notice of the AGM and Annual Report for the financial year 2022-23 will also be available on the Company's website at <https://www.e2enetworks.com>, website of the stock exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and website of Registrar and Share Transfer Agent i.e Link Intime India Private Limited ("RTA") at <https://instavote.linkintime.co.in/>

For permanent registration/updation of the email addresses, members may send the request with the relevant Depository Participant in case of shares held in electronic form and with the Company's RTA in case the shares held in physical form. The Register of Members and Share Transfer books of the Company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of AGM.

This is for your information and records purpose.

Thanking you,

Yours truly,
For E2E Networks Limited

Richa Gupta
Company Secretary & Compliance officer