



# E2E Networks Limited

Accelerated Cloud Computing Platform  
CIN NUMBER - L72900DL2009PLC341980

Regd. Office : Awfis, First Floor, A-24/9, Mohan Cooperative Industrial Estate,  
Mathura Road, Saidabad, New Delhi-110044, Phone +91-11-411-33905  
Email : [cs@e2enetworks.com](mailto:cs@e2enetworks.com), Website <https://www.e2enetworks.com/>

Date - September 6, 2023

**Corporate Communications Department**  
**The National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai, Maharashtra-400051

Scrip Code/Symbol: E2E

**Sub: Intimation of Book Closure for 14<sup>th</sup> Annual General Meeting as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from **Saturday, September 23, 2023 to Friday, September 29, 2023** (both days inclusive) for the purpose of 14<sup>th</sup> Annual General Meeting ("**AGM**") of the Company scheduled to be held on **Friday, September 29, 2023 at 4.00 P.M.** (IST) through Video Conferencing ("**VC**") / Other Audio-Visual Means ("**OAVM**") facility.

The remote e-voting period shall commence on Tuesday, September 26, 2023 (9.00 AM IST) and ends on Thursday, September 28, 2023 (5.00 PM IST). The Remote e-voting module shall be disabled by Link Intime India Private Limited thereafter. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("**e-voting**"). Company has engaged the services of M/s. Link Intime India Private Limited for the purpose of providing e-voting facility to all its Members.

The cut-off date for determining the eligibility of shareholders to exercise e-voting rights (Remote e-voting and e-voting at AGM) and attendance at AGM is Friday, September 22, 2023.

Kindly take the same on your records and acknowledge.

Thanking You,

Yours faithfully,

**For E2E Networks Limited**

**Richa Gupta**  
**Company Secretary Cum Compliance Officer**  
Membership No-A-56523