



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, Website: <https://www.e2enetworks.com>

Date: 14/08/2023

Corporate Service Department
National Stock Exchange of India
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Ref: NSE Symbol- E2E

Subject: Intimation of Exercise of options under E2E Networks Limited Employees Stock Option Scheme 2021 ("E2E ESOP Scheme 2021")

Dear Sir

In compliance with Regulation 30(3) read with Para B of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of the Company has approved on August 14, 2023, the transfer of 3000 equity shares from E2E Networks Limited Employees Welfare Trust, through off market mode, to the employee(s) of the Company who have exercised their options under E2E Networks Limited Employees Stock Option Scheme 2021 ("E2E ESOP Scheme 2021"). The details of the same are as follows:-

S. No.	Particulars	Details
1	Options exercised	3000
2	Money realized by exercise of options	Rs. 2,16,000
3	The total number of shares transferred by trust as a result of exercise of options.	3000
4	Date of Transfer of Shares to employees	The shares shall be transferred in due course.

You are requested to take the same on record.

Thanking You,

Yours sincerely,

For E2E Networks Limited

Richa Gupta
Company Secretary & Compliance officer
Membership No: A-56523