



E2E Networks Limited

CIN- L72900DL2009PLC341980

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: January 1, 2024

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

Ref: NSE Symbol- E2E

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

Dear Sir/Madam,

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, the transfer of 2,000 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	2,000
2.	Money realized by exercise of options	Rs. 1,00,000/-
3.	The total number of shares transferred by trust as a result of exercise of options.	2,000
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 faithfully,

For E2E Networks Limited

Ronit Gaba
Company Secretary
ICSI M. No.- A59215