September 2, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G - Block,
Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code - **533137**

Trading Symbol - **DEN**

Dear Sirs,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the Nineteenth Annual General Meeting of the Company

Gist of the proceedings of the Nineteenth Annual General Meeting of the Company held today, i.e., Wednesday, September 02, 2026, is attached.

This is for information and records.

Thanking you,

Yours faithfully,

For **DEN NETWORKS LIMITED**

HEMA KUMARI Digitally signed by HEMA KUMARI Date: 2026.09.02 18:45:17 +05'30'

Hema Kumari
Company Secretary & Compliance Officer

Encl.: As above

DEN Networks Limited
CIN: L92490MH2007PLC344765
Corp. Office: 236, Okhla Industrial Estate, Phase-III, New Delhi-110 020
Landline: +91 11 40522200 || Facsimile: +91 11 40522203 || E-mail: den@denonline.in || www.dennetworks.com
Regd. Office: Unit No.116, First Floor, C Wing Bldg. No.2, Kailas Industrial Complex L.B.S Marg Park Site Vikhroli(W), Mumbai, Mumbai City, Maharashtra, India, 400079
Landline: +91 22 25170178 || E-mail: den@denonline.in || www.dennetworks.com

Gist of the proceedings of the Nineteenth Annual General Meeting of the Company

A. **Date, time and venue of the Annual General Meeting:**

The Nineteenth Annual General Meeting of the Company (Meeting) was held on Wednesday, September 2, 2026 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 12:30 p.m. (IST) and concluded at 1:10 p.m. (IST) (including time allowed for voting at the Meeting).

B. **Proceedings in brief:**

- Mr. Sameer Manchanda, Chairman & Non-Executive Director, chaired the Meeting.
- The Chairman informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman stated that all the Directors of the Company except Ms. Naina Krishna Murthy and Ms. Geeta Fulwadaya were present at the Meeting and that representatives of the Statutory Auditors and Secretarial Auditor of the Company were also present at the Meeting.
- The Chairman addressed the Members.
- The Chairman informed that remote e-voting commenced at 9:00 a.m. (IST) on Saturday, August 29, 2026 and concluded at 5:00 p.m. (IST) on Tuesday, September 1, 2026.
- The Chairman also informed the Members that Mr. Neelesh Kumar Jain, a Practising Company Secretary (Membership No. 5593), Proprietor of N.K.J & Associates, was appointed as the Scrutiniser to scrutinise the voting through electronic means (i.e., remote e-voting and voting at the Meeting through electronic voting system).

C. **Resolutions contained in the Notice dated July 14, 2026**

Ordinary Business

1. Consideration and adoption of (a) the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon;

2. Appointment of Mr. Anuj Jain (DIN: 08351295), a Director retiring by rotation;

Special Business

3. Ratification of remuneration of Cost Auditors for the financial year ending March 31, 2027; and

4. Approval of Material Related Party Transactions of the Company.

D. **Voting by Members:**

- The Company had provided remote e-voting facility to its Members to cast votes electronically on all the resolutions set out in the Notice.

- The facility to vote at the meeting through electronic voting system (Insta Poll), was also made available to the Members who participated in the meeting and had not cast their votes through remote e-voting.

E. **Results of voting (remote e-voting and voting at the meeting through electronic voting system)**

All the resolutions set out in the Notice have been passed with requisite majority.

Notes:

i. The Company will separately intimate the voting results to the stock exchanges and also upload the same on the website of the Company and KFin Technologies Limited, the authorised agency which provided e-voting facility. The voting results will also be displayed at the registered office of the Company.

ii. This document does not constitute to be the minutes of the proceedings of the Meeting.