



E2E Networks Limited

CIN- L72900DL2009PLC341980

Awfis, 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 07, 2025

To,
The Manager
Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Symbol: E2E

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for allotment of Equity Shares pursuant to exercise of ESOP under Employee Stock Option Scheme 2018 and to the Trust under Employee Stock Option Scheme 2021

Dear Sir/ Madam,

This is to inform you that the Nomination & Remuneration Committee of the Company, by way of Circular Resolution on January 07, 2025, has approved:

1. Allotment of 16,500 (Sixteen Thousand and Five Hundred) Equity Shares of Rs. 10/- (Rupees Ten only) each to the eligible employees of the Company upon exercise of the Options vested with them under the Employee Stock Option Scheme 2018.
2. Allotment of 72,250 (Seventy Two Thousand and Two Hundred and Fifty) Equity Shares of Rs. 10/- (Rupees Ten only) each to the E2E Networks Limited Employee Welfare Trust under the Employee Stock Option Scheme 2021.

Pursuant to the above allotment, the issued, subscribed and paid up equity share capital of the Company stands increased from INR 19,86,38,580 (Indian Rupees Nineteen Crores Eight Six Lakh Thirty Eight Thousand Five Hundred and Eighty Only) consisting of 1,98,63,858 (One Crore Ninety Eight Lakh Sixty Three Thousand Eight Hundred and Fifty Eight) Equity Shares of INR 10/- each to INR 19,95,26,080 (Indian Rupees Nineteen Crores Ninety Five Lakh Twenty Six Thousand and Eighty only) consisting of 1,99,52,608 (One Crore Ninety Nine Lakh Fifty Two Thousand Six Hundred and Eight) Equity Shares of INR 10/- each.

The detailed disclosure pursuant to Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **"Annexure-1"**

The above information is also available on the website of the Company at www.e2enetworks.com

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,
For E2E Networks Limited

Ronit
Company Secretary and Compliance Officer
Membership No.: A59215

Encl.: As above



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Annexure – I

Sl. No.	Particulars	Disclosure - ESOP 2018	Disclosure - ESOP 2021												
1.	Brief details of options granted	The present instance is the allotment of 16,500 equity shares of the Company of face value INR 10/- each, fully paid up, upon exercise of vested options under Employees Stock Option Scheme 2018 (“ESOP Plan 2018”).	<p>The present instance is the allotment of 72,250 equity shares of the Company of face value INR 10/- each, fully paid up, to E2E Networks Limited Employee Welfare Trust (“Trust”) under Employees Stock Option Scheme 2021 (“ESOP Plan 2021”).</p> <p>The ESOP Plan 2021 is implemented via a Trust, which can acquire shares either through direct allotment by the Company or secondary market purchases.</p> <p>As per the approved ESOP Plan 2021, up to 11,00,000 shares may be allotted directly to Trust, and up to 4,00,000 shares may be acquired by Trust from the secondary market. On May 20, 2021, NSE granted in-principle approval for 11,00,000 shares.</p>												
2.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes	Yes												
3.	Total number of shares covered by these options	N.A	N.A												
4.	Pricing formula	The Exercise Price is INR 51.30/- each. The Exercise Price of the Options determined by the Board and was set out in the Letter of Grant to the Option Holders.	<p>The Allotment Price is as below;</p> <table border="1" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th style="text-align: center;">S. No.</th> <th style="text-align: center;">No. of Shares</th> <th style="text-align: center;">Allotment Price (In Rs.)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td style="text-align: center;">32000</td> <td style="text-align: center;">50</td> </tr> <tr> <td style="text-align: center;">2</td> <td style="text-align: center;">36000</td> <td style="text-align: center;">100</td> </tr> <tr> <td style="text-align: center;">3</td> <td style="text-align: center;">4250</td> <td style="text-align: center;">116</td> </tr> </tbody> </table> <p>The Allotment Price of the Options determined by the Board and was set out in the Letter of Grant to the Option Holders.</p>	S. No.	No. of Shares	Allotment Price (In Rs.)	1	32000	50	2	36000	100	3	4250	116
S. No.	No. of Shares	Allotment Price (In Rs.)													
1	32000	50													
2	36000	100													
3	4250	116													
5.	Options vested	N.A	N.A												
6.	Time within which option may be exercised	N.A	N.A												
7.	Options exercised	16,500 Options	72,250 Options												
8.	Money realized by exercise of options	INR 8,46,450 (Rupees Eight Lakh Forty Six thousand Four Hundred and Fifty only)	INR 56,93,000 (Rupees Fifty Six Lakh Ninety Three thousand only)												
9.	The total number of shares arising as a result of exercise of option	16,500 Equity Shares	72,250 Equity Shares												
10.	Options lapsed	Nil	Nil												



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11.	Variation of terms of options	N.A	N.A
12.	Brief details of significant terms	The equity shares allotted shall in all respect rank pari-passu with the existing equity shares of the Company.	The equity shares allotted to the Trust shall not have any voting Right till it is exercised by the eligible employee as per ESOP Scheme 2021
13.	Subsequent changes or cancellation or exercise of such options	Exercise of options	Exercise of options
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	INR 14.33/- (The earnings as reported by the Company for the period of six months ended September 30, 2024 has been taken for the calculation of diluted earnings per share pursuant to issue of equity shares on exercise of options)	INR 14.33/- (The earnings as reported by the Company for the period of six months ended September 30, 2024 has been taken for the calculation of diluted earnings per share pursuant to issue of equity shares on exercise of options)