



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 12, 2026

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

Scrip Code/Symbol: E2E

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, be and is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, January 15, 2026, *inter-alia*, to consider and approve the Un-audited Financial Results of the Company for the Quarter ended December 31, 2025.

Further, in continuation to our earlier communication dated December 26, 2025, regarding the Trading Window Closure period, we would like to inform you that the Trading Window for dealing in the shares of the Company was closed from January 01, 2026, and shall remain closed till 48 hours after declaration of aforesaid Un-audited Financial Results for the Quarter ended December 31, 2025.

This is for your information and records.

Thanking You,

Yours faithfully,

For E2E Networks Limited

**Ronit
Company Secretary & Compliance Officer
Membership No.: A59215**