



E2E Networks Limited

CIN- L72900DL2009PLC341980

Uppal's Genesis A-32, Block B, Mohan Cooperative Industrial Estate,
Badarpur, New Delhi 110044, Phone No. +91-11-4084-4964

Email: cs@e2enetworks.com, Website <https://www.e2enetworks.com/>

Date: January 15, 2026

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.

Dear Sir/ Madam,

This is to inform you that the Nomination & Remuneration Committee of the Company, in its meeting held on January 15, 2026, has approved:

1. Allotment of 3,300 (Three Thousand and Three 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.

Pursuant to the above allotment, the issued, subscribed and paid up equity share capital of the Company stands increased from INR 20,12,36,890 (Indian Rupees Twenty Crores Twelve Lakh Thirty Six Thousand and Eight Hundred Ninety only) consisting of 2,01,23,689 (Two Crore One Lakh Twenty Three Thousand Six Hundred and Eighty Nine) Equity Shares of INR 10/- each to INR 20,12,69,890 (Indian Rupees Twenty Crore Twelve Lakh Sixty Nine Thousand Eight Hundred Ninety only) consisting of 2,01,26,989 (Two Crore One Lakh Twenty Six Thousand Nine Hundred Eighty Nine) 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 |
|---------|---|--|
| 1. | Brief details of options granted | The present instance is the allotment of 3,300 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"). |
| 2. | Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable) | Yes |
| 3. | Total number of shares covered by these options | N.A |
| 4. | Pricing formula | The Exercise Price is Rs. 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. |
| 5. | Options vested | N.A |
| 6. | Time within which option may be exercised | N.A |
| 7. | Options exercised | 3,300 Options |
| 8. | Money realized by exercise of options | Rs. 1,69,290/- (Rupees One Lakh Sixty Nine Thousand Two Hundred and Ninety only) |
| 9. | The total number of shares arising as a result of exercise of option | 3,300 Equity Shares |
| 10. | Options lapsed | Nil |
| 11. | Variation of terms of options | 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. |
| 13. | Subsequent changes or cancellation or exercise of such options | Exercise of options |
| 14. | Diluted earnings per share pursuant to issue of equity shares on exercise of options | INR (2.80)/- (The earnings as reported by the Company for the period of financial year ended December 31, 2025 has been taken for the calculation of diluted earnings per share pursuant to issue of equity shares on exercise of options) |