



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: April 15, 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 Monday, April 20, 2026, *inter-alia*, to consider and approve the following Agenda items:-

1. Audited Financial Results of the Company for the Quarter and Financial year ended March 31, 2026.
2. Proposal for alteration in the share capital of the Company by way of sub-division/split of the existing equity shares of the face value Rs. 10/- each, fully paid-up, in such a manner as may be determined by the Board, subject to approval of the shareholders of the Company and any regulatory/statutory approvals, as may be required under applicable law.

Further, in continuation to our earlier communication dated March 25, 2026, 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 April 01, 2026, and shall remain closed till 48 hours after declaration of aforesaid Audited Financial Results for the Quarter and Financial Year ended March 31, 2026.

This is for your information and records.

Thanking You,

Yours faithfully,

For E2E Networks Limited

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