



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: July 17, 2024

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: Outcome of Board Meeting of E2E Networks Limited ("the Company")

Dear Sir/Ma'am,

With reference to the captioned subject, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e. July 17, 2024 has, inter-alia,:

- considered and approved the Un-audited Financial Results of the Company for the Quarter ended June 30, 2024 in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- approved the allotment of 3,500 (Three Thousand Five Hundred) Equity Shares of face value of INR 10/- each, fully paid up, to the eligible employees of the Company upon exercise of the options vested with them under E2E - Employees 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 14,48,68,200 (Indian Rupees Fourteen Crore Forty Eight Lakh Sixty Eight Thousand and Two Hundred only) consisting of 1,44,86,820 (One Crore Forty Four Lakh Eighty Six Thousand Eight Hundred and Twenty) Equity Shares of INR 10/- (Indian Rupees Ten only) each to INR 14,49,03,200 (Indian Rupees Fourteen Crores Forty Nine Lakh Three Thousand Two Hundred Only) consisting of 1,44,90,320 (One Crore Forty Four Lakh Ninety Thousand Three Hundred and Twenty only) Equity Shares of INR 10/- (Indian Rupees Ten only) each.

The aforesaid Equity Shares shall rank pari- passu with the existing Equity Shares of the Company.

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-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as "Annexure-1".

The intimation will also be made available on the Company's website at www.e2enetworks.com.

The meeting of the Board of Directors commenced at 12:30 P.M. and concluded at 01:40 P.M.

This is for your information and records.

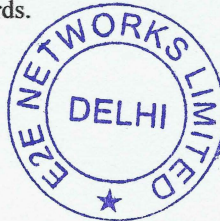
Yours faithfully,

For E2E Networks Limited

Ronit Gaba

Company Secretary & Compliance Officer

Membership No.: A59215



Encl.: As above



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Annexure-1

Sr. No.	Particulars	Disclosure
1.	Brief details of options granted	The present instance is the allotment of 3,500 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”).
2.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes
3.	Total number of shares covered by these options	3,500 equity shares of face value of INR 10/- each, fully paid-up, are covered by stock options exercised.
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.
5.	Options vested	Options granted under the aforesaid ESOP Plan shall vest equally over a period of 5 years from the date of grant (i.e. August 12, 2020). The present instance is allotment of shares upon exercise of 3,500 vested options.
6.	Time within which option may be exercised	The vested options may be exercised (a) at any time, as long as the Option Holder continues to be employed with the Company; or (b) within a period of 90 (Ninety) days from the date of cessation of the Option Holder’s employment with the Company; or (c) such other period as may be determined by the Committee on case to case basis (“Exercise Period”).
7.	Options exercised	3,500 options
8.	Money realized by exercise of options	INR 1,79,550/- (Indian Rupee One Lakh Seventy Nine Thousand Five Hundred Fifty only)
9.	The total number of shares arising as a result of exercise of option	3,500 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 14.70/- (The earnings as reported by the Company for the financial year ended March 31, 2024 has been taken for the calculation of diluted earnings per share pursuant to issue of equity shares on exercise of options)