



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: March 25, 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: Notice of Postal Ballot- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed herewith the Postal Ballot Notice of E2E Networks Limited (the Company') dated March 23, 2026 (Notice'), along with the explanatory statement, seeking approval of the Members of the Company by way of Special Resolution, for the following Special businesses, by way of E-Voting process:

- **Appointment of Mr. Karthik Reddy Bezawada (DIN: 02214476) as an Independent Director**

The Notice is being sent only by e-mail to all the Members whose names appear in the Register of Members/ List of Beneficial Owners as on Friday, March 20, 2026 ('Cut-off Date') and whose email addresses are registered with the Company/ Depository Participants/ Company's Registrars and Transfer Agents i.e., MUFG Intime India Private Limited. Accordingly, the hard copy of the Notice along with Postal Ballot form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would only take place through the E-Voting.

The Company has engaged the services of MUFG Intime India Private Limited ('MUFG Intime') to provide E-Voting facility to its Members. The E-Voting period shall commence on Thursday, March 26, 2026, at 9:00 a.m. (IST) and shall end on Friday, April 24, 2026, at 5:00 p.m. (IST) (both days inclusive).

The said Notice is also available on the website of the Company at www.e2enetworks.com and on the website of MUFG Intime i.e. <https://in.mpms.mufg.com/>

This is for your information and records.

Thanking You,

Yours faithfully,

For E2E Networks Limited

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

Encl.: As above



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

NOTICE OF POSTAL BALLOT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and applicable Circulars issued by the Ministry of Corporate Affairs, Government of India, from time to time.]

Remote e-Voting commences from	Remote e-Voting ends at
Thursday, March 26, 2026 [9.00 a.m. IST]	Friday, April 24, 2026 [5.00 p.m. IST]

Dear Members,

Notice is hereby given that pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 (the “**Act**”), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the “**Rules**”), as amended, and other applicable provisions, if any, of the Act and the Rules, read along with General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and subsequent circulars issued from time to time, the latest one being General Circular No. 3/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (collectively referred to as “**MCA Circulars**”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), Secretarial Standard on General Meetings (“**SS-2**”) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), that the special business set out below is proposed for approval of the members of E2E Networks Limited (the “**Company**”) through Postal Ballot by way of remote e-voting process (“**e-voting**”).

This Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories / Registrar and Share Transfer Agent [“**RTA**”] and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, March 20, 2026 (“**Cut-Off Date**”). Accordingly, no physical copy of the Notice, Postal Ballot Form and pre-paid business reply envelopes are being sent to the members for this Postal Ballot. The communication of the assent or dissent of the members shall take place only through the remote e-voting system. If your e-mail address is not registered with the Company/RTA/Depositories, please follow the process provided in the notes to receive this Notice. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-Off Date.

The Statement pursuant to Section 102 and other applicable provisions, if any, of the Act read with the Rules setting out all material facts relating to the resolution mentioned in this Notice is annexed hereto.

The Company has engaged the services of M/s. MUFG Intime India Private Limited (“**MUFG Intime**”) as the agency to provide e-voting facility. For further information, please refer to the notes in this Notice.

The Board of Directors has appointed Mr. Ankush Agarwal (Membership No. F9719 & COP No. 14486), Partner of M/s. MAKS & CO., Company Secretaries (FRN: P2018UP067700) as the Scrutinizer for conducting the Postal Ballot, through e-voting process, in a fair and transparent manner and he has communicated his willingness to be appointed and remain available for the said purpose. The Scrutinizer’s decision on the validity of the voting shall be final.

The Scrutinizer will submit his report, after the completion of scrutiny, to the Chairman or any other officer so authorized. The results of e-voting will be announced within two working days of the conclusion of the remote e-voting. The results declared along with the Scrutinizer’s Report shall be communicated in the manner provided in this Postal Ballot Notice.

The said results along with the Scrutinizer's Report would be intimated to National Stock Exchange of India Limited, where the Equity Shares of the Company are listed. The results will also be uploaded on the Company's website at www.e2enetworks.com and on the website of MUFG Intime at <https://www.linkintime.co.in/>.

SPECIAL BUSINESSES:

1. Appointment of Mr. Karthik Reddy Bezawada (DIN: 02214476) as an Independent Director.

To consider and pass the following resolution as an **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV of the Companies Act, 2013 ('Act') and other applicable provisions, if any, of the Act, the Companies (Appointment and Qualification of Directors) Rules, 2014, ('Rules'), Regulation 17 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended from time to time, (including any statutory modification(s) or re-enactments(s) thereof for the time being in force), in line with the Articles of Association of the Company and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Karthik Reddy Bezawada (DIN: 02214476), who was appointed as an Additional Director (Non-Executive Independent) of the Company with effect from January 29, 2026 in terms of Section 161 of the Act and who is eligible for appointment and who has consented to act as a Director of the Company and who meets the criteria for independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of Listing Regulations and who has submitted a declaration to that effect and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing his candidature for the office of a Director, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a term of five consecutive years commencing from January 29, 2026 up to January 28, 2031 (both days inclusive).

RESOLVED FURTHER THAT the Board of Directors of the Company (which term shall be deemed to include any Committee of the Board authorised in the said behalf) be and is hereby authorised to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

Date: March 23, 2026
Place: New Delhi

By order of the Board of Directors
For **E2E Networks Limited**

Sd/-
Ronit
Company Secretary and Compliance Officer
Membership No.: A59215

Regd. Office:
Uppal's Genesis, A-32, Block B,
Mohan Cooperative Industrial Estate,
Badarpur, New Delhi 110044, India
Email id: investors@e2enetworks.com
Website: www.e2enetworks.com

Notes:

1. The Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 (“**Act**”) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (“**Rules**”), each as amended, setting out the material facts relating to the aforesaid resolution and the reasons thereof is annexed hereto and forms part of this Postal Ballot Notice (“**Notice**”).
2. In compliance with the provisions of Section 108 and Section 110 of the Act read with Rules 20 and 22 of the Rules, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard - 2 on General Meetings (SS – 2) and the MCA Circulars, the Company is pleased to provide remote e-voting facility to its Members to enable them to cast their votes electronically. The detailed procedure with respect to remote e-voting is mentioned in note no. 12 of this Notice. Members are requested to read the instructions carefully before casting their vote.
3. Members would be able to cast their votes and convey their assent or dissent to the proposed resolution only through remote e-voting process. The e-voting facility will be available during following period:

Commencement of e-voting	At 9.00 a.m. (IST) on Thursday, March 26, 2026
End of e-voting	At 5.00 p.m. (IST) on Friday, April 24, 2026

The e-voting module shall be disabled by MUFG Intime for voting thereafter. During this period, Members whose names appear in the Register of Members / List of Beneficial Owners as received from Depositories, as on the **cut-off date i.e. March 20, 2026**, are entitled to vote electronically on the Resolution set forth in this Notice. Once the vote on a resolution is cast, the shareholder shall not be allowed to change it subsequently. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

It is however, clarified that all Members of the Company as on the Cut-Off Date (including those Members who may not have received this Notice due to non-registration of their e-mail addresses with the Company/ RTA/ Depositories) shall be entitled to vote in relation to the aforementioned resolution in accordance with the process specified in this Notice.

The Notice shall be available on the website of the Company www.e2enetworks.com, website of the Stock Exchange, i.e., National Stock Exchange of India Limited at www.nseindia.com and on MUFG Intime website (agency for providing the e-Voting facility) i.e. <https://www.linkintime.co.in/>

4. In accordance with MCA Circulars, the Company has made necessary arrangements for the members to register their email address. Members who have not registered their email address are requested to register the same (i) with the Depository Participant(s) where they maintain their demat accounts, if the shares are held in electronic form, and (ii) by giving the details of folio number, e-mail address and self-attested copy of PAN card in Form ISR-1 (available on the website of the Company at www.e2enetworks.com) to RTA at, if the shares are held in physical form.

Alternatively, Members may send a request at the email id(s) enotices@linkintime.co.in or investors@e2enetworks.com along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio.

5. The Scrutinizer will submit his report to the Chairman, or any other person authorised by him, after completion of the scrutiny of the votes cast, on the result of the Postal Ballot on or before two working days of last date of e-voting. The Scrutinizer’s decision on the validity of votes cast will be final.
6. The Results declared along with the Scrutinizer’s Report shall be placed on the Company’s website www.e2enetworks.com and on the website of M/s MUFG Intime India Private Limited <https://instavote.linkintime.co.in> immediately and the same shall be communicated to the Stock Exchange, where the equity shares of the Company are listed.

7. The resolution proposed in this Notice, subject to receipt of requisite number of votes, shall be deemed to be passed on the last date specified for e-voting i.e. April 24, 2026. Further, resolution passed by the members through postal ballot are deemed to be passed as if they are passed at the General meeting of the Members of the Company.
8. All the material documents referred to statement pursuant to Section 102 of the Act will be available for inspection at the Registered Office of the Company during office hours on all working days from the date of dispatch until the last date for receipt of votes by e-voting. Alternately, Members may also send their requests to investors@e2enetworks.com from their registered e-mail addresses mentioning their names, folio numbers, DP ID and Client ID during the voting period of the postal ballot.
9. Members may note that as per the provisions of the SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD - PoD/P/CIR/2025/91 dated June 23, 2025, in supersession of earlier Circular(s) issued in this regard read with circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, as amended from time to time, SEBI has prescribed common and simplified norms for processing investor service requests by RTAs and norms for furnishing PAN, KYC (contact details, bank details and specimen signature) and nomination details.
10. SEBI vide notification dated January 24, 2022, has amended Regulation 40 of the SEBI Listing Regulations and has mandated that all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialisation form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialisation, members are advised to dematerialise the shares held by them in physical form.
11. The Securities and Exchange Board of India vide its Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025 ("Circular") has facilitated mechanism for a "Special Window for Re-lodgement of Transfer Requests of Physical Shares" and accordingly all physical share transfer deeds lodged for transfer with the Company or its Registrar and Transfer Agent (RTA) prior to discontinuation of physical mode of transfer, i.e., April 01, 2019 and rejected/returned by the Company/RTA due to deficiency in the documents and was required to be re-lodged with requisite documents on or before the cut-off date fixed for re-lodgement of such transfer deeds, i.e., March 31, 2021; have been provided with an opportunity to re-lodge the same with the Company/RTA during a special window period of six months from July 07, 2025 till January 06, 2026. During this period, the securities that are re-lodged for transfer (including those requests that are pending with the listed company / RTA, as on date) shall be issued only in demat mode. However, due process shall be followed for such transfer-cum-demat requests. For further details you may contact the Company Secretary of the Company or the Registrar and Transfer Agent of the Company. A copy of the Circular is also available on the website of the Company at www.e2enetworks.com
12. **Process to cast votes through remote e-voting:** In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Individual Shareholders holding securities in demat mode with NSDL

METHOD 1 - Individual Shareholders registered with NSDL IDeAS facility

Shareholders who have registered for NSDL IDeAS facility:

- a) Visit URL: <https://eservices.nsdl.com> and click on “Beneficial Owner” icon under “Login”.
- b) Enter User ID and Password. Click on “Login”
- c) After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
- d) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

OR

Shareholders who have not registered for NSDL IDeAS facility:

- a) To register, visit URL: <https://eservices.nsdl.com> and select “Register Online for IDeAS Portal” or click on <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>
- b) Proceed with updating the required fields.
- c) Post successful registration, user will be provided with Login ID and password.
- d) After successful login, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
- e) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - Individual Shareholders directly visiting the e-voting website of NSDL

- a) Visit URL: <https://www.evoting.nsdl.com>
- b) Click on the “Login” tab available under ‘Shareholder/Member’ section.
- c) Enter User ID (i.e., your sixteen-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen.
- d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
- e) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with CDSL

METHOD 1 – Individual Shareholders registered with CDSL Easi/ Easiest facility

Shareholders who have registered/ opted for CDSL Easi/ Easiest facility:

- a) Visit URL: <https://web.cdslindia.com/myeasitoken/Home/Login> or www.cdslindia.com.
- b) Click on New System Myeasi Tab
- c) Login with existing my easi username and password
- d) After successful login, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime, for voting during the remote e-voting period.
- e) Click on “Link InTime/ MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

OR

Shareholders who have not registered for CDSL Easi/ Easiest facility:

- a) To register, visit URL:

<https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration/>
<https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration>

- b) Proceed with updating the required fields.
- c) Post registration, user will be provided username and password.
- d) After successful login, user able to see e-voting menu.
- e) Click on “Link InTime / MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - Individual Shareholders directly visiting the e-voting website of CDSL

- a) Visit URL: <https://www.cdslindia.com>
- b) Go to e-voting tab.
- c) Enter Demat Account Number (BO ID) and PAN No. and click on “Submit”.
- d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
- e) After successful authentication, click on “Link InTime / MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with Depository Participant

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

- a) Login to DP website
- b) After Successful login, user shall navigate through “e-voting” option.
- c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
- d) After successful authentication, click on “Link InTime / MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Login method for shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register for InstaVote as under:

- a) Visit URL: <https://instavote.linkintime.co.in>

Shareholders who have not registered for INSTAVOTE facility:

- b) Click on “Sign Up” under ‘SHARE HOLDER’ tab and register with your following details:

A. User ID:

NSDL demat account – User ID is 8 Character DP ID followed by 8 Digit Client ID.

CDSL demat account – User ID is 16 Digit Beneficiary ID.

Shareholders holding shares in physical form – User ID is Event No + Folio Number registered with the Company.

B. PAN:

Enter your 10-digit Permanent Account Number (PAN)
(Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable).

C. DOB/DOI:

Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format)

D. Bank Account Number:

Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

**Shareholders holding shares in NSDL form, shall provide 'D' above*

***Shareholders holding shares in physical form but have not recorded 'C' and 'D', shall provide their Folio number in 'D' above*

- ❖ Set the password of your choice
(The password should contain minimum 8 characters, at least one special Character (!#\$%&*), at least one numeral, at least one alphabet and at least one capital letter).
- ❖ Enter Image Verification (CAPTCHA) Code
- ❖ Click “Submit” (You have now registered on InstaVote).

Shareholders who have registered for INSTAVOTE facility:

c) Click on “**Login**” under ‘SHARE HOLDER’ tab.

- A. User ID: Enter your User ID
- B. Password: Enter your Password
- C. Enter Image Verification (CAPTCHA) Code
- D. Click “Submit”

d) Cast your vote electronically:

- A. After successful login, you will be able to see the “Notification for e-voting”.
- B. Select ‘View’ icon.
- C. E-voting page will appear.
- D. Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link).
- E. After selecting the desired option i.e. Favour / Against, click on ‘Submit’.
A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote.

Guidelines for Institutional shareholders (“Custodian / Corporate Body/ Mutual Fund”)

STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration

- a) Visit URL: <https://instavote.linkintime.co.in>
- b) Click on “Sign Up” under “Custodian / Corporate Body/ Mutual Fund”
- c) Fill up your entity details and submit the form.
- d) A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in.

- e) Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

STEP 2 – Investor Mapping

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) Click on “Investor Mapping” tab under the Menu Section
- c) Map the Investor with the following details:
 - A. ‘Investor ID’ –
 - I. NSDL demat account – User ID is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678
 - II. CDSL demat account – User ID is 16 Digit Beneficiary ID.
 - B. ‘Investor’s Name - Enter Investor’s Name as updated with DP.
 - C. ‘Investor PAN’ - Enter your 10-digit PAN.
 - D. ‘Power of Attorney’ - Attach Board resolution or Power of Attorney.

**File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID. Further, Custodians and Mutual Funds shall also upload specimen signatures.*

- E. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the “Report Section”.

STEP 3 – Voting through remote e-voting

The corporate shareholder can vote by two methods, during the remote e-voting period.

METHOD 1 - VOTES ENTRY

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) Click on “Votes Entry” tab under the Menu section.
- c) Enter the “Event No.” for which you want to cast vote.
Event No. can be viewed on the home page of InstaVote under “On-going Events”.
- d) Enter “16-digit Demat Account No.” for which you want to cast vote.
- e) Refer the Resolution description and cast your vote by selecting your desired option ‘Favour / Against’ (If you wish to view the entire Resolution details, click on the ‘View Resolution’ file link).
- f) After selecting the desired option i.e. Favour / Against, click on ‘Submit’.
A confirmation box will be displayed. If you wish to confirm your vote, click on ‘Yes’, else to change your vote, click on ‘No’ and accordingly modify your vote.

OR

METHOD 2 - VOTES UPLOAD

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) After successful login, you will be able to see the “Notification for e-voting”.
- c) Select “View” icon for “Company’s Name / Event number”.
- d) E-voting page will appear.
- e) Download sample vote file from “Download Sample Vote File” tab.
- f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under “Upload Vote File” option.
- g) Click on ‘Submit’. ‘Data uploaded successfully’ message will be displayed.

(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

Helpdesk:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

Forgot Password:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: <https://instavote.linkintime.co.in>

- Click on “Login” under ‘SHARE HOLDER’ tab.
- Click “forgot password?”
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. The password should contain a minimum of 8 characters, at least one special character (!#\$%&), at least one numeral, at least one alphabet and at least one capital letter.*

User ID:

NSDL demat account – User ID is 8 Character DP ID followed by 8 Digit Client ID.

CDSL demat account – User ID is 16 Digit Beneficiary ID.

Shareholders holding shares in physical form – User ID is Event No + Folio Number registered with the Company.

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: <https://instavote.linkintime.co.in>

- Click on ‘Login’ under “Custodian / Corporate Body/ Mutual Fund” tab
- Click “forgot password?”

- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#\$%&), at least one numeral, at least one alphabet and at least one capital letter.*

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

- ❖ It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- ❖ For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- ❖ During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular “Event”.

By order of the Board of Directors
For **E2E Networks Limited**

Date: March 23, 2026
Place: New Delhi

Sd/-
Ronit
Company Secretary and Compliance Officer
Membership No.: A59215

**EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO
SECTION 102 OF THE COMPANIES ACT, 2013**

As required under Section 102 of the Companies Act, 2013 (including any re-enactment(s) made thereunder, if any, for the time being in force) (hereinafter referred to as the “Companies Act”), the following explanatory statement sets out all material facts relating to the Special Businesses mentioned in Item No. 1 of the accompanying Notice:

Item No : 1

Based on the recommendation of the Nomination Remuneration Committee (‘NRC’), the Board of Directors at its Meeting held on January 29, 2026 appointed Mr. Karthik Reddy Bezawada (DIN: 02214476) as an Additional Director, Non-Executive and Independent Director, of the Company with effect from January 29, 2026 in terms of section 161 of the Companies Act, 2013 (“Act”) who shall hold office up to the date of the next general meeting of the Company or for a period of 3 (three) months from the date of his appointment, whichever is earlier, in terms of regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Further, the Board, on the recommendation of the NRC and subject to the approval of the members, appointed Mr. Karthik Reddy Bezawada (DIN: 02214476) as Non-Executive and Independent Director of the Company, for a term of 5 (five) years with effect from January 29, 2026 up to January 28, 2031 (both days inclusive), not liable to retire by rotation. His appointment is in accordance with the Nomination and Remuneration of Directors Policy and Board Diversity Policy of the Company.

The NRC had finalized the desired attributes for the selection of the Independent Director. Based on those attributes, the NRC recommended his candidature. In the opinion of the Board, Mr. Karthik Reddy Bezawada (DIN: 02214476) fulfils the condition specified under the Act read with Rules thereunder and the SEBI Listing Regulations for his appointment as Independent Non-Executive Director of the Company and is independent of the Management. Having regard to the qualifications, skill, experience, capabilities and knowledge, the Board considers that his association would be of immense benefit to the Company and hence, it is desirable to appoint him as an Independent Director. The Company has received a notice from a Member under Section 160(1) of the Act proposing his candidature for the office of Director of the Company.

The Company has also received the following from Mr. Karthik Reddy Bezawada

- a) Consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment and Qualifications of Directors) Rules, 2014 (‘Rules’);
- b) Intimation in Form DIR-8 in terms of the Rules to the effect that he is not disqualified under the provisions of Section 164(2) of the Act;
- c) Declaration to the effect that he meets the criteria of independence as provided in Section 149(6) of the Act read with Regulation 16(1)(b) of the SEBI Listing Regulations.
- d) Confirmation in terms of Regulation 25(8) of the SEBI Listing Regulations that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties;
- e) Declaration pursuant to National Stock Exchange of India Limited Circular No. NSE/ML/2018/24 dated June 20, 2018, that he has not been debarred from holding office of a Director by virtue of any order passed by Securities and Exchange Board of India or any other such authority; and
- f) Confirmation that he is in compliance with respect to the registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs and satisfied the requirement regarding the online proficiency self-assessment test in terms of the Companies (Appointment and Qualifications of Directors) Rules, 2014.

As required under Regulation 36(3) of the SEBI Listing Regulations and Clause 1.2.5 of Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and all other applicable provisions are provided in Annexure - 1 to the explanatory statement.

A draft copy of the letter of appointment as an Independent Director, setting out the terms and conditions is available for inspection by the members and is also disclosed on the Company's website at <https://www.e2enetworks.com/>.

Considering his experience, the Board deems it desirable and in the interest of the Company to appoint continue Mr. Karthik Reddy Bezawada (DIN: 02214476) as Non-Executive and Independent Director of the Company and accordingly recommends the **Special Resolution** as set out at Item No. 1 of the Notice for the approval by the Members.

Except Mr. Karthik Reddy Bezawada, none of the Directors, Key Managerial Personnel of the Company and their relatives are concerned or interested, financially or otherwise, in the resolution for his appointment as set out in Item No. 1 of this Notice.

Brief Profile of Mr. Karthik Reddy Bezawada:

Karthik Reddy is the Co-founder and Managing Partner at Blume Ventures, one of India's pre-eminent early-stage venture funds. At over \$650 Million in AUM, Blume focuses on Seed to Pre-Series A investments in technology-led innovation and supports its best portfolio companies into growth rounds. Over a decade, Blume has made 175+ investments across 4 core funds.

At Blume Ventures, Karthik has led Investments and/or serves on the boards of some of our top portfolio companies including Namma Yatri, Interview Kickstart, Lightfury Games, Flash, Stage, Servify, Smallcase, Ultrahuman, Unacademy, Exotel, IDfy and Zopper, amongst other emerging stars.

Alongside organizational responsibilities, Karthik is responsible for investment decisions of the Fund, acting as the Chief Investment Officer. He is an avid writer on topics relevant to Blume and has initiated a one of its kind "The Omega Files" which is a document that decodes fund performance to the public at large. He is the host on the Blume Podcast which has had the privilege of hosting renowned industry experts and veterans.

Karthik had also served as the Chairperson of the Executive Committee (2022-24) and Vice Chair (2020-22) at the IVCA (Indian Venture and Alternative Capital Association) - India's apex association for Venture & PE Funds, working closely with the Indian Government in policy & regulatory issues concerning Alternative Investment Funds. He has also served as a Member of SEBI's AIPAC (Alternative Investment Policy Advisory Committee) and the NSAC (National Startups Advisory Council, chaired by the Hon'ble Minister of Commerce and Industry).

Karthik is an alumnus of IIT Roorkee, IIM Bangalore and The Wharton School at the University of Pennsylvania.

Annexure-I

Details of the Director Seeking Appointment (In pursuance of Regulations 36(3) of the Listing Regulations and Secretarial Standard - 2 on General Meetings)

Name of Director	Mr. Karthik Reddy Bezawada
DIN	02214476
Date of Birth	28.05.1973
Age	52 Years
Nationality	Indian
Date of first appointment on the Board of the Company	January 29, 2026
Brief Profile/Background Details/Suitability	<p>Karthik Reddy is the Co-founder and Managing Partner at Blume Ventures, one of India's pre-eminent early-stage venture funds. At over \$650 Million in AUM, Blume focuses on Seed to Pre-Series A investments in technology-led innovation and supports its best portfolio companies into growth rounds. Over a decade, Blume has made 175+ investments across 4 core funds.</p> <p>At Blume Ventures, Karthik has led Investments and/or serves on the boards of some of our top portfolio companies including Namma Yatri, Interview Kickstart, Lightfury Games, Flash, Stage, Servify, Smallcase, Ultrahuman, Unacademy, Exotel, IDfy and Zopper, amongst other emerging stars.</p> <p>Alongside organizational responsibilities, Karthik is responsible for investment decisions of the Fund, acting as the Chief Investment Officer. He is an avid writer on topics relevant to Blume and has initiated a one of its kind "The Omega Files" which is a document that decodes fund performance to the public at large. He is the host on the Blume Podcast which has had the privilege of hosting renowned industry experts and veterans.</p> <p>Karthik had also served as the Chairperson of the Executive Committee (2022-24) and Vice Chair (2020-22) at the IVCA (Indian Venture and Alternative Capital Association) - India's apex association for Venture & PE Funds, working closely with the Indian Government in policy & regulatory issues concerning Alternative Investment Funds. He has also served as a Member of SEBI's AIPAC (Alternative Investment Policy Advisory Committee) and the NSAC (National Startups Advisory Council, chaired by the Hon'ble Minister of Commerce and Industry).</p> <p>Karthik is an alumnus of IIT Roorkee, IIM Bangalore and The Wharton School at the University of Pennsylvania.</p>
Qualification, Experience and Expertise in Specific Functional Area	Alumnus of IIT Roorkee, IIM Bangalore and The Wharton School at the University of Pennsylvania
Terms and conditions of appointment or Re-appointment	Appointment as an Independent Director for the first term commencing from January 29, 2026 to January 28, 2031, not liable to retire by rotation.

Relationship between Directors, Manager and other Key Managerial Personnel inter se	Mr. Karthik Reddy Bezawada is not related to any other Directors, Manager and other Key Managerial Personnel of the Company
Directorships held in other companies	<ol style="list-style-type: none"> 1. Exotel Techcom Private Limited 2. Service Lee Technologies Private Limited 3. Ivc Association 4. Baldor Technologies Private Limited 5. Case Platforms Private Limited 6. Tartan Aerial Sense Tech Private Limited 7. Blume Venture Advisors Private Limited 8. Constellation Blu Advisory Private Limited 9. Vasudhaiva Kutumbakam Group Private Limited 10. Stage Technologies Private Limited 11. Moving Tech Innovations Private Limited 12. 3f Ventures Investment Manager LLP 13. 3f Venture Partners II LLP 14. 3f Ventures Management Consultants LLP 15. Ned Ventures LLP 16. Blume Venture Investment Manager LLP
Membership / Chairmanship of Committees of other Boards as on date of Postal Ballot Notice	Nil
Details of last remuneration drawn	Not Applicable
Details of remuneration sought to be paid	He will be eligible for payment of sitting fees and commission, as payable to other non-executive directors of the Company as per the Remuneration Policy of the Company.
Resignation from Listed Entities in past three years	None
No. of meetings of the Board attended during the year (up to the date of Notice)	1 (one)
No. of shares held in the Company: a) Own b) For other persons on a beneficial basis	16,064
Skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Please refer to the Explanatory Statement forming a part of this Postal Ballot Notice.

By order of the Board of Directors
For **E2E Networks Limited**

Sd/-
Ronit
Company Secretary and Compliance Officer
Membership No.: A59215

Date: March 23, 2026
Place: New Delhi

Regd. Office:
Uppal's Genesis, A-32, Block B,
Mohan Cooperative Industrial Estate,
Badarpur, New Delhi 110044, India
Email id: investors@e2enetworks.com
Website: www.e2enetworks.com