

ESCONET TECHNOLOGIES LIMITED

Formerly Esconet Technologies Private Limited
Reg. Off. D – 147, Okhla Industrial Area, Phase – I, New Delhi, India – 110020
Phone: +91.11.42299700 | E-mail: cs@esc.co.in
Web: www.esc.co.in
CIN: L62099DL2012PLC233739



Monday 16th September 2024

To,
The Manager,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th floor Plot No. C/1,
G Block, Bandra-Kurla Complex
Bandra (East), Mumbai - 400051

Sub: Additional Disclosure with respect to Relevant date and Offer/ Exercise Price mentioned in the Outcome of the Board Meeting submitted on 14th September 2024

**REF: NSE SYMBOL: ESCONET
ISIN: INE0RQZ01017**

Dear Sir/ Ma'am,

With reference to our earlier intimation for outcome of Board Meeting made by the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on Saturday 14th September 2024, regarding convening of Extraordinary General Meeting (EGM) of the Company, to seek approval for issue, offer and allot equity shares and convertible warrants on preferential basis to allottees belonging to Non-Promoter Public Category and other details.

We wish to inform you that in the said disclosure the Price has been taken as on relevant date of 12th September 2014, *however in accordance with the SEBI Regulations, considering the EGM Date of 13th October 2024, the Relevant date is 13th September 2024, hence the price mentioned in the earlier outcome shall be read as follows: Rs. 345/-* (Including premium of Rs. 335 per share and warrants) per Share and Convertible Warrants and the rest outcome must be read accordingly.

The relevant date shall be **13th September 2024** in accordance with the SEBI (ICDR) Regulations, and the Price at which the Preferential issue of Shares and Warrants shall be made available shall be read as Rs. 345 per Share and Warrants determined in accordance with the SEBI (ICDR) Regulations, 2018 and in consideration with the Valuation report provide by the Registered Valuer.

Further a detailed notice of the said EGM containing all relevant details and Disclosures, will be sent separately to the stock exchange and to the shareholders of the Company within due course of time.

You are requested to take the above information on record.

Thanking you,
For Esconet Technologies Limited
(Formerly Esconet Technologies Private Limited)

**Rajnish
Pandey**

Digitally signed
by Rajnish Pandey
Date: 2024.09.16
11:07:27 +05'30'



Rajnish Pandey
Company Secretary & Compliance Officer
ICSI Mem. No.: ACS – 67445

