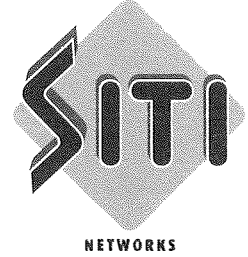


SITI Networks Limited

UG Floor, FC-19 & 20, Sector-16 A, Film City,
Noida, Uttar Pradesh-201301, India

Tel: +91-120-4526700

Website : www.sitinet works.com



April 18, 2025

To,

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai- 400 001
BSE Scrip Code: 532795

The Manager
Listing Department
National Stock Exchange of India limited
Plaza, 5th Floor, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
NSE Scrip Symbol: SITINET

Kind Attn. : Corporate Relationship Department

Subject : Undertaking confirming that the Company is not a large corporate as per criteria given under the SEBI circular SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 (updated as on April 13, 2022)

Dear Sir,

This is in reference to the SEBI Circular SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 (updated as on April 13, 2022) on the subject 'Operational Circular for issue and listing of Non-convertible Securities, Securitised Debt Instruments, Security Receipts, Municipal Debt Securities and Commercial Paper' (hereinafter referred to as "said Operational Circular").

In this context, we are submitting as Annexure – I an Undertaking confirming that SITI Networks Limited is **not** a Large Corporate as per criteria given under the said circular.

You are requested to kindly take the same on record.

Thanking you,

Yours truly,

For **SITI Networks Limited**

A handwritten signature in black ink, appearing to read "Suresh Kumar", is written over the typed name.

Suresh Kumar
Company Secretary & Compliance Officer
Membership No. ACS 14390



ANNEXURE - I

**UNDERTAKING CONFIRMING THAT THE COMPANY IS NOT A LARGE CORPORATE
AS PER CRITERIA GIVEN UNDER THE
SEBI CIRCULAR SEBI/HO/DDHS/P/CIR/2021/613 DATED AUGUST 10, 2021
(UPDATED AS ON APRIL 13, 2022)**

Sr. No.	Particulars	Details
1.	Name of the Company	SITI Networks Limited
2.	CIN	L64200MH2006PLC160733
3.	Outstanding borrowing of the Company as on 31 st March, 2025 (in Rs. cr)	1,206.03*
4.	Highest Credit Rating During the previous financial year along with name of the Credit Rating Agency	Not applicable
5.	Name of the Stock Exchange# in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	Not applicable

** Banks confirmations are yet to be received.*

We confirm that we are not a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 (updated as on April 13, 2022).


Suresh Kumar
Company Secretary
FC-19 & 20, UG Floor, Sector-16A, Film City, Noida-201301, U.P.
e-mail i.d. : csandlegal@siti.esselgroup.com




Sandeep Jain
GM – Finance & Accounts

Date : April 18, 2025