

05<sup>th</sup> August, 2025

To  
**The Manager Listing Department**  
**The National Stock Exchange of India Limited**  
Exchange plaza,  
Plot no.C-1, Block-G,  
Banda Kurla Complex  
Bandra (East)  
Mumbai-400051.

**Dear Sir/Madam,**

**Sub: Intimation of Board Meeting of the Company Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Reg: Spacenet Enterprises India Limited ("The Company") Symbol: SPCENET**

Notice is hereby given Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that The Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12<sup>th</sup> August, 2025 at the registered office of the company, to consider and approve inter-alia

1. Standalone and Consolidated Un-audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2025 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To approve the Board's Report Along with its annexures for the Financial Year 2024-2025
3. To Appoint Mr. Desina Balarama Krishna (Cop. No. 22414), Practicing Company Secretary, Hyderabad, as Scrutinizer to Scrutinize the Remote E-Voting and E-Voting at The 15<sup>th</sup> AGM-2025.
4. To Consider and Approve the Notice of 15<sup>th</sup> Annual General Meeting-2025 of the Company and to Fix the Book Closure Dates for the purpose of ensuing 15<sup>th</sup> AGM-2025.
5. Any other Business matter with the permission of the Chair, if any.

As per the Company's Code of Conduct for prevention of insider trading and pursuant to SEBI (Prohibition of Insider Trading Regulations), 2015, the trading window for dealing in the securities of the company is already closed for all designated persons, their immediate relatives and other connected persons from 1<sup>st</sup> July 2025 and will open 48 hours after the declaration of Standalone and Consolidated Audited Financial Results for the quarter and year ended on 30<sup>th</sup> June, 2025.

We request you to kindly take the same on record.

**Thanking you,**

**Yours faithfully,**  
**For Spacenet Enterprises India Limited**

**Monish Jaiswal**  
**Company Secretary & Compliance Officer**

**:: SPACENET ENTERPRISES INDIA LIMITED::**

(CIN: L72200TG2010PLC068624)

**Regd. Off. Address:** Plot No.114, Survey No.66/2, Street No.03, Raidurgam, Prasanth Hills, Gachibowli, Nav Khalsa , Serilingampally , Ranga Reddy, Hyderabad-500008, Telangana, India. Tel: 040 48578444,  
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