

Dated: 05-09-2024

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: Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of the 14th Annual General Meeting of the company to be held on Friday, 27th September, 2024 at 02:00 PM (IST) at the Registered office Address of the company through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) facility.

Symbol	Stock Exchange	Type of Security	Book Closure (Both days Inclusive)		Record Date	Purpose
			From	To		
NSE: SPCENET BSE: NA	National Stock Exchange of India Limited (NSE)	Equity shares	Saturday, 21st September, 2024	Friday, 27th September, 2024	NA	14th Annual General Meeting

We would further like to inform that the Company has fixed Friday, 20th September, 2024 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 14th AGM of the company and E-voting starts at Sunday 22nd September, 2024 at 09:00 AM (IST) and ends at Thursday 26th September, 2024 at 05: 00 PM (1ST).

We request you to kindly take the same on record.

Thanking you,  
Yours faithfully,  
For Spacenet Enterprises India Limited

M.Chowda Reddy  
Company Secretary & Compliance Officer

**SPACENET ENTERPRISES INDIA LIMITED.**

**Regd. Off. Address:** Plot No.114, Survey No.66/2, Raidurgam, Prasanth Hills, Gachibowli,

Nav Khalsa, Serilingampally, Ranga Reddy, Hyderabad-500008, Telangana, India. Tel: 040-2934 5781

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