

Dated: 07-01-2023

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

Sub: Disclosure Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Reg. SPACENET ENTERPRISES INDIA LIMITED (“The Company”): Symbol: SPCENET

Subject: Newspaper Advertisement for Notice of Extra-Ordinary General Meeting (EGM) of Spacenet Enterprises India Limited

Pursuant to Disclosures under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Extra Ordinary General Meeting (EGM) of the Shareholders of the Company, has been scheduled to be held on Saturday, January 28th, 2023 At 02:00 PM (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) in compliance with the MCA and SEBI Circulars.

In this regard please find the enclosed copies of Newspaper Advertisements published in “Financial Express” (in English Language) and “Nava Telangana” (in Regional Telugu Language) on Friday 06th January, 2023 for giving Notice of the Extraordinary General Meeting of the company.

The Notice of Extraordinary General Meeting has also been uploaded on the website of the Company in the following web link

https://www.spacenetent.com/Shareholders_Meetings/Notice/SPACENET-EGM%20Notice-06-01-2023.pdf

You are requested to kindly take the same on your record.

Thanking you,
Yours Faithfully

For Spacenet Enterprises India Limited

MEDAM

CHOWDAREDDY

M.Chowda Reddy

Company Secretary & Compliance Officer

Digitally signed by MEDAM CHOWDAREDDY
DN: c=IN, o=PERSONAL, title=8678,
pseudoym=s275w213068k3f6edc229ee4857c052,
2.5.4.20=210AB9BD600C21C5CAEBEB557CA26814645BF269841B01
83A2304EE4FEEC2D, postalCode=500018, st=Telangana,
serialNumber=0021F50a29646d01199f8b93aada0ffdc3c869976c186
d4e0c2e12bddd6890, cn=MEDAM CHOWDAREDDY
Date: 2023.01.07 18:15:09 +05'30'

Encl: As Mentioned Above

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

Email: cs@spacenetent.com, info@spacenetent.com, www.spacenetent.com **CIN: L72200TG2010PLC068624**

HYDERABAD



Spacenet
INDIA LIMITED

SPACENET ENTERPRISES INDIA LIMITED

[CIN: L72020TG2010PLC068624]

Regt. Office: Plot No.114, Survey No.692, Street No.03, Radurga, Prasanth Hills, Gachibowli, Rav Khatha, Serilingampally, Rangireddy, Hyderabad-500008, Telangana, India Tel. 4834545761 E-mail: cs@spacenetent.com Website: www.spacenetent.com

NOTICE OF THE EXTRA ORDINARY GENERAL MEETING (EGM) & CUT-OFF DATE & BOOK CLOSURE & E-VOTING

Dear Members,

1. NOTICE is hereby given that the Extra Ordinary General Meeting (EGM) Of The Members Of Spacenet Enterprises India Limited will be held on Saturday, January 28th, 2023 At 02:00 PM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in in accordance with the provisions of the Companies Act, 2013 read with the Rules made thereunder and General Circular nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May 2020, 02/2021 dated 13th January, 2021, 21/2021 dated 14th December 2020 and 2/2022 dated 5th May, 2022, and General Circular nos. 11/2022 dated 28th December 2022 issued by the Ministry of Corporate Affairs ("MCA") read with Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and other relevant circulars issued by the Securities and Exchange Board of India ("SEBI"), from time to time (hereinafter collectively referred to as "the Circulars"), companies are allowed to hold EGM through Video Conference ("VC") or Other Audio Visual Means ("OAVM") up-to 30th September, 2023, with physical presence of members at a common venue. Hence, in compliance with the Circulars, the EGM of the Company is being convened through VC/OAVM and the venue of the EGM shall be deemed to be the registered office of the Company. Hence members can attend and participate in the EGM through VC/OAVM only to transact the Special Business, as set out in the Notice of the EGM.
2. In compliance with the MCA circulars, the SEBI Circulars and the SEBI (LODR) Regulations, 2015, the requirement of sending the physical copy of EGM Notice to members has been dispensed with and EGM Notice have been sent only through electronic mode to those members whose e-mail IDs are registered with the Registrar & Transfer Agent ("RTA") or the respective Depository Participants ("DPs"). Members may note that the EGM Notice is also available on the Company's website at <http://www.spacenetent.com/> and The Notice can also be accessed from the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com. And on the website of CDSL at www.evotingindia.com.
3. The Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating EGM Through VC- OAVM & voting through electronic means For remote E-voting & E-Voting at EGM
4. The members may be informed that:
 - a) Cut-off date for determining the eligibility of members for the purpose of E-voting through remote e-voting, for participation in the EGM through VC/OAVM facility and e-voting during the EGM is Saturday, 21-01-2023.
 - b) Date and time of commencement of remote e-voting is Monday 23-01-2023 at 09:00 AM (IST).
 - c) Date and time of end of remote e-voting is Friday 27-01-2023 at 05:00 PM (IST).
 - d) The Register of Members and Share Transfer Books of the Company will remain closed from from Sunday 22-01-2023 to Saturday 28-01-2023 (both days inclusive)
 - e) Any person, who acquires shares of the Company and becomes a Member post-dispatch of the Notice of the EGM and holds shares as on the cut-off date i.e. Saturday, 21-01-2023, may obtain the User ID and password by sending a request to helpdesk.evoting@cdslindia.com.
 - f) Members can attend and participate in the EGM through VC/OAVM facility only and the Instructions for joining the EGM through VC/OAVM & Remote E-voting & E-voting at EGM are provided in the EGM Notice.
 - g) Process For Those Shareholders Whose Email/Mobile No. Are Not Registered With The Company/Depositories:
 - i. For Physical shareholders:- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to email id cs@spacenetent.com or rita@cisecurities.com
 - ii. For Demat shareholders:- Please update your email id & mobile no. with your respective Depository Participant (DP)
 - iii. For Individual Demat shareholders:- Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while E-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending EGM& E-Voting from the CDSL E-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 22 55 33.

5. For Any Assistance or any matter connected with the above, members may contact by writing an e-mail to cs@spacenetent.com

Spacenet Enterprises India Limited
Sd/-
Chowda Reddy
Company Secretary

Date: 06.01.2023
Place: Hyderabad

