

Dated: 07-09-2023

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 Friday,22nd September,2023 to Thursday,28th September, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of the 13th Annual General Meeting of the company to be held on Thursday, 28th September, 2023 At 12:00 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	Friday,22nd September,2023	Thursday,28th September,2023	NA	13th Annual General Meeting

We would further like to inform that the Company has fixed Thursday,21st September, 2023 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 13th AGM of the company and E-voting starts at Saturday ,23rd September, 2023 at 09:00 AM(IST) and ends at Wednesday ,27th September, 2023 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

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