

Dated: 08-09-2022

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: Newspaper Advertisement –Notice of 12th Annual General Meeting (AGM), Remote E-Voting information and Book Closure etc.

Ref: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Pursuant to Compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed copies of Newspaper Advertisements published in “Financial Express” (in English Language) and “Nava Telangana” (in Regional Telugu Language) on 08th September, 2022 for giving Notice of the 12th Annual General Meeting of the Company to be held on Wednesday, 28th September, 2022 at 02:00 PM (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), e-Voting details, and Book Closure for the purpose of taking record of the Members of the Company for the purpose of the 12th AGM of the Company:

We request you to kindly take the same on 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: cn=PERSONAL, title=, o=, ou=, email=, c=IN
pseudoym=827be213098bc3f6edc229ee4857c052,
2.5.4.20=210A98ED00C271C5A8E8E8557CA268146458F269841
80183A2304E4FEEC20, postalCode=500018, st=Telangana,
serialNumber=80219F0e2964d401199f8b93aa8acff5c3869976c
386d4edc2e12b0d6f990, cn=MEDAM CHOWDAREDDY
Date: 2022.09.08 11:14:00 +05'30'

Encl: As 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**

