

10th November, 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: SPENET

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 Thursday, 13th November, 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 and half year ended on 30th September, 2025 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To amend the main objects clause of the Memorandum of Association (MOA) of the Company.
3. To consider, approve and recommend issue of equity shares and/or other eligible securities including convertible instruments, warrants, or depository receipts through one or more modes including Preferential Issue, Private Placement or Qualified Institutions Placement (QIP), subject to the necessary approval in compliance with provision
4. To approve the Postal Ballot Notice for Fund Raising subject to the approval of Fund Raising by the Board.
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 1st October, 2025 and will open 48 hours after the declaration of Standalone and Consolidated Un-Audited Financial Results for the quarter and half year ended on 30th September, 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: L68100TG2010PLC068624)

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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