11th August, 2026

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: SPCENET

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 Friday, 14th August, 2026 at the registered office of the company, to consider and approve inter-alia

1. Standalone and Consolidated Un-audited Financial Results for the quarter ended on 30th June, 2026 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. To approve the Board's Report Along with its annexures for the Financial Year 2025-2026

3. To Appoint Mr. Desina Balarama Krishna (Cop. No. 22414), Practicing Company Secretary, Hyderabad, as Scrutinizer to Scrutinize the Remote E-Voting and E-Voting at The 16th AGM-2026.

4. To Consider and Approve the Notice of 16th Annual General Meeting-2026 of the Company.

5. A proposal for raising funds, in one or more tranches, through the issuance of equity shares, debt securities and/or other eligible securities or instruments, including, without limitation, equity shares, secured or unsecured debentures, non-convertible debentures, bonds, notes, commercial paper, convertible or non-convertible securities, compulsorily or optionally convertible securities, warrants, American Depository Receipts (ADR), Global Depository Receipts (GDR), Foreign Currency Convertible Bonds (FCCB) and/or any other securities or instruments, whether denominated in Indian Rupees or foreign currency, by way of one or more permissible modes, including a public issue, rights issue, preferential issue, private placement, qualified institutions placement (QIP), institutional placement, issuance to qualified institutional buyers and/or any other method or combination of methods as may be permitted under applicable laws, subject to such regulatory, statutory and other approvals, including the approval of the shareholders of the Company, as may be required, and to consider and approve all matters incidental, consequential or ancillary thereto.

6. 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 July 2026 and will open 48 hours after the declaration of Standalone and Consolidated Audited Financial Results for the quarter and year ended on 30th June, 2026.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Spacenet Enterprises India Limited

MONISH JAISWAL

Digitally signed by MONISH JAISWAL
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Date: 2026.08.11 17:42:10 +05'30'

Monish Jaiswal
Company Secretary & Compliance Officer