

14th February, 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: Grant of Stock Options and Allotment of Equity Shares on exercise of Employee Stock Options Under “Spacenet Employee Stock Option Scheme 2021”

: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021:

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

We wish to inform that, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Nomination and Remuneration Committee of the Board of Directors of the Company in its meeting held on on Saturday, 14th February, 2026 approved:

1. Grant of 2,60,000 stock options to the eligible employees under Spacenet Employee Stock Option Scheme-2021. Further, the Committee took note of lapsed stock options. Details as required to be disclosed under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular dated November 11, 2024, are enclosed as "**Annexure -1**".
2. Allotment of 16,32,000 (Sixteen Lakhs Thirty-Two Thousand Only) Equity shares having face value of INR 01/- (Rupee One Only) each at INR 01/- (Rupee One Only) per Equity share, fully paid-up to the employees pursuant to exercise of Employee Stock Options, under the “Spacenet Employee Stock Option Scheme-2021”. In this regard, please find enclosed herewith, disclosure of details required under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 Enclosed herewith as an **Annexure-2**

The NRC meeting commenced at 10:30 A.M. (IST) and concluded at 10:55 A.M. (IST).

We request you to kindly take the same on record.

Thanking you,

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,

Email: cs@spacenetent.com, info@spacenetent.com, http://spacenetent.com/

Details as required to be disclosed under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular dated November 11, 2024

S. No	Particulars	Details										
1.	Brief details of options granted	2,60,000 employee Stock Options Granted at an exercise price of Rs.01/- (Rupees One Only) per option to Eligible Employees of the Company under the "Spacenet Employee Stock Option Scheme2021"										
2.	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	Yes										
3.	Total number of shares covered by these options	Each Stock Option is convertible into one fully paid-up equity share having face value of ₹1 each. 2,60,000 equity shares of face value are covered by stock options granted.										
4.	Pricing formula/Exercise Price	Exercise Price is ₹ 1/- per stock option.										
5.	Time within which option may be exercised	options shall be exercised within 6 months from the date of vesting of options.										
6.	Brief details of significant terms	<ul style="list-style-type: none"> • Acceptance of the Grant: on or before the "Closing Date" which shall not be more than 60 days from the date of the Grant. • Minimum Vesting Period: 1 (one) Year From the date of Grants. :: SPACENET ENTERPRISES INDIA LIMITED:: (CIN: L72200TG2010PLC068624) 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, Email: cs@spacenetent.com, info@spacenetent.com, http://spacenetent.com/ • Options granted under SPACENET Employee Stock Option Scheme 2021 shall vest over a period of 04 (Four) years in the Following Manner: <table border="1" data-bbox="743 1501 1429 1843"> <thead> <tr> <th>Vesting Period</th> <th>Vesting proportion</th> </tr> </thead> <tbody> <tr> <td>End of one year from the date of grant</td> <td>60% of options granted</td> </tr> <tr> <td>End of two years from the date of grant</td> <td>15% of options granted</td> </tr> <tr> <td>End of three years from the date of grant</td> <td>15% of options granted</td> </tr> <tr> <td>End of four years from the date of grant</td> <td>10% of options granted</td> </tr> </tbody> </table>	Vesting Period	Vesting proportion	End of one year from the date of grant	60% of options granted	End of two years from the date of grant	15% of options granted	End of three years from the date of grant	15% of options granted	End of four years from the date of grant	10% of options granted
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		<ul style="list-style-type: none"> • No amount shall be payable at the time of grant of options. • Each of the Employee Stock Option entitles the holder to apply for One Equity Share of the Company of face value of Re.1/- each. • Each Option shall carry the right of One Equity Share of Re 1/- each of the Company to be issued. • The Shares arising out of Exercise of Vested Options shall not be Locked-in
7.	Options lapsed	5,87,500 options lapsed in accordance with the term and conditions of Spacenet Employee Stock Option Scheme-2021
8.	Subsequent changes or cancellation or exercise of such options	Not Applicable
9.	Options vested	
10.	Options exercised	
11.	Money realized by exercise of options	
12.	The total number of shares arising as a result of exercise of option	
13.	Variation of terms of options	
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	

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Disclosure under Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

1) Company name and address of Registered Office	SPACENET ENTERPRISES INDIA LIMITED [CIN: L72200TG2010PLC068624] Registered Office Address: Plot No.114, Survey No.66/2, Raidurgam, Prasanth Hills, Gachibowli, Nav Khalsa, Serilingampally, Ranga Reddy, Hyderabad-500008.
2) Name of the recognised Stock Exchanges on which the company's shares are listed	National Stock Exchange of India Limited (NSE)
3) Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	Filing date: 28 th December, 2021. The Company had received 'in-principle' listing approval from National Stock Exchange of India Limited (NSE) Ref: NSE/LIST/29589 vide letter dated 28 th January 2022 for 1,00,00,000 (One Crore Only) Equity shares to be allotted under Spacenet Employee Stock Option Scheme 2021.
4) Filing Number, if any	NA
5) Title of the Scheme pursuant to which shares are issued, if any	"Spacenet Employee Stock Option Scheme-2021".
6) Kind of security to be listed	Equity Shares
7) Par value of the shares	INR 01/- (Rupee One Only)
8) Date of issue of shares	14 th February, 2026
9) Number of shares issued	16,32,000 (Sixteen Lakhs Thirty-Two Thousand Only)
10) Share Certificate No., if applicable	Not Applicable
11) Distinctive number of the share, if applicable	566,103,737 to 567,735,736

12) ISIN Number of the shares if issued in Demat	INE970N01027
13) Exercise price per share	INR 01/- (Rupee One Only)
14) Premium per share	NIL
15) Total issued shares after this issue	567,735,736 (Fifty-Six Crore Seventy-Seven Lakh Thirty-Five Thousand and Thirty-Six Only) Equity Shares
16) Total issued share capital after this issue	567,735,736 (Fifty-Six Crore Seventy-Seven Lakh Thirty-Five Thousand and Seven Hundred Thirty-Six Only) divided into 567,735,736 (Fifty-Six Crore Seventy-Seven Lakh Thirty-Five Thousand and Seven Hundred Thirty-Six Only) Equity Shares of INR 01/- (Rupee One Only) each.

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17) Details of any lock-in on the shares	Not Applicable
18) Date of expiry of lock-in	Not Applicable
19) Whether shares are identical in all respects to existing shares? If not, when will they become identical?	All Equity shares of the Company allotted consequent to exercise of Employee Stock options shall rank <i>Pari-passu</i> with the existing Equity shares of the Company.
20) Details of listing fees, if payable	Not Applicable

Yours faithfully,
For Spacenet Enterprises India Limited

Monish Jaiswal
Company Secretary & Compliance Officer

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