

Dated: 19th August, 2021

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,

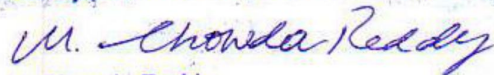
Sub: Intimation of Board Meeting of the Company Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 27th August, 2021** at 10:00 AM (IST) At The Registered Office Of The Company, India, *inter-alia* **To consider and approve**

1. Alteration/Amendment of Memorandum and Articles of Association of the company and to adopt a new set of MOA pursuant to the provisions of companies Act, 2013 in supersession of earlier resolutions passed by the board in this regard.
2. Increase in the authorized Share Capital of the Company from Rs. 50,00,00,000/- (Rupees Fifty Crores only) TO Rs.55,00,00,000/- (Rupees Fifty Five Crore Only) in supersession of earlier resolution passed by the board in this regard.
3. Authorising The Board Of Directors Of The Company To Make Offer(S) Or Invitation For Subscription Of Equity Shares And /Or Issuance Of Depository Receipts Including American Depository Receipts (ADR) And Global Depository Receipts (GDR) Or Bonds Including Foreign Currency Convertible Bonds (FCCB) Or Securities Convertible Into Equity Shares Or Non-Convertible Debt (NCD) Instruments Along With Warrants Or Any Combination Thereof Including Premium By Way Of Qualified Institutions Placement (QIP)/Preferential Allotment/ Issue Of Depository Receipts Or Issue Of Foreign Currency Convertible Bonds Or Such Other Permissible Mode Or Combinations Thereof pursuant to applicable Laws aggregating up to an Amount Not exceeding Rs.750 crores, in supersession of earlier resolution passed by the board in this regard.
4. Authorising The Board of Directors of The Company to increase the limit of giving loan/guarantee or providing security & making investments aggregating up to an Amount Not exceeding Rs.250 crores, subject to approval of shareholders pursuant to the provisions of section 186 of the companies Act, 2013.

For Spacenet Enterprises India Limited


M. Chowda Reddy
Company Secretary & Compliance Officer



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:: 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/

5. Authorising The Board of Directors of The Company to increase the limit of Related Party Transitions aggregating up to an Amount Not exceeding Rs.200 crores, subject to approval of shareholders pursuant to the provisions of section 188 of the companies Act, 2013.
6. To consider and approve For Execution /Executed /modification of Loan Agreements/Documents/Terms/Parties with reference to our earlier communications under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015."
7. The Directors Report Along with its Annexures for the Financial Year 2020-21.
8. The Notice of 11th Annual General Meeting of the Company (AGM) & to fix the Date of 11th AGM.
9. To Appoint the Scrutinizer to Scrutinize the remote E-voting & E-voting at 11th AGM
10. Any other matter with the permission of the Chair, if any.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Spacenet Enterprises India Limited

A handwritten signature in blue ink that reads "M. Chowda Reddy".

M.Chowda Reddy

Company Secretary & Compliance Officer

