

Dated: 19-12-2023

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 Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 04th January, 2024 to Wednesday, 10th January, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of the Extra-Ordinary General Meeting of the company to be held on Wednesday, 10th January, 2024 At 11:30 AM (IST) at the Registered office Address of the company through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) facility .

Symbol	Stock Exchange	Type of Security	Book Closure (Both days Inclusive)		Record Date	Purpose
			From	To		
NSE: SPCENET BSE: NA	National Stock Exchange of India Limited (NSE)	Equity shares	Thursday,04th January, 2024	Wednesday,10th January, 2024	NA	Extra-Ordinary General Meeting

We would further like to inform that the Company has fixed Wednesday, 03rd January, 2024 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the EGM of the company and E-voting starts at Friday, 05th January, 2024 at 09:00 AM(IST) and ends at Tuesday, 09th January,2024 at 05: 00 PM (1ST).

We request you to kindly take the same on record.

Thanking you,
Yours faithfully,
For Spacenet Enterprises India Limited

M.Chowda Reddy
Company Secretary & Compliance Officer

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**