

Date:28-08-2024

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Pursuant to the provisions of Regulation 30 read with sub-para 20, Para A, Part A. Schedule III of the SEBI (Listing Obligations and Disclosure Requirements Regulations 2015) ("Listing Regulations"), we hereby submit the disclosure regarding the Order dated 28th August, 2024 passed by the office of the Regional Director (SER), Ministry of Corporate Affairs, Hyderabad.

The disclosure of the Order, as required under above said regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure- A**

We request your good office to kindly take the same on record.

Thanking you,

Yours faithfully,

For Spacenet Enterprises India Limited

M.Chowda Reddy
Company Secretary & Compliance Officer

Encl: As Above

::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/

Annexure-A

<p>i)Name of the authority;</p>	<p>The office of the Regional Director (SER), Ministry of Corporate Affairs ,Hyderabad. Corporate Bhawan, Bandlaguda, Nagole, Hyderabad – 500068.</p>
<p>ii)Nature and Details of The Action(S) Taken, Initiated or Order(S) Passed;</p>	<p>Fine of One lakh Rupees Levied, for violating the provisions of Section 129 of the Companies Act, 2013 for the F.Y 2022-2023.</p>
<p>iii)Date of Receipt of Direction or Order, Including Any Ad-Interim or Interim Orders, Or Any Other Communication from The Authority;</p>	<p>The Company Received the Order on 28thAugust, 2024</p>
<p>iv)Details of the Violation(S)/Contravention(S) Committed or Alleged to Be Committed;</p>	<p>Non-Disclosure of Basic and Diluted Earning per share after taking effect of extraordinary items for the F.Y 2022-2023.</p>
<p>V)impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible</p>	<p>There Was No Impact on Financial, Operation or Other Activities of The Company, Except to The Extent of One lakh Rupees Fine.</p>

For Spacenet Enterprises India Limited

M.Chowda Reddy
Company Secretary & Compliance Officer

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