

Date: 29th September, 2025

To
The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra (E)
Mumbai – 400 051

Dear Sir,

Sub: Outcome and Proceedings of 15th Annual General Meeting of the company held on Monday, 29th September, 2025.

Reg: SPACENET ENTERPRISES INDIA LIMITED ("The Company"); Symbol: SPCENET

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

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 15th Annual General Meeting (AGM) of the Company was held on Monday, 29th September, 2025 at 02:00 PM (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") at the Registered office Address of the company situated at Plot No.114, Survey No.66/2, Raidurgam, Prasanth Hills, Gachibowli, Nav Khalsa, Serilingampally, Ranga Reddy, Hyderabad-500008, Telangana, India,.

This Meeting was conducted in compliance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') and relevant provisions of the Companies Act, 2013 and Rules made thereunder.

In this regard, please find enclosed summary of proceedings of 15th Annual General Meeting of the company as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and necessary records.

Thanking you,

For Spacenet Enterprises India Limited

Monish Jaiswal
Company Secretary & Compliance Officer

Enclosed 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/>

PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING (AGM) OF SPACENET ENTERPRISES INDIA LIMITED HELD ON MONDAY, 29TH SEPTEMBER, 2025 AT 02:00 PM (IST) AT 03:00 PM (IST) THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO-VISUAL MEANS (“OAVM”).

MEMBERS PRESENT:

72 Members were present at the meeting.

DIRECTORS PRESENT:

1. Shri. Ghanshyam Dass - Non-Executive – Non- Independent Director
2. Shri. Sarat Kumar Malik- Independent Director
3. Shri. D. V. Surya Prakash Rao- Executive Director & CFO
4. Shri. Vasudeva Rao Maraka- Whole-Time Director
5. Shri. Prathipati Partha Sarathi- Independent Director
6. Smt. Anima Rajmohan Nair

ALSO PRESENT:

1. Mr. Monish Jaiswal - Company Secretary & Compliance Officer
2. Balaram Krishna & Associates - Secretarial Auditors
3. M/s. Gorantla & Co - Statutory Auditors

The meeting commenced at 2:00(PM) (IST) and concluded at 03:00 PM (IST).

- At the commencement of the meeting, members were briefed about holding the 15th Annual General Meeting (AGM) of the Company through video conference / Other Audio-Visual Means (“OAVM”) in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (‘SEBI’) and relevant provisions of the Companies Act, 2013 and Rules made thereunder and the attendance of directors through video conference.
- The business before the meeting was taken up, the requisite quorum was present throughout the Meeting.
- Since Shri. Sethurathnam Ravi, Non-Executive Director & Chairman of the Company, was not present at the meeting, the Directors present at the Annual General Meeting elected one among themselves, Shri. D. V. Surya Prakash Rao, Executive Director & Chief Financial Officer, to chair the meeting in accordance with the provisions of Secretarial Standard–2 (SS-2).
- The Chairman welcomed all the members, Directors at 15th AGM of the Company, after ascertaining the presence of the requisite quorum through video conferencing, Chairman called the meeting to order and commenced the proceedings of the meeting.
- The Chairman informed that, the 15th Annual General Meeting of the company is being conducted through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) pursuant to the circulars and guidelines of the Ministry of Corporate Affairs and Securities Exchange Board of India. The live streaming of the meeting was also being webcasted on the CDSL platform.

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- The Chairman informed the members that there were 09 (Nine) resolutions proposed for approval at the meeting.
- The Company Secretary informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided remote e-voting facility to all the members as on the cut-off date 22nd September, 2025, to cast their vote on all resolutions as set forth in the 15th AGM notice From Wednesday, 24th September, 2024 at 09:00 AM (IST) to Sunday, 28th September, 2024 at 05: 00 PM (IST) Further, members were informed, who had not participated in remote e-voting process could still cast their vote on all resolutions as set forth in the 15th AGM notice at venue voting facility provided by CDSL as made available during the meeting.
- Further informed to the members that The Statutory Registers and all other documents referred to in the Notice of the AGM are placed on the website of the company and made available for inspection to the members during the AGM.
- With the consent of the members present, the notice convening the 15th AGM, Directors' Report of the Company and Auditors' Report for the financial year ended March 31, 2025 were taken as read. After the conclusion of the Chairman speech all the agenda items as specified in the 15th AGM notice were taken up and the floor was open for Questions & Answers session from the members.
- The members were informed that Balarama Krishna & Associates, Practicing Company Secretaries, had appointed as the Scrutinizer for conducting the remote e-voting and Venue voting at AGM process in fair and transparent manner. Further members informed that voting results will be submitted to the Stock Exchanges within Two working days from conclusion of the meeting and will also be available on the websites of the Company in the format prescribed under regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The following items of businesses were proposed to be transacted.

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon
2. To appoint Mr. Ghanshyam Dass (DIN: 01807011), who retires by rotation as a Director and being eligible, offers himself for re-appointment, and in this regard

SPECIAL BUSINESS

3. Appointment Of Secretarial Auditor

4. Approval under Sections 180(1)(c) and 180(1)(a) of the Companies Act, 2013 for Borrowing Monies in Excess of Limits and for Creation of Security on the Assets of the Company
5. Approval for Disposal of Shares or Assets of Material Subsidiary – “Thalassa Enterprises Limited”
6. Approval for Providing Loans, Guarantees, or Securities to Persons in Whom Directors Are Interested under Section 185(2) of the Companies Act, 2013
7. Approval for Making Investments, Loans, Guarantees, and Providing Securities Under Section 186 of the Companies Act, 2013
8. Approval For Material Related Party Transactions
9. Alteration of the Object Clause of the Memorandum of Association of the Company

After all the agenda items were duly taken up, the meeting concluded with a vote of thanks to the Chair.

This is for your information and necessary records.

Thanking you,

For Spacenet Enterprises India Limited

Monish Jaiswal
Company Secretary & Compliance Officer