

**Tarun Dua**  
**Managing Director**  
**E2E Networks Limited**

**Date:** April 1, 2026

To, Corporate Service Department, The National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra, 400051	To, The Chairman, Audit Committee E2E Networks Limited Uppal's Genesis A-32, Block B, Mohan Cooperative Industrial Estate, Badarpur, New Delhi 110044	To, Company Secretary & Compliance Officer E2E Networks Limited Uppal's Genesis A-32, Block B, Mohan Cooperative Industrial Estate, Badarpur, New Delhi 110044
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**Target Company Code: E2E**

**Subject:** Declaration under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations. 2011

Dear Sir/Madam,

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations. 2011 (as amended), I/We, (Promoter, along with the Promoter Group and Persons Acting in Concert), hereby declare that, during the financial year 2025-26, we have not created any encumbrance on the shares of E2E Networks Limited held by us, directly or indirectly, except for those already disclosed during the financial year.

You are requested to kindly take the same on your records.

Thanking You,

Yours faithfully,



**Tarun Dua**  
Promoter  
& also acting on behalf of Promoter Group  
& Person Acting in Concert