

Date: 06-04-2026

To

**The Manager, Listing Department
National Stock Exchange of India Limited
Exchange plaza,
Plot No.C-1, Block-G,
Banda Kurla Complex
Bandra (East)
Mumbai- 400051.
Symbol: SPCENET**

Dear Sir/ Madam,

**Sub: Disclosures under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
for the Financial Year ended 31st March 2026.**

Reg. Spacenet Enterprises India Limited ("The Company")

Please find the Disclosures received by the company from promoter(s) under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, For the Financial Year ended March 31, 2026.

You are requested to take same on your records.

For Spacenet Enterprises India Limited

**Monish Jaiswal
Company Secretary & Compliance Officer**

Enclosed As above

:: SPACENET ENTERPRISES INDIA LIMITED::

(CIN: L68100TG2010PLC068624)

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/>

USHA RANI MEENAVALLI
Plot no. 205, Road No 10C
MP and MLAs Colony
Jubilee Hills, Shaikpet
Hyderabad-500033
meenavalliusha@gmail.com

Date: 06-04-2026

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. Symbol: SPENET	1.Members of the Audit Committee- Spacenet Enterprises India Limited 2.Spacenet Enterprises India Limited CIN: L72200TG2010PLC068624 Regd.off: Plot No.114,Survey No.66/2,Raidurgam Gachibowli,Prasanthhills,Navkhalsa,Serilingampally Rangareddi Hyderabad – 500008, Telangana, India.
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Dear Sir/ Madam,

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year ended 31st March 2025.

Reg. Spacenet Enterprises India Limited (“The Company”)

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that the members of Promoters and Promoter Group of the company including Persons acting in concert have not made any encumbrance of shares, directly or indirectly during the Financial Year ended March 31, 2026.

Details of shareholding as on March 31, 2026 is given below:

Name of Promoter and Promoter Group	Promoter/ Promoter Group	Number of Equity shares as on 31st March,2025	% of shareholdin g	% of total diluted share/voting capital of TC
Mr. Venkat Srinivas Meenavalli	Promoter	0	0.00	0.00
Mrs. Meenavalli Usha Rani	Promoter	6480946	1.14	1.14
Mr. Meenavalli Krishna Mohan	Promoter	80786	0.01	0.01
Mrs. M V Laxmi	Promoter	74428	0.01	0.01
Ms. Sri Matha Meenavalli	Promoter Group	41468173	7.30	7.30
Mr. Meenavalli Krishna Mohan	Promoter Group	0	0.00	0.00
Mr. Meenavalli Ganesh	Promoter Group	0	0.00	0.00
UM Family Private Trust (Ganesh Kumar Pilla – Trustee)	Promoter Group	40000000	7.05	7.05
Total		88104333	15.52	15.52

The above disclosure is made by the undersigned on behalf of all the members of Promoter and Promoter Group and Person(s) acting in concert of the company.

You are requested to take same on your records.

Thanking you,

Yours truly,

For and on behalf of promoter(s) and promoter Group of
Spacenet Enterprises India Limited



Meenavalli Usha Rani
Promoter
Place: Hyderabad