



E2E Networks Limited

CIN- L72900DL2009PLC341980

Awfis, 1st Floor, A-24/9, Mohan Cooperative Industrial Estate

Mathura Road, New Delhi-110044, Phone No. +91-11-4084-4964

Email: cs@e2enetworks.com, Website <https://www.e2enetworks.com/>

Date: April 14, 2025

**Corporate Service Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra-400051**

Scrip Code/Symbol: E2E

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, be and is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, April 17, 2025, *inter-alia*, to consider and approve the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31, 2025.

Further, in continuation to our earlier communication dated March 28, 2025 regarding the Trading Window Closure period, we would like to inform you that the Trading Window for dealing in the shares of the Company was closed from April 1, 2025 and shall remain closed till 48 hours after declaration of aforesaid Audited Financial Results.

This is for your information and records.

Thanking You,

Yours faithfully,

For E2E Networks Limited

**Ronit
Company Secretary & Compliance Officer
Membership No.: A59215**