E2E Networks Limited

CIN- L72900DL2009PLC341980

Uppal Genesis, A-32 Block-B, Mohan Cooperative Industrial Estate
Badarpur, New Delhi-110044, Phone No. +91-11-4084-4964

Email: cs@e2enetworks.com, website https://www.e2enetworks.com/

Date: November 16, 2026

To, National Stock Exchange of India Ltd. ('NSE') Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai – 400 051, Maharashtra, India **(Script Symbol: E2E)**	To, The Manager- Listing BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Maharashtra, India **(Scrip Code: 544783)**

Subject: **Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for allotment of Equity Shares pursuant to exercise of ESOP under Employee Stock Option Scheme 2018.**

Dear Sir/ Madam,

With reference to the captioned subject, we wish to inform you that the Nomination and Remuneration Committee of the Company, today, i.e., November 16, 2026 has inter alia approved the following:

1. Allotment of 27,800 (Twenty-Seven Thousand Eight Hundred) Equity Shares of Rs. 1/- (Rupees One only) each to the eligible employees of the Company upon exercise of the Options vested with them under the Employee Stock Option Scheme 2018.

Pursuant to the above allotment, the issued, subscribed and paid-up equity share capital of the Company stands increased from Rs. 20,55,64,890 (Rupees Twenty Crore Fifty-Five Lakh Sixty-Four Thousand Eight Hundred Ninety only) consisting of 20,55,64,890 (Twenty Crore Fifty-Five Lakh Sixty-Four Thousand Eight Hundred Ninety) equity shares of Rs. 1/- each to Rs. 20,55,92,690 (Rupees Twenty Crore Fifty-Five Lakh Ninety-Two Thousand Six Hundred Ninety only) consisting of 20,55,92,690 (Twenty Crore Fifty-Five Lakh Ninety-Two Thousand Six Hundred Ninety) equity shares of Rs. 1/- each.

The detailed disclosure pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations (as applicable) and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **"Annexure-1"**

The above information is also available on the website of the Company at www.e2enetworks.com

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

Thanking you,

Yours faithfully,
For E2E Networks Limited

RONIT Digitally signed by RONIT Date: 2026.11.16 13:01:49 +05'30'

Ronit
Company Secretary and Compliance Officer
Membership No.: A59215

Encl.: As above

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Annexure – I

Sl. No.	Particulars	Disclosure - ESOP 2018
1.	**Brief details of options granted**	The present instance is the allotment of 27,800 equity shares of the Company of face value Rs. 1/- each, fully paid up, upon exercise of vested options under Employees Stock Option Scheme 2018 ("ESOP Plan 2018").
2.	**Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)**	Yes
3.	**Total number of shares covered by these options**	N.A.
4.	**Pricing formula**	The Exercise Price is Rs. 5.130/- each. The Exercise Price of the Options determined by the Board and was set out in the Letter of Grant to the Option Hold.
5.	**Options vested**	N.A.
6.	**Time within which option may be exercised**	N.A.
7.	**Options exercised**	27,800 Options
8.	**Money realized by exercise of options**	Rs. 1,42,614 (Rupees One Lakh Forty Two Thousand Six Hundred and fourteen only)
9.	**The total number of shares arising as a result of exercise of option**	27,800 Equity Shares
10.	**Options lapsed**	Nil
11.	**Variation of terms of options**	N.A
12.	**Brief details of significant terms**	The equity shares allotted shall in all respect rank pari-passu with the existing equity shares of the Company.
13.	**Subsequent changes or cancellation or exercise of such options**	Exercise of options
14.	**Diluted earnings per share pursuant to issue of equity shares on exercise of options**	Rs. 3.48 /- (The earnings as reported by the Company for the period of quarter ended September 30, 2026 has been taken for the calculation of diluted earnings per share pursuant to issue of equity shares on exercise of options)