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 of Grant of Stock Options under E2E Networks Limited Employees Stock Option Scheme - 2021 of E2E Networks Limited ("the Company")

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company, vide a resolution passed today, i.e., November 16, 2026, has approved and granted **78,564 (Seventy-Eight Thousand Five Hundred and Sixty-Four) Stock Options** to the eligible employee of the Company pursuant to the E2E Networks Limited Employees Stock Option Scheme - 2021 ("Scheme").

The details as required under Regulation 30 of Securities Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as **Annexure -1**.

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 12:59:52 +05'30'

Ronit
Company Secretary and Compliance Officer
Membership No.: A59215

Encl.: As above

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Annexure-1

The details as required under Regulation 30 of Securities Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are mentioned below:

S. No.	Particulars	Disclosure - ESOP 2021
1.	Brief details of options granted	78,564 (Seventy-Eight Thousand Five Hundred and Sixty-Four) Stock Options were granted pursuant to E2E Networks Limited Employees Stock Option Scheme - 2021 to the eligible employee(s) of the Company.
2.	Whether the scheme is in terms of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ('SBEB & SE Regulations'), if applicable	Yes
3.	Total number of shares covered by these options	78,564 Equity Shares of Rs. 1/- each to be issued against 78,564 Stock Options pursuant to E2E Networks Limited Employee Stock Option Scheme - 2021
4.	Pricing Formula/ Exercise Price	In accordance with the pricing formula prescribed under the E2E Networks Limited Employee Stock Option Scheme.
5,	Options Vested	Not Applicable as this intimation is pertaining to grant of Stock Options under the Scheme
6.	Time within which options may be exercised	The vested Options shall be exercisable within a period of 2 (Two) years from the date of respective vesting or before the last working day of grantee, whichever is earlier.
7.	Options exercised	Not Applicable, as this outcome is pertaining to grant of Stock Options under the Scheme.
8.	Money realized by exercise of Options	Not Applicable, as this outcome is pertaining to grant of Stock Options under the Scheme.
9.	Total number of shares arising as a result of exercise of Option	78,564 Equity Shares of face value of Rs.1/- each will arise deeming all granted Stock Options are vested and exercised.
10.	Option lapsed	Not Applicable, as this outcome is pertaining to grant of Stock Options under the Scheme.
11.	Variation of terms of Options	Not Applicable
12.	Brief details of significant terms	The Scheme is administered by the Nomination and Remuneration Committee. The grant for Stock Options is based upon the eligibility criteria as mentioned in the Scheme. The Stock Options granted once vested shall entitle the Option holder to acquire equal number of Equity Shares, upon payment of exercise price and applicable taxes in accordance with terms and conditions of the Scheme. The exercise price of the Stock Options granted to an eligible employee shall be determined by the Nomination and Remuneration Committee subject to conforming to applicable accounting policies. Provided, however, the exercise price shall in no event be less than the face value of the Shares.

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13.	Subsequent changes or cancellation or exercise of Option	Not Applicable, as this outcome is pertaining to grant of Stock Options under the Scheme
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of Options	Not Applicable, as this outcome is pertaining to grant of Stock Options under the Scheme.