



## **E2E Networks Limited**

CIN- L72900DL2009PLC341980

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

**Email:** [cs@e2enetworks.com](mailto:cs@e2enetworks.com), **Website** <https://www.e2enetworks.com/>

**Date:** April 21, 2026

**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: Notice of Postal Ballot- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed herewith the Postal Ballot Notice of E2E Networks Limited (the Company') dated April 20, 2026 (Notice'), along with the explanatory statement, seeking approval of the Members of the Company by way of Ordinary Resolution/Special Resolution, by way of E-Voting process.

The Notice is being sent only by e-mail to all the Members whose names appear in the Register of Members/ List of Beneficial Owners as on **Friday, April 17, 2026 ('Cut-off Date')** and whose email addresses are registered with the Company/ Depository Participants/ Company's Registrars and Transfer Agents i.e., MUFG Intime India Private Limited. Accordingly, the hard copy of the Notice along with Postal Ballot form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot. The communication of the assent or dissent of the Members would only take place through the E-Voting.

The Company has engaged the services of MUFG Intime India Private Limited ('MUFG Intime') to provide E-Voting facility to its members. The E-Voting period shall commence on Wednesday, April 22, 2026, at 9:00 a.m. (IST) and shall end on Thursday, May 21, 2026, at 5:00 p.m. (IST) (both days inclusive).

The said Notice is also available on the website of the Company at [www.e2enetworks.com](http://www.e2enetworks.com) and on the website of MUFG Intime i.e. <https://in.mpms.mufig.com/>

This is for your information and records.

Thanking You,

Yours faithfully,

**For E2E Networks Limited**

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

**Encl.: As above**



**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](mailto:cs@e2enetworks.com), Website <https://www.e2enetworks.com/>

**NOTICE OF POSTAL BALLOT**

*[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and applicable Circulars issued by the Ministry of Corporate Affairs, Government of India, from time to time.]*

<b>Remote e-Voting commences from</b>	<b>Remote e-Voting ends at</b>
Wednesday, April 22, 2026 [9.00 A.M. IST]	Thursday, May 21, 2026 [5.00 P.M. IST]

Dear Members,

Notice is hereby given that pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 (the “Act”), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the “Rules”), as amended, and other applicable provisions, if any, of the Act and the Rules, read along with General Circular No. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and subsequent circulars issued from time to time, the latest one being General Circular No. 3/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (collectively referred to as “MCA Circulars”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), Secretarial Standard on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), that the special businesses set out below are proposed for approval of the members of E2E Networks Limited (the “Company”) through Postal Ballot by way of remote e-voting process (“e-voting”).

This Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depositories / Registrar and Share Transfer Agent [“RTA”] and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on **Friday, April 17, 2026 (“Cut-Off Date”)**. Accordingly, no physical copy of the Notice, Postal Ballot Form and pre-paid business reply envelopes are being sent to the members for this Postal Ballot. The communication of the assent or dissent of the members shall take place only through the remote e-voting system. If your e-mail address is not registered with the Company/RTA/Depositories, please follow the process provided in the notes to receive this Notice. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the Cut-Off Date.

The Statement pursuant to Section 102 and other applicable provisions, if any, of the Act read with the Rules setting out all material facts relating to the resolutions mentioned in this Notice is annexed hereto.

The Company has engaged the services of M/s. MUFG Intime India Private Limited (“MUFG Intime”) as the agency to provide e-voting facility. For further information, please refer to the notes in this Notice.

The Board of Directors has appointed Mr. Ankush Agarwal (Membership No. F9719 & COP No. 14486), Partner of M/s. MAK & CO., Company Secretaries (FRN: P2018UP067700) as the Scrutinizer for conducting the Postal Ballot, through e-voting process, in a fair and transparent manner and he has communicated his willingness to be appointed and remain available for the said purpose. The Scrutinizer’s decision on the validity of the voting shall be final.

The Scrutinizer will submit his report, after the completion of scrutiny, to the Chairman or any other officer so authorized. The results of e-voting will be announced within two working days of the conclusion of the remote e-voting. The results declared along with the Scrutinizer’s Report shall be communicated in the manner provided in this Postal Ballot Notice.

The said results along with the Scrutinizer’s Report would be intimated to National Stock Exchange of India Limited, where the Equity Shares of the Company are listed. The results will also be uploaded on the Company’s website at [www.e2enetworks.com](http://www.e2enetworks.com) and on the website of MUFG Intime at <https://www.linkintime.co.in/>.

**SPECIAL BUSINESSES:**

**1. Alteration in the Share Capital of the Company by way of Sub-Division/ Split of the existing Equity Shares of the Company:**

To consider and pass the following resolution as an **Ordinary Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 61(1)(d), 64 and other applicable provisions of the Companies Act, 2013 (“the Act”), if any, read with the Companies (Share Capital and Debentures) Rules, 2014, the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), and any other applicable laws, rules and regulations for the time being in force (including any amendment(s), statutory

modification(s) or re-enactment thereof for the time being in force), and in accordance with the Article 15 of Part-of the Articles of Association of the Company and subject to the approvals, consents, permissions and sanctions, as may be required from concerned statutory authorities or bodies or third parties and subject to such other conditions and modifications as may be prescribed or imposed while granting such approvals, and on recommendation of the Board of Directors of the Company (hereinafter referred to as ('the Board'), approval of the Members of the Company be and is hereby accorded for sub-dividing / splitting the equity shares of the Company, such that 1 (One) Equity Share having face value of Rs.10/- (Rupees Ten Only) each, fully paid-up, be sub-divided into 10 (Ten) Equity Shares of face value of Rs. 1/- (Rupee One only) each, fully paid-up, ranking pari-passu with each other in all respects and carry the same rights with effect from such date as may be determined and fixed for the purpose ("Record Date") by the Board.

**RESOLVED FURTHER THAT** pursuant to the sub-division/split of equity shares of the Company, all the equity shares of face value of Rs.10/- (Rupees Ten only) each consisting in the Authorized Share Capital existing on the Record Date, shall stand sub-divided/split as follows:

Type of Share Capital	Pre Sub-division/Split			Post Sub-division/Split		
	No. of Equity Shares	Face Value (in Rs.)	Total Share Capital (in Rs.)	No. of Equity Shares	Face Value (in Rs.)	Total Share Capital (in Rs.)
<b>Authorised Share Capital</b>	5,00,00,000	10	50,00,00,000	50,00,00,000	1	50,00,00,000

**RESOLVED FURTHER THAT** pursuant to the sub-division/split of equity shares of the Company, all the equity shares of face value of Rs.10/- (Rupees Ten only) each fully paid-up consisting in the Issued, Subscribed and Paid-up Share Capital existing on the Record Date, shall stand sub-divided/split in following manner:

Type of Share Capital	Pre Sub-division/Split			Post Sub-division/Split		
	No. of Equity Shares	Face Value (in Rs.)	Total Share Capital (in Rs.)	No. of Equity Shares	Face Value (in Rs.)	Total Share Capital (in Rs.)
<b>Issued, Paid-up and Subscribed Share Capital*</b>	2,05,56,489	10	20,55,64,890	20,55,64,890	1	20,55,64,890

\* as on date of this notice and subject to change as on Record Date

**RESOLVED FURTHER THAT** upon sub-division/split of equity shares as aforesaid and with effect from the Record Date the equity shares held in dematerialized form, the sub-divided/split equity shares shall be credited proportionately into the respective beneficiary demat account(s) of the Members held with their depository participants, in lieu of the existing credits present in their respective beneficiary demat account(s) in compliance with the prevailing laws/guidelines in this regard.

**RESOLVED FURTHER THAT** the consent of the Members be and is hereby accorded to make all the requisite alterations, modifications and adjustments under "E2E Networks Limited- Employee Stock Option Plan 2018" and "E2E Networks Limited - Employee Stock Option Plan 2021", as may be necessary due to sub-division / split of Equity Shares of the Company.

**RESOLVED FURTHER THAT** any Director, Chief Financial Officer or Company Secretary and compliance officer of the Company, be and are hereby severally authorized:

- to do all such acts, deeds, matters and things including to fix and announce the Record Date and issuance of intimations, notices, announcements and disclosures as required under applicable law;
- to execute and/or file any document, agreement, undertaking, or affidavit as may be necessary or required in connection with the Share Split;
- to make appropriate adjustments including treatment of fractional entitlements, if any, on account of sub-division/ split of equity shares;
- to accept and make any alteration(s), modification(s) to the terms and conditions as they may deem necessary, concerning any aspect of the sub-division / split of Equity Shares, in accordance with the statutory requirements;
- to delegate all or any of its/their powers herein conferred to any other Officer(s)/Authorized Representative(s) of the Company and/or to give such directions as may be necessary or desirable to give effect to the foregoing resolution; and
- to apply for necessary approvals and to settle any questions, difficulties or doubts that may arise and generally, to do all acts, deeds, matters and things as they may, in their absolute discretion deem necessary, expedient, usual or proper in relation to or in connection with or for matters in relation or consequential to the sub-division/ split of equity Shares including execution and filing of all the relevant documents with the Registrar of Companies, Stock Exchanges, Depositories and other appropriate authorities, in due compliance of the applicable rules and regulations, without seeking any further consent or approval of the members or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution"

2. **Alteration of Clause V (Capital Clause) of the Memorandum of Association of the Company**

To consider and pass the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to Section 13, 61 and all other applicable provisions of the Companies Act, 2013 (‘the Act’), if any, read with relevant Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (‘SEBI Listing Regulations’), if any, and the enabling provisions of the Memorandum and Articles of Association of the Company, and subject to receipt of such other approvals, consents, permissions and/or sanctions, from appropriate statutory, regulatory or other authority as may be required, and on the recommendation of the Board of Directors of the Company (hereinafter referred to as ‘the Board’), approval of the Members of the Company be and is hereby accorded to delete the existing ‘Clause V’ of the Memorandum of Association of the Company in entirety and substitute with the following new ‘Clause V’:

***V. The Authorised Share Capital of the Company is Rs. 50,00,00,000 (Rupees Fifty Crores only) divided into 50,00,00,000 (Fifty Crores) Equity Shares of Rs. 1/- (Rupee One only) each.***

**RESOLVED FURTHER THAT** any Director, Chief Financial Officer and Company Secretary & Compliance Officer of the Company be and are hereby severally authorized to take all such steps and actions for the purpose of making all such applications, filings and registrations as may be required in relation to the aforesaid change and further do all such acts, deeds, matters and things as may be deemed necessary, desirable, proper or expedient including the filing of requisite forms with the Registrar of Companies, making requisite disclosures to stock exchange(s), that may be required on behalf of the Company, and to settle and finalize all issues that may arise in this regard in order to give effect to the aforesaid resolution and to authorize any of the directors and/ or key managerial personnel and/or officers of the Company to take necessary actions on behalf of the Company in that regard.”

3. **Alteration in the Articles of Association of the Company**

To consider and pass the following resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with the applicable rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and subject to such approval(s), consent(s), permission(s) and sanction(s) as may be required, the consent of the Members of the Company be and is hereby accorded to alter and substitute the existing definition of "Equity Shares" given under Part B, Sr. No. 2 (xiii) of the Article of Association of the Company, in the following manner:

<b><u>EXISTING PART B, SR. NO. 2 (a) (XIII)</u></b>	<b><u>PROPOSED PART B, SR. NO. 2 (a) (XIII) (AMENDED)</u></b>
"Equity Shares" means equity shares of the Company having face value of INR 10/- (Indian Rupees Ten) each.	"Equity Shares" means equity shares of the Company having face value of INR 1/- (Indian Rupee One) each.

**RESOLVED FURTHER THAT** the aforesaid alteration to the Articles of Association shall be effective from the Record Date fixed for the purpose of sub-division / split of equity shares of the Company.

**RESOLVED FURTHER THAT** any Director, Chief Financial Officer and Company Secretary & Compliance Officer of the Company, be and are hereby severally authorized to take all such steps and actions for the purpose of making all such applications, filings and registrations as may be required in relation to the aforesaid change and further do all such acts, deeds, matters and things as may be deemed necessary, desirable, proper or expedient including the filing of requisite forms with the Registrar of Companies, making requisite disclosures to stock exchange(s), that may be required on behalf of the Company, and to settle and finalize all issues that may arise in this regard in order to give effect to the aforesaid resolution and to authorize any of the directors and/ or key managerial personnel and/or officers of the Company to take necessary actions on behalf of the Company in that regard.”

Date: April 20, 2026  
Place: New Delhi

By order of the Board of Directors  
For **E2E Networks Limited**

Sd/-  
**Ronit**  
**Company Secretary and Compliance Officer**  
Membership No.: A59215

**Regd. Office:**  
Uppal's Genesis, A-32, Block B,  
Mohan Cooperative Industrial Estate,  
Badarpur, New Delhi 110044, India  
Email id: investors@e2enetworks.com  
Website: www.e2enetworks.com

**Notes:**

1. The Explanatory Statement pursuant to the provisions of Section 102 of the Companies Act, 2013 (“**Act**”) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (“**Rules**”), each as amended, setting out the material facts relating to the aforesaid resolutions and the reasons thereof is annexed hereto and forms part of this Postal Ballot Notice (“**Notice**”).
2. In compliance with the provisions of Section 108 and Section 110 of the Act read with Rules 20 and 22 of the Rules, Regulation 44 of the SEBI Listing Regulations, Secretarial Standard - 2 on General Meetings (SS – 2) and the MCA Circulars, the Company is pleased to provide remote e-voting facility to its Members to enable them to cast their votes electronically. The detailed procedure with respect to remote e-voting is mentioned in note no. 11 of this Notice. Members are requested to read the instructions carefully before casting their vote.
3. Members would be able to cast their votes and convey their assent or dissent to the proposed resolutions only through remote e-voting process. The e-voting facility will be available during following period:

<b>Commencement of e-voting</b>	At 9.00 A.M. (IST) on Wednesday, April 22, 2026
<b>End of e-voting</b>	At 5.00 P.M. (IST) on Thursday, May 21, 2026

The e-voting module shall be disabled by MUFG Intime for voting thereafter. During this period, Members whose names appear in the Register of Members / List of Beneficial Owners as received from Depositories, as on the **Cut-Off Date i.e. Friday, April 17, 2026**, are entitled to vote electronically on the Resolutions set forth in this Notice. Once the vote on a resolution(s) is cast, the shareholder shall not be allowed to change it subsequently. A person who is not a member as on the cut-off date should treat this Notice for information purpose only.

It is however, clarified that all Members of the Company as on the Cut-Off Date (including those Members who may not have received this Notice due to non-registration of their e-mail addresses with the Company/ RTA/ Depositories) shall be entitled to vote in relation to the aforementioned resolution(s) in accordance with the process specified in this Notice.

The Notice shall be available on the website of the Company [www.e2enetworks.com](http://www.e2enetworks.com), website of the Stock Exchange, i.e., National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on MUFG Intime website (agency for providing the e-Voting facility) i.e. <https://www.linkintime.co.in/>

4. In accordance with MCA Circulars, the Company has made necessary arrangements for the members to register their email address. Members who have not registered their email address are requested to register the same (i) with the Depository Participant(s) where they maintain their demat accounts, if the shares are held in electronic form,  
  
Alternatively, Members may send a request at the email id(s) [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in), or [investors@e2enetworks.com](mailto:investors@e2enetworks.com) along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio.
5. Upon completion of scrutiny of the votes, the Scrutinizer will submit his report to the Chairman, or any other person authorised by him, after completion of the scrutiny of the votes cast, on the result of the Postal Ballot on or before two working days of last date of e-voting. The Scrutinizer’s decision on the validity of votes cast will be final.
6. The Results declared along with the Scrutinizer’s Report shall be placed on the Company’s website [www.e2enetworks.com](http://www.e2enetworks.com) and on the website of M/s. MUFG Intime India Private Limited <https://instavote.linkintime.co.in> immediately and the same shall be communicated to the Stock Exchange, where the equity shares of the Company are listed.
7. The resolutions proposed in this Notice, subject to receipt of requisite number of votes, shall be deemed to be passed on the last date specified for e-voting i.e. May 21, 2026. Further, resolutions passed by the members through postal ballot are deemed to be passed as if they are passed at the General meeting of the Members of the Company.
8. All the material documents referred to statement pursuant to Section 102 of the Act will be available for inspection at the Registered Office of the Company during office hours on all working days from the date of dispatch until the last date for receipt of votes by e-voting. Alternately, Members may also send their requests to [investors@e2enetworks.com](mailto:investors@e2enetworks.com) from their registered e-mail addresses mentioning their names, folio numbers, DP ID and Client ID during the voting period of the postal ballot.
9. Members may note that as per the provisions of the SEBI Master Circular No. SEBI/HO/MIRSD/MIRSD - PoD/P/CIR/2025/91 dated June 23, 2025, in supersession of earlier Circular(s) issued in this regard read with circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, as amended from time to time, SEBI has prescribed common and simplified norms for processing investor service requests by RTAs and norms for furnishing PAN, KYC (contact details, bank details and specimen signature) and nomination details.

10. SEBI vide notification dated January 24, 2022, has amended Regulation 40 of the SEBI Listing Regulations and has mandated that all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialisation form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialisation, members are advised to dematerialise the shares held by them in physical form.
11. **Process to cast votes through remote e-voting:** In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

*Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access e-Voting facility.*

Login method for Individual shareholders holding securities in demat mode is given below:

#### **Individual Shareholders holding securities in demat mode with NSDL**

##### **METHOD 1 - Individual Shareholders registered with NSDL IDeAS facility**

###### **Shareholders who have registered for NSDL IDeAS facility:**

- a) Visit URL: <https://eservices.nsdl.com> and click on “Beneficial Owner” icon under “Login”.
- b) Enter User ID and Password. Click on “Login”
- c) After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
- d) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

**OR**

###### **Shareholders who have not registered for NSDL IDeAS facility:**

- a) To register, visit URL: <https://eservices.nsdl.com> and select “Register Online for IDeAS Portal” or click on <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>
- b) Proceed with updating the required fields.
- c) Post successful registration, user will be provided with Login ID and password.
- d) After successful login, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
- e) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

##### **METHOD 2 - Individual Shareholders directly visiting the e-voting website of NSDL**

- a) Visit URL: <https://www.evoting.nsdl.com>
- b) Click on the “Login” tab available under ‘Shareholder/Member’ section.
- c) Enter User ID (i.e., your sixteen-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen.
- d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services.
- e) Click on “MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

#### **Individual Shareholders holding securities in demat mode with CDSL**

##### **METHOD 1 – Individual Shareholders registered with CDSL Easi/ Easiest facility**

###### **Shareholders who have registered/ opted for CDSL Easi/ Easiest facility:**

- a) Visit URL: <https://web.cdslindia.com/myeasitoken/Home/Login> or [www.cdslindia.com](http://www.cdslindia.com).
- b) Click on New System Myeasi Tab
- c) Login with existing my easi username and password
- d) After successful login, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime, for voting during the remote e-voting period.

- e) Click on “Link InTime/ MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

**OR**

**Shareholders who have not registered for CDSL Easi/ Easiest facility:**

- a) To register, visit URL:  
<https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration/>  
<https://web.cdslindia.com/myeasitoken/Registration/EasiestRegistration>
- b) Proceed with updating the required fields.
- c) Post registration, user will be provided username and password.
- d) After successful login, user able to see e-voting menu.
- e) Click on “Link InTime / MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

**METHOD 2 - Individual Shareholders directly visiting the e-voting website of CDSL**

- a) Visit URL: <https://www.cdslindia.com>
- b) Go to e-voting tab.
- c) Enter Demat Account Number (BO ID) and PAN No. and click on “Submit”.
- d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account
- e) After successful authentication, click on “Link InTime / MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

**Individual Shareholders holding securities in demat mode with Depository Participant**

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

- a) Login to DP website
- b) After Successful login, user shall navigate through “e-voting” option.
- c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.
- d) After successful authentication, click on “Link InTime / MUFG InTime” or “evoting link displayed alongside Company’s Name” and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

**Login method for shareholders holding securities in physical mode /  
Non-Individual Shareholders holding securities in demat mode**

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register for InstaVote as under:

- a) Visit URL: <https://instavote.linkintime.co.in>

**Shareholders who have not registered for INSTAVOTE facility:**

- b) Click on “Sign Up” under ‘SHARE HOLDER’ tab and register with your following details:

**A. User ID:**

NSDL demat account – User ID is 8 Character DP ID followed by 8 Digit Client ID.

CDSL demat account – User ID is 16 Digit Beneficiary ID.

Shareholders holding shares in physical form – User ID is Event No + Folio Number registered with the Company.

**B. PAN:**

Enter your 10-digit Permanent Account Number (PAN)

(Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.

**C. DOB/DOI:**

Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP / Company - in DD/MM/YYYY format)

**D. Bank Account Number:**

Enter your Bank Account Number (last four digits), as recorded with your DP/Company.

*\*Shareholders holding shares in NSDL form, shall provide 'D' above*

*\*\*Shareholders holding shares in physical form but have not recorded 'C' and 'D', shall provide their Folio number in 'D' above*

- ❖ Set the password of your choice  
(The password should contain minimum 8 characters, at least one special Character (!#\$%&\*), at least one numeral, at least one alphabet and at least one capital letter).
- ❖ Enter Image Verification (CAPTCHA) Code
- ❖ Click "Submit" (You have now registered on InstaVote).

**Shareholders who have registered for INSTAVOTE facility:**

- c) Click on "Login" under 'SHARE HOLDER' tab.
  - A. User ID: Enter your User ID
  - B. Password: Enter your Password
  - C. Enter Image Verification (CAPTCHA) Code
  - D. Click "Submit"
- d) Cast your vote electronically:
  - A. After successful login, you will be able to see the "Notification for e-voting".
  - B. Select 'View' icon.
  - C. E-voting page will appear.
  - D. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).
  - E. After selecting the desired option i.e. Favour / Against, click on 'Submit'.  
A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

**Guidelines for Institutional shareholders ("Custodian / Corporate Body/ Mutual Fund")**

**STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration**

- a) Visit URL: <https://instavote.linkintime.co.in>
- b) Click on "Sign Up" under "Custodian / Corporate Body/ Mutual Fund"
- c) Fill up your entity details and submit the form.
- d) A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to [insta.vote@linkintime.co.in](mailto:insta.vote@linkintime.co.in).
- e) Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

**STEP 2 – Investor Mapping**

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) Click on "Investor Mapping" tab under the Menu Section
- c) Map the Investor with the following details:
  - A. 'Investor ID' –
    - I. NSDL demat account – User ID is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678
    - II. CDSL demat account – User ID is 16 Digit Beneficiary ID.
  - B. 'Investor's Name - Enter Investor's Name as updated with DP.
  - C. 'Investor PAN' - Enter your 10-digit PAN.

D. 'Power of Attorney' - Attach Board resolution or Power of Attorney.

*\*File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID. Further, Custodians and Mutual Funds shall also upload specimen signatures.*

E. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the "Report Section".

### **STEP 3 – Voting through remote e-voting**

The corporate shareholder can vote by two methods, during the remote e-voting period.

#### **METHOD 1 - VOTES ENTRY**

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) Click on "Votes Entry" tab under the Menu section.
- c) Enter the "Event No." for which you want to cast vote.  
Event No. can be viewed on the home page of InstaVote under "On-going Events".
- d) Enter "16-digit Demat Account No." for which you want to cast vote.
- e) Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).
- f) After selecting the desired option i.e. Favour / Against, click on 'Submit'.  
A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

**OR**

#### **METHOD 2 - VOTES UPLOAD**

- a) Visit URL: <https://instavote.linkintime.co.in> and login with InstaVote Login credentials.
- b) After successful login, you will be able to see the "Notification for e-voting".
- c) Select "View" icon for "Company's Name / Event number".
- d) E-voting page will appear.
- e) Download sample vote file from "Download Sample Vote File" tab.
- f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under "Upload Vote File" option.
- g) Click on 'Submit'. 'Data uploaded successfully' message will be displayed.  
(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

#### **Helpdesk:**

##### **Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:**

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at [enotices@in.mpms.mufg.com](mailto:enotices@in.mpms.mufg.com) or contact on: - Tel: 022 – 4918 6000.

##### **Individual Shareholders holding securities in demat mode:**

Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at : 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33

#### **Forgot Password:**

##### **Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:**

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: <https://instavote.linkintime.co.in>

- Click on “Login” under ‘SHARE HOLDER’ tab.
- Click “forgot password?”
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

*In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. The password should contain a minimum of 8 characters, at least one special character (!#\$%\*), at least one numeral, at least one alphabet and at least one capital letter.*

**User ID:**

*NSDL demat account – User ID is 8 Character DP ID followed by 8 Digit Client ID.*

*CDSL demat account – User ID is 16 Digit Beneficiary ID.*

*Shareholders holding shares in physical form – User ID is Event No + Folio Number registered with the Company.*

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the “Forgot Password” option available on: <https://instavote.linkintime.co.in>

- Click on ‘Login’ under “Custodian / Corporate Body/ Mutual Fund” tab
- Click “forgot password?”
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on “SUBMIT”.

*In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#\$%\*), at least one numeral, at least one alphabet and at least one capital letter.*

**Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:**

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/depository participants website.

- ❖ It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- ❖ For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.
- ❖ During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular “Event”.

By order of the Board of Directors  
For **E2E Networks Limited**

Date: April 20, 2026  
Place: New Delhi

Sd/-  
**Ronit**  
Company Secretary and Compliance Officer  
Membership No.: A59215

**EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

As required under Section 102 of the Companies Act, 2013 (including any re-enactment(s) made thereunder, if any, for the time being in force) (hereinafter referred to as the "Companies Act"), the following explanatory statement sets out all material facts relating to the Special Businesses mentioned in Item No. 1 and Item No. 2 of the accompanying Notice:

**Item Nos: 1, 2 and 3**

The Equity Shares of E2E Networks Limited (the "Company") are listed and are being traded on the National Stock Exchange of India Limited ("NSE").

With a view to enhance the liquidity of the Company's equity shares and to encourage the participation of small investors by making the equity shares of the Company more affordable, the Board of Directors of the Company, at its meeting held on April 20, 2026 ("Board Meeting"), has considered and approved the sub-division / splitting of the existing equity shares of the Company ("Share Split"), such that 1 (One) fully paid-up equity share, having a face value of Rs. 10/- (Rupees Ten only) each, be sub-divided into 10 (Ten) fully paid-up equity shares, having a face value of Rs. 1/- (Rupee One only) each, ranking pari-passu with each other in all respects and carry the same rights, with effect from such date as may be fixed by the Board as the Record Date ("Record Date"), subject to the approval of the shareholders of the Company.

The Record Date for the aforesaid sub-division / splitting of equity shares shall be fixed by the Board of Directors after the approval of the members is obtained for the proposed sub-division / splitting.

In the opinion of the Board, the proposed sub-division / splitting of the equity shares is in the best interest of the Company and its shareholders. The proposed sub-division of fully paid-up equity shares will not result in any change in the amount of Authorised, Issued, Subscribed and Paid-up equity share capital of the Company. The total number of equity shares, however, will increase in the ratio of 1:10, and the face value per share will stand reduced from Rs. 10/- (Rupees Ten only) to Rs. 1/- (Rupee One only) per share.

Further, sub-division / split of equity shares would inter-alia require appropriate adjustments to be made by the Board to ensure fair and reasonable adjustment to the entitlement of the participants under the "E2E Networks Limited- Employee Stock Option Plan 2018" and "E2E Networks Limited - Employee Stock Option Plan 2021". Additionally, such sub-division / split shall not be construed as a reduction in share capital of the Company.

Members are further informed that consequent to the sub-division / splitting of equity shares as proposed under Item No. 1 of this Notice, it is necessary to alter the existing Clause V of the Memorandum of Association of the Company to reflect the revised face value of the equity shares. The existing and proposed Clause V of the Memorandum of Association of the Company are as under:

<b>EXISTING CLAUSE V</b>	<b>PROPOSED CLAUSE V (AMENDED)</b>
The Authorised Share Capital of the Company is ₹50,00,00,000 (Rupees Fifty Crores only) divided into 5,00,00,000 (Five Crores) Equity Shares of ₹10/- (Rupees Ten only) each.	The Authorised Share Capital of the Company is ₹50,00,00,000 (Rupees Fifty Crores only) divided into 50,00,00,000 (Fifty Crores) Equity Shares of ₹1/- (Rupee One only) each.

Members are further informed that in pursuance of the sub-division / splitting of equity shares as proposed under Item No. 1 of this Notice, it is necessary to alter the definition of "Equity Shares" under Part B, Sr. No. 2 (a) (XIII) of the Articles of Association of the Company to reflect the revised face value of the Equity Shares. The existing and proposed definition of "Equity Shares" under Part B, Sr. No. 2 (a) (XIII) of the Articles of Association of the Company are as under:

<b>EXISTING PART B, SR. NO. 2 (a) (XIII)</b>	<b>PROPOSED PART B, SR. NO. 2 (a) (XIII) (AMENDED)</b>
<b>"Equity Shares"</b> means equity shares of the Company having face value of INR 10 (Indian Rupees Ten) each.	<b>"Equity Shares"</b> means equity shares of the Company having face value of INR 1 (Indian Rupee One) each.

Accordingly, the consent of the members is sought for passing the following Resolution(s):

- (i) **Ordinary Resolution:** Sub-division / Splitting of Equity Shares and Alteration to the Capital Clause of the Memorandum of Association of the Company;
- (ii) **Ordinary Resolution:** Alteration of Clause V (Capital Clause) of the Memorandum of Association of the Company; and
- (iii) **Special Resolution:** Alteration in the Articles of Association of the Company

A draft copy of the altered Memorandum of Association and Articles of Association of the Company is available on the website of the Company at [www.e2enetworks.com](http://www.e2enetworks.com). Alternately, Members may also send their request for inspection of aforesaid documents to [investors@e2enetworks.com](mailto:investors@e2enetworks.com) from their registered e-mail addresses mentioning their names, folio numbers, DP ID and Client ID during the voting period of the postal ballot till Thursday, May 21, 2026.

None of the Directors or Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested (financially or otherwise) in the proposed resolution(s) mentioned at Item No. 1, Item No. 2 and Item No. 3 except to the extent of their shareholding in the Company.

Accordingly, the Board recommends the passing of the Resolution(s) set out at Item No. 1 and Item No. 2 of the accompanying Notice as Ordinary Resolution(s) and Item No. 3 for the approval of the members of the Company as Special Resolution.

By order of the Board of Directors  
For **E2E Networks Limited**

Sd/-  
Ronit  
Company Secretary and Compliance Officer  
Membership No.: A59215

Date: April 20, 2026  
Place: New Delhi

**Regd. Office:**  
Uppal's Genesis, A-32, Block B,  
Mohan Cooperative Industrial Estate,  
Badarpur, New Delhi 110044, India  
Email id: [investors@e2enetworks.com](mailto:investors@e2enetworks.com)  
Website: [www.e2enetworks.com](http://www.e2enetworks.com)