



**August 18, 2023**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

**Security ID/Scrip Code-** ELNET/517477

Dear Sir/Ma'am,

**Sub: Intimation of "Book Closure" for Dividend and E-Voting of ELNET TECHNOLOGIES LIMITED the "Company" for 32<sup>nd</sup> Annual General Meeting for Financial Year 2022-23**

**Ref: Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

Pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for determining the eligibility for e-voting and to receive dividend is Tuesday, August 29, 2023. The Register of Members and Share Transfer books of the Company will remain closed from Wednesday, August 30, 2023 to Saturday, September 09, 2023 (both days inclusive).

<b>Scrip Code</b>	<b>Type of Security</b>	<b>Book Closure</b>	<b>Record Date</b>	<b>Purpose</b>
517477	Equity Shares	The Register of Members & Share Transfer Books of the Company shall remain Closed from Wednesday, August 30, 2023 to Saturday, September 09, 2023 (both days inclusive)	Tuesday, August 29, 2023 as the "Cut-off Date" (Record Date)	Determination of Shareholders for E-voting and Dividend at 32 <sup>nd</sup> Annual General Meeting.

This is for your information and records.

Thanking You,

Yours Faithfully,

For **ELNET TECHNOLOGIES LTD**



**RITESH SHIVKUMAR MISHRA**  
**COMPANY SECRETARY**