



August 18, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Security ID/Scrp Code- ELNET/517477

Dear Sir/Ma'am,

Sub: Intimation of "Record Date" for Dividend and E-Voting of ELNET TECHNOLOGIES LIMITED the "Company" for 32nd 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")

The Company has fixed Tuesday, August 29, 2023 as the "Cut-off Date" (Record Date) for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of AGM and to receive dividend for the Financial Year 2022-23.

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) for the purpose of 32nd Annual General Meeting of the Company, and payment of Dividend for the Financial Year ended 31st March, 2023.

This is for your information and records.

Thanking You,

Yours Faithfully,
For **ELNET TECHNOLOGIES LTD**



RITESH SHIVKUMAR MISHRA
COMPANY SECRETARY