

September 03, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Security ID/Scrip Code- ELNET/517477

Respected Sir/Madam,

Sub: Intimation of “Book Closure” and “Record Date” for Dividend and E-Voting of ELNET TECHNOLOGIES LIMITED (the “Company”) for 33rd Annual General Meeting for Financial Year 2023-24

Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for determining the eligibility for e-voting and to receive dividend is Tuesday, September 17, 2024. The Register of Members and Share Transfer books of the Company will remain closed from Wednesday, September 18, 2024, to Wednesday, September 25, 2024 (both days inclusive).

Scrip Code	Type of Security	Book Closure	Record Date	Purpose
517477	Equity Shares	The Register of Members & Share Transfer Books of the Company shall remain Closed from Wednesday, September 18, 2024, to Wednesday, September 25, 2024 (both days inclusive)	Tuesday, September 17, 2024, as the "Cut-off Date" (Record Date)	Determination of Shareholders for E-voting and Dividend at 33 rd Annual General Meeting.

Important Note: ‘Dividend’ is subject to approval of Shareholders at the Annual General Meeting.

This is for your information and records.

Thanking You,

Yours Faithfully,

For **ELNET TECHNOLOGIES LTD**

RITESH SHIVKUMAR MISHRA
COMPANY SECRETARY