



**August 31, 2024**

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

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

Respected Sir/Madam,

**Sub: Submission of copies of Newspaper Advertisement- Information to Shareholders for 33<sup>rd</sup> Annual General Meeting of the Company.**

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the public notice related to 33<sup>rd</sup> Annual General Meeting of the Company to be held on Wednesday, September 25, 2024 at 11:00 A.M. through Video Conferencing / Other Audio-Visual Means and information related to Record Date for Dividend, and other related information, published on Saturday, August 31, 2024 in the following newspapers:

- 1) Business Standard (all India Editions, in English language);
- 2) Makkal Kural (in Regional Language (Tamil))

This is for your information and records.

Thanking You,

Yours Faithfully,  
For **ELNET TECHNOLOGIES LTD**  
RITESH  
SHIVKUMAR  
MISHRA  
Digitally signed by RITESH  
SHIVKUMAR MISHRA  
Date: 2024.08.31 18:38:05  
+05'30'  
**RITESH SHIVKUMAR MISHRA**  
**COMPANY SECRETARY**

**Encl: a/a**



