



Date: July 22, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001.

Security ID/Code: ELNET/517477

ISIN: INE033C01019

Dear Sir/Madam,

Sub: Intimation on the Outcome of the Board Meeting Dated: July 22, 2025.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our letter dated July 17, 2025, intimating the date of Board meeting to consider recommending the Final Dividend.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, we would like to inform you that the Board of Directors at their meeting held today i.e., July 22, 2025, has inter alia, transacted the following business:

Recommendation of Final Dividend

The Board has recommended the final dividend on Equity Shares @ 19%, (i.e., Rs. 1.9/- per Equity Share of Rs.10.00/- each) for the Financial Year ended March 31, 2025.

The recommended dividend is subject to the approval of members in the ensuing 34th Annual General Meeting of the company.

The Board Meeting commenced at 10:00 A.M and concluded at 11:30 AM

This is for your information and records.

Thanking you,

Yours faithfully,

For **ELNET TECHNOLOGIES LIMITED,**

SWATI S. BAJAJ

COMPANY SECRETARY & COMPLIANCE OFFICER