

August 18, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Security ID/Scrip Code-ELNET /517477

Dear Sir /Ma'am,

Sub: Submission of Copies of Newspaper advertisement- Notice of "32nd Annual General Meeting", Information on E-voting" and other related information.

Pursuant to Regulations 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the public notice of the Annual General Meeting, Record Date for Dividend, and other related information, published on August 18, 2023 in the following newspapers:

- 1) Business Standard (All India Editions, 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
COMPANY SECRETARY



Encl: a/a

