



August 12, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Security ID/Scrip Code- ELNET /5174 77

Dear Sir /Ma'am,

Sub: Notice of 31st Annual General Meeting of the Company.
Ref: Regulation 30 of SEBI (LODR) Regulations, 2015.

This is to inform you that 31st Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Wednesday, September 7, 2022 at 3.00 PM Indian Standard Time ('IST') through video conferencing ('VC')/ Other Audio Visual Means ('OAVM'), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The notice of 31st AGM is enclosed. The Annual Report along with the notice of 31st AGM has been sent today (Friday, August 12, 2022) to all the eligible shareholders as on cut-off date through e-mail only. The said Annual Report is also available on the website of the Company at <http://www.elnettechnologies.com/>

The Register of Members & Share Transfer Books of the Company shall remain Closed from Thursday, September 01, 2022 to Wednesday, September 07, 2022 (both days inclusive) for the purpose of 31st Annual General Meeting of the Company, and payment of Dividend for the financial year ended 31st March, 2022.

The Company has fixed Wednesday, August 31, 2022 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 2021-22.

You are requested to disseminate the above intimation on your website.

Thanking You,

Yours Faithfully,

For **ELNET TECHNOLOGIES LIMITED**



DIVYA RAJ GUPTA

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: a/a



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