



March 30, 2024

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 Postal Ballot", Information on E-voting" and other related information.

Further to our letter dated Friday, March 29, 2024, we are enclosing herewith the newspaper clippings of the Notice published in Business Standard (English daily) and Makkal Kural (in Regional Language, Tamil) on March 30, 2024, informing about completion of dispatch/ mailing of Postal Ballot Notice and E-voting, as per the requirement of Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For **ELNET TECHNOLOGIES LTD**

RITESH SHIVKUMAR MISHRA
COMPANY SECRETARY

Encl: a/a

