



July 30, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code - **533137**

Trading Symbol - **DEN**

Dear Sir(s),

Sub: “Annual General Meeting” of the Members of the Company and “Cut-off Date”

A) “Annual General Meeting” of the Members of the Company:

- 1) This is to inform that the **Sixteenth Annual General Meeting (“AGM”)** of the Members of the Company will be held on **Tuesday, August 22, 2023 at 4:00 P.M. (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”)**, in accordance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- 2) The Annual Report for the financial year 2022-23, comprising the Notice of the AGM and the standalone and consolidated audited financial statements for the financial year 2022-23, along with Board’s Report, Auditors’ Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose email address is registered with the Company/ Registrar and Transfer Agent of the Company : KFin Technologies Limited (**“KFinTech”**)/ Depository Participant(s)/Depositories. The said Annual Report will also be available on the website of the Company, that is, www.dennetworks.com
- 3) The details such as manner of (i) registering/updating email address/ bank account details; (ii) casting vote through e-voting and (iii) attending the AGM through VC/OAVM have been set out in the Notice of the AGM.

B) “Cut-off Date”

- 4) The Company has fixed **Tuesday, August 15, 2023** as the **“Cut-off Date”** for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM and to attend the AGM.

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

Thanking You,

Yours Faithfully,

For **DEN NETWORKS LIMITED**

Hema Kumari

Company Secretary & Compliance Officer

DEN Networks Limited

CIN: L92490MH2007PLC344765

Corp. Office: 236, Okhla Industrial Estate, Phase-III, New Delhi-110 020

Landline: +91 11 40522200 | Facsimile: +91 11 40522203 | E-mail: den@denonline.in | www.dennetworks.com

Regd. Office: Unit No.116, First Floor, C Wing Bldg. No.2 Kailas Industrial Complex L.B.S Marg Park Site Vikhroli(W), Mumbai, Mumbai City, Maharashtra, India, 400 079

Landline: +91 22 25170178 | E-mail: den@denonline.in | Website: www.dennetworks.com