



August 23, 2024

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”

- 1) This is to inform that the **Seventeenth Annual General Meeting (“AGM”)** of the members of the Company will be held on **Monday, September 16, 2024 at 01:00 P.M. (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.
- 2) The Annual Report for the financial year 2023-24, comprising the Notice of the AGM and the Standalone and Consolidated Audited Financial Statements for the financial year 2023-24, 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, i.e. <https://dennetworks.com>.
- 3) The details such as manner of (i) registering/updating email address; (ii) casting vote through e-voting and (iii) attending the AGM through VC/OAVM have been set out in the Notice of the AGM.
- 4) The Company has fixed **Monday, September 09, 2024** 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.

This is for your information and records.

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