



**DEN NETWORKS LIMITED**

Registered Office: Unit No.116, First Floor, C Wing Bldg. No.2 Kailas Industrial Complex, L.B.S Marg Park Site, Vikhroli(W), Mumbai- 400079, Maharashtra

Landline: +91-22-25170178 ; Email: [investorrelations@denonline.in](mailto:investorrelations@denonline.in)

Website: [www.dennetworks.com](http://www.dennetworks.com)

CIN: L92490MH2007PLC344765

Date: July 31, 2025

Folio No. / DP ID Client ID: |

Name of the Sole / First Holder:

Second Holder:

Third Holder:

Dear Shareholder(s),

**Sub.: Annual Report for the Financial Year 2024-25**

We thank you for your continued patronage as a shareowner of DEN Networks Limited ("the Company").

We are pleased to inform you that the Eighteenth Annual General Meeting of the Company will be held on Friday, August 22, 2025 at 12:00 Noon (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, requires listed entities to send a letter providing the web-link, including the exact path, where complete details of the Annual Report is available, to those shareholder(s) who have not registered their email address(es) either with the listed entity or with any depository.

In this regard, we would like to inform you that, the Annual Report of the Company for the Financial Year 2024-25 is available on Company's website and can be accessed at <https://dennetworks.com/upload/annualpdf/FY%202025.pdf>

In order to receive communications from the Company promptly, we request you to immediately register your email address –

- in case shares are held in electronic form, with your Depository Participant; and
- in case shares are held in physical form, with KFin Technologies Limited, Registrar & Transfer Agent of the Company at its address given below, by submitting hard copies of duly filled-in, signed and attested form ISR-1 and form ISR-2 (if required).

Please feel free to contact KFin Technologies Limited, at the details mentioned below, in case you have any queries:

**KFin Technologies Limited**

(Unit: **DEN Networks Limited**)

Selenium Tower B, Plot 31 & 32, Gachibowli, Financial District,

Nanakramguda, Hyderabad - 500032

Toll Free No.: 1800-309-4001 (from 9:00 a.m. (IST) to 6:00 p.m. (IST) on all working days)

Email: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)

Thanking you,

Yours faithfully,

**For DEN Networks Limited**

Sd/-

**Hema Kumari**

Company Secretary and Compliance Officer