



August 25, 2021

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001  
Scrip Code- 533137

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block  
Bandra- Kurla Complex  
Bandra (East), Mumbai-400 051  
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:**

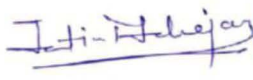

- 1) This is to inform that the **Fourteenth Annual General Meeting (“AGM”)** of the Members of the Company will be held on **Friday, September 17, 2021 at 04:00 P.M. (IST) through Video Conferencing (“VC”)**, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- 2) The Annual Report for the financial year 2020-21, comprising the Notice of the AGM and the standalone and consolidated audited financial statements for the financial year 2020-21, 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 / Company’s Registrar and Transfer Agent, KFin Technologies Private Limited (“KFinTech”) / Depository Participant(s). The said Annual Report will also be available on the website of the Company, that is, [www.dennetworks.com](http://www.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 has been set out in the Notice of the AGM.

**B) “Cut-off Date”**

- 4) The Company has fixed **Friday, September 10, 2021** 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 or to attend the AGM.

Kindly take the same on record.

Thanking You,  
Yours faithfully,  
For **DEN NETWORKS LIMITED**

Jatin Mahajan  
Company Secretary

**DEN NETWORKS LIMITED**

CIN: L92490MH2007PLC344765

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