



DEN NETWORKS LIMITED

CIN: L92490MH2007PLC344765

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, India

Landline: +91-22-25170178; Email: investorrelations@denonline.in

Website: www.dennetworks.com

Date: August 11, 2026

Dear Member(s),

Sub.: Annual Report for the Financial Year 2025-26

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

We are pleased to inform you that the Nineteenth Annual General Meeting of the Company will be held on **Wednesday, September 2, 2026 at 12:30 P.M. (IST)** through Video Conferencing / Other Audio Visual Means.

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 Members who have not registered their email address(es) either with the Company / Registrar and Transfer Agent, KFin Technologies Limited ("KFinTech") / Depository Participants / Depositories.

In this regard, we would like to inform you that, the Annual Report of the Company for the Financial Year 2025-26 is available on Company's website and can be accessed at: <https://dennetworks.com/upload/annualpdf/FY2026.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 dematerialised mode, with your Depository Participant; and
- in case shares are held in physical mode, with KFinTech at its address given below, by submitting hard copies of duly filled-in, signed and attested form ISR-1.

Please feel free to contact KFinTech, 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 – 500 032

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

Email: inward.ris@kfintech.com

Thanking you,

Yours faithfully,

For DEN Networks Limited

Sd/-

Hema Kumari

Company Secretary and Compliance Officer