To

The Board of Directors, DEN Networks Limited,

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

Dear Sir/Madam,

Subject: Notice u/s 160 of the Companies Act, 2013.

I, Sanjay Kumar Sharma, member of DEN Networks Limited ("the Company") holding 10 (Ten) Equity Share of the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Saurabh Sancheti for the office of Director of the Company.

Kindly acknowledge receipt.

Yours Sincerely

Sanjay Kumar Sharma

Address: Behind Police lines, Balram Nagar Police Station, Sikar Rajasthan-332001

DP ID: 12081600

Client ID: 21432905

Date: April 14, 2025