

To

**The Board of Directors,
DEN Networks Limited,**

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

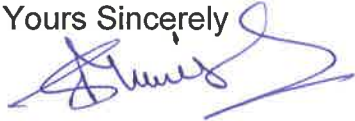
Dear Sir/Madam,

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

I, Munish Singla, member of DEN Networks Limited ("**the Company**") holding 16, 750 (Sixteen Thousand Seven Hundred and Fifty) Equity Shares of the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Ms. Naina Krishna Murthy for the office of Director of the Company, at the ensuing Annual General Meeting of the Company or any adjournment thereof.

Kindly acknowledge receipt.

Yours Sincerely



Munish Singla

Address: H. No.-11, Cedar Crest, Near Nirvana Patio Club,
Nirvana Country, Sector-50, Gurgaon-122 018, Haryana

DP ID: 10900

Client ID: 1201090005712940

Date: July 7, 2023