

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, Vikas Kumar Singhal, member of DEN Networks Limited ("**the Company**") holding 1 (One) 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 Mr. Anuj Jain 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



Vikas Kumar Singhal

Address: CGP-123 P Tower, 15 Shivaji Marg,
DLF Capital Greens, Karam Pura, Delhi-110015

DP ID: IN302943

Client ID: 10242887

Date: 07.04.2026