

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, Madhuri Rawat, member of DEN Networks Limited ("**the Company**") holding 1 (One) 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 Ms. Geeta Kalyandas Fulwadaya 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



Madhuri Rawat

Address: H. No. S-368 B School Block,
Shakarpur Delhi-110092

DP ID: 12081600

Client ID: 70424339

Date: 09th April 2024