



E2E Networks Limited

Low Latency Hosting in India

CIN NUMBER - L72900DL2009PLC341980

Regd. Office : Awfis, First Floor, A-24/9, Mohan Cooperative Industrial Estate,
Mathura Road, Saidabad, New Delhi-110044, Phone +91-11-411-33905
Email : cs@e2enetworks.com Website <https://www.e2enetworks.com/>

Date-25.02.2021

Corporate Service Department
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Ref: NSE Symbol-E2E

Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In accordance with the provisions of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (*the "Listing Regulations"*), we wish to inform you that a meeting of Board of Directors of the Company was held today, the 25th day of February, 2021 started at 4.40 P.M. and concluded at 5.15 P.M. The meeting inter-alia transacted the following businesses:

1. Considered and approved E2E Networks Limited Employees Stock Option Scheme – 2021 (*"Scheme"*), brief details of which are as under:
 - 1.1 The Pool of the Scheme shall be 15,00,000 (Fifteen Lakhs) Employee Stock Options (*"Options"*) (or such other adjusted figure for any bonus, stock splits or consolidations or other reorganization of the capital structure of the Company as may be applicable from time to time) exercisable into 15,00,000 (Fifteen Lakhs) Equity Shares of face value Rs. 10/- each (or such other adjusted figure for any bonus, stock splits or consolidations or other reorganization of the capital structure of the Company as may be applicable from time to time),
 - 1.2 Each Option is convertible into 1 Equity Share of the Company.
 - 1.3 The Scheme shall be administered by the Nomination and Remuneration Committee of the Company and shall be implemented through Trust Route wherein the Trust shall acquire the Shares by Direct allotment from the Company and/ or from Secondary acquisition from the market.
 - 1.4 The issue price will be decided in compliance with SEBI (Share Based Employee Benefits) Regulations, 2014 at the time of grant of Options.
- 2 Considered to seek the approval of shareholders through postal ballot for approving the scheme and related matters.

Postal ballot notice will be submitted to the Exchanges in due course of time.

This is for your kind information, record and appropriate dissemination.

Thanking You,

Yours Faithfully,

For E2E Networks Limited

Neha Baid
Company Secretary Cum Compliance Officer
Membership No-A33753