



E2E Networks Limited

CIN- L72900DL2009PLC341980

Awfis, 1st Floor, A-24/9, Mohan Cooperative Industrial Estate

Mathura Road, New Delhi-110044, Phone No. +91-11-4084-4964

Email: cs@e2enetworks.com **Website** <https://www.e2enetworks.com/>

Date: July 7, 2025

To,
The Manager
Corporate Service Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
Symbol: E2E

Subject: Intimation of Grant of Stock Options under E2E Networks Limited Employees Stock Option Scheme - 2021 of E2E Networks Limited ("the Company")

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company has approved and granted 10,000 Stock Options to the eligible employee(s) of the Company pursuant to E2E Networks Limited Employees Stock Option Scheme – 2021 ("**Scheme**") through a Resolution passed by Circulation dated July 7, 2025.

The details as required under Regulation 30 of Securities Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as **Annexure -1**.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,
For E2E Networks Limited

Ronit
Company Secretary and Compliance Officer
Membership No.: A59215



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Annexure-1

The details as required under Regulation 30 of Securities Exchange of Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are mentioned below:

S. No.	Particulars	Disclosure - ESOP 2021
1.	Brief details of options granted	10,000 Stock Options were granted pursuant to E2E Networks Limited Employees Stock Option Scheme – 2021 to the eligible employee(s) of the Company
2.	Whether the scheme is in terms of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ('SBEB & SE Regulations'), if applicable	Yes
3.	Total number of shares covered by these options	10,000 Equity Shares of Rs. 10/- each to be issued against 10,000 Stock Options pursuant to E2E Networks Limited Employee Stock Option Scheme - 2021
4.	Pricing Formula/ Exercise Price	Under this Scheme, the exercise price of the Shares will be decided by the Committee on the basis of market price of the Company. The Committee can give a suitable discount on market price. Accordingly, 10,000 Stock Options were granted at Rs. 2287.98/- per share
5.	Options Vested	Not Applicable as this intimation is pertaining to grant of Stock Options under the Scheme
6.	Time within which options may be exercised	The vested Options shall be exercisable within a period of 2 (Two) years from the date of respective vesting or before the last working day of grantee, whichever is earlier.
7.	Options exercised	Not Applicable, as this outcome is pertaining to grant of Stock Options under the Scheme
8.	Money realized by exercise of Options	Not Applicable, as this outcome is pertaining to grant of Stock Options under the Scheme
9.	The Total number of shares arising as a result of exercise of Option	10,000 Equity Shares of face value of Rs.10/- each will arise deeming all granted Stock Options are vested and exercised
10.	Option lapsed	Not Applicable, as this outcome is pertaining to grant of Stock Options under the Scheme.
11.	Variation of terms of Options	Not Applicable
12.	Brief details of significant terms	The Scheme is administered by the Nomination and Remuneration Committee. The grant of Stock Options is based upon the eligibility criteria as mentioned in the Scheme. The granted Stock Options, once vested shall entitle the Option holder to acquire equal number of Equity Shares, upon payment of exercise price and applicable taxes in accordance with terms and conditions of the Scheme. The exercise price of the Stock Options granted to an eligible



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		employee shall be determined by the Nomination and Remuneration Committee subject to conforming to applicable accounting policies. Provided, however, the exercise price shall in no event be less than the face value of the Shares
13.	Subsequent changes or cancellation or exercise of Option	Not Applicable, as this outcome is pertaining to grant of Stock Options under the Scheme
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of Options	Not Applicable, as this outcome is pertaining to grant of Stock Options under the Scheme