

Date: 30.08.2025

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Security ID/Scrip Code- ELNET/517477
ISIN: INE033C01019

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

Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has dispatched letters to those shareholders whose e-mail addresses are not registered with the Company/Depository Participants. The said communication provides a weblink enabling them to access the Annual Report on the Company's website.

A copy of the letter sent to the shareholders is enclosed herewith for your reference.

You are requested to kindly take the above information on record.

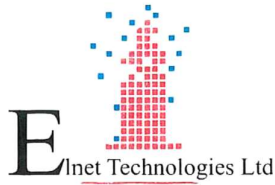
Thanking you,

Yours Faithfully,

For ELNET TECHNOLOGIES LIMITED

SWATI S. BAJAJ
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl. as above



Date: August 18, 2025

Folio no./DP&CL ID :
Name of Sole / First Holder :
Address :

Dear Shareholder,

Sub: Weblink for accessing Annual Report for FY 2024-25 of Elnet Technologies Limited.

The 34th Annual General Meeting of Shareholders of Elnet Technologies Limited will be held on Tuesday, September 09, 2025 at 11:30 A.M (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

In compliance with the exemptions offered by MCA and SEBI through their respective circulars, the notice of the 34th AGM and Annual Report of the Company for FY 2024-25 is being sent only in electronic form through e-mail to all the shareholders whose email addresses are registered in the Company's Shareholding Records/Depository Participants(s) Records as on 15th August, 2025.

It has been observed from our records that your email address is not registered in the Company's Shareholding Records/Depository Participants(s) Records. Accordingly, in terms of amended provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we provide here below the weblink including the exact path, for accessing complete details of the Annual Report of the Company for FY 2024-25.

Web link: <https://www.elnettechnologies.com/>

Website path : **Investors → Financial Reports → 2024-25 → Annual Reports**

We once again request you to register the missing KYC details in your folio:

- a) In case of shares held in demat mode, with your respective DP
- (b) In case of shares held in physical form, the same can be submitted in prescribed forms along with supporting documents.

The forms can also be downloaded from the Company's website at <https://www.elnettechnologies.com/Document/Form%20ISR-1.pdf> and website of the Company's RTA - Cameo Corporate Services Limited at https://cambridge.cameoindia.com/module/Downloadable_Formats.aspx

In case of any further clarification, please visit <https://wisdom.cameoindia.com/> - or contact 044-28460390.

Thanking you,

Yours truly,

For Elnet Technologies Limited

Name : Swati S. Bajaj

Designation : Company Secretary & Compliance Officer

Membership No.: A59031

This communication is computer generated and hence does not require signature