



Date: 18-02-2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Security ID/Code - ELNET/517477
ISIN: INE033C01019

Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 Death of Independent Director

Pursuant to Regulation 30 of the Securities Exchange Board of India (Listing and Disclosure Requirements) read with relevant SEBI circulars we regret to inform that the Company was intimated today regarding the unfortunate demise of Mr. A.P. Radhakrishnan (DIN No.: 03642690), Independent Director of the Company due to illness and old age on 17th of February, 2026.

Mr. A.P. Radhakrishnan was the Independent Director of the Company since 02nd March, 2019. During his tenure as Independent Director on the Board, the Company has immensely benefited from his thorough knowledge, rich experience as Board and Committee member. All the Directors and employees express their deep sympathy, sorrow and condolences to his family.

The detailed disclosure as required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as "Annexure -1".

This is for your information and records.

Thanking you,

Yours faithfully,

For ELNET TECHNOLOGIES LIMITED

SWATI S. BAJAJ
COMPANY SECRETARY & COMPLIANCE OFFICER

Place: Chennai

Annexure-1

Disclosure required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are as under:

Particulars	Details
Name	A.P. Radhakrishnan (DIN No.: 03642690)
Reason for Change viz Appointment, Resignation, Death, Removal or Otherwise	Death due to illness and old age on 17.02.2026.
Brief Profile in case of Appointment	Not – Applicable
Disclosure of Relationships Inter -se	Not – Applicable