



Date: August 18th, 2025

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

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

Sub: Intimation of “Book Closure” and “Record Date” for Dividend and E-Voting of ELNET TECHNOLOGIES LIMITED (the “Company”) for 34th Annual General Meeting for Financial Year 2024-25.

Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for determining the eligibility for e-voting and to receive dividend is on 01st of September 2025 (01.09.2025, Monday). The Register of Members and Share Transfer books of the Company shall remain closed from Tuesday, September 02, 2025, to Tuesday, September 09, 2025 (both days inclusive).

Scrip Code	Type of Security	Book Closure	Record Date	Purpose
517477	Equity Shares	The Register of Members & Share Transfer Books of the Company shall remain Closed from Tuesday, September 02, 2025, to Tuesday, September 09, 2025 (both days inclusive).	Monday, September 01, 2025 as the “Cut-off Date” (Record Date)	Determination of Shareholders for e-voting and Dividend at 34 th Annual General Meeting.

Important Note: ‘Dividend’ is subject to approval of Shareholders at the Annual General Meeting.

This is for your information and records.

Thanking You,

Yours Faithfully,

For ELNET TECHNOLOGIES LIMITED

SWATI S. BAJAJ
COMPANY SECRETARY & COMPLIANCE OFFICER