Elnet Technologies Ltd

Date: 26-08-2026

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

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

Subject: Intimation of Book Closure and Record Date for Dividend and E-Voting of ELNET TECHNOLOGIES LIMITED (the "Company") for 35th Annual General Meeting for Financial Year 2025-26.

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 Thursday, September 10th, 2026. The Register of Members and Share Transfer books of the Company will remain closed from Friday, September 11, 2026, to Thursday, September 17, 2026 (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 Friday, September 11, 2026, to Thursday, September 17, 2026 (both days inclusive)	Thursday, September 10th, 2026, as the "Cut- off Date" (Record Date)	Determination of Shareholders for E-voting and Dividend at 35th 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 LTD**

SURESH NANDALAL BAJAJ SWATI BAJAJ
Digitally signed by SURESH NANDALAL BAJAJ SWATI BAJAJ
Date: 2026.08.26 18:26:02 +05'30'

SWATI S BAJAJ
COMPANY SECRETARY & COMPLIANCE OFFICER