

SITI Networks Limited

UG Floor, FC-19 & 20, Sector-16 A, Film City,
Noida, Uttar Pradesh-201301, India

Tel: +91-120-4526700

Website : www.sitinetworks.com



September 30, 2024

To,

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort,
Mumbai- 400 001
BSE Scrip Code: 532795

The Manager
Listing Department
National Stock Exchange of India Limited
Plaza, 5th Floor, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
NSE Scrip Symbol: SITINET

Kind Attention : Corporate Relationship Department

**Subject : Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

This is to inform you that pursuant to the application filed under section 96 of the Companies Act, 2013, by the Company for seeking extension of time for holding the 18th Annual General Meeting of the Company for the financial year ended March 31, 2024 ('AGM'), the Registrar of Companies, Mumbai, Ministry of Corporate Affairs, Govt. of India ("ROC") vide its order dated September 28, 2024, granted its approval for extension of time for holding the AGM. A copy of the order issued by ROC is enclosed herewith.

You are requested to kindly take the same on record.

Thanking you,

Yours truly,
For **SITI Networks Limited**

Suresh Kumar
Company Secretary and Compliance Officer
Membership No. ACS 14390





सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

DATED : 28-09-2024

IN THE MATTER OF M/S SITI NETWORKS LIMITED CIN L64200MH2006PLC160733

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2024 and the Annual general meeting of the company is due to be held on 30-09-2024 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F98177827 on 06-09-2024 requesting for an extension of time for the purpose of holding AGM on the following grounds

As per grounds stated in application

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 01 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 01 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,
BENUDHAR MISHRA

Registrar of Companies
RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

SITI NETWORKS LIMITED

Unit No. 38, 1st Floor A Wing Madhu Industrial Estate, P.B, . Mar g, Worli
NA, Mumbai, Mumbai City, Maharashtra, India, 400013



Note: This letter is to be generated only when the application is approved by RoC office