

**SITI Networks Limited**

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

**Tel:** +91-120-4526700

**Website :** www.sitinet works.com



June 24, 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, 5<sup>th</sup> Floor, Plot no. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai- 400 051  
**NSE Scrip Symbol: SITINET**

**Subject : Intimation of the eleventh meeting of the Committee of Creditors of Siti Networks Limited held on 20<sup>th</sup> June 2024**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the eleventh meeting of the Committee of Creditors of Siti Networks Limited was held on 20<sup>th</sup> June 2024, in terms of Section 24 of the Insolvency and Bankruptcy Code, 2016 read with Regulation 18 of the Insolvency and Bankruptcy Board of India (Insolvency Regulation Process for Corporate Persons) Regulations, 2016. During the meeting, the Resolution Professional discussed CIRP related updates in respect of *inter alia*, CIRP timelines, claims, legal and resolution process update. Following discussions, the CoC decided to extend the timeline of the Corporate Insolvency Resolution Process (CIRP) and scheduled it for voting.

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

