



SITI Networks Limited

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

Tel: +91-120-4526700

Website : www.sitinetnetworks.com

[The Company is currently undergoing a corporate insolvency resolution process (“CIRP”) under the Insolvency and Bankruptcy Code, 2016 (“Code”), pursuant to an order dated 22 February 2023 (“Insolvency Commencement Order”) passed by the National Company Law Tribunal (“NCLT”), Mumbai Bench. Vide the Insolvency Commencement Order, Mr. Rohit Mehra, IP Registration No: IBBI/IPA-001/IP-P00799/2017-2018/11374, was appointed as the interim resolution professional (“IRP”) to manage the affairs of the Company. The operation of the Insolvency Commencement Order was stayed by the National Company Law Appellate Tribunal (“NCLAT”) vide its interim order dated 7 March 2023 (“Stay Order”) passed in an appeal filed by Ms. Shilpa Asthana, Director, against the Insolvency Commencement Order. Following the passing of the Stay Order, the management of the Company was handed back to the Board of Directors by the IRP. The appeal against the Insolvency Commencement Order was dismissed by the NCLAT (and the CIRP of the Company resumed) by its final order dated 10 August 2023. The IRP took control and management of the Company on 16 August 2023. Currently, the powers of the Board of Directors of the Company stand suspended and are being exercised by Mr. Rohit Mehra as the IRP of the Company in accordance with the provisions of the Code and related regulations.]

September 7, 2023

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 Attn. : Corporate Relationship Department

Subject : Public Notice by way of advertisement published in newspapers regarding convening the 17th Annual General Meeting of the Company through VC / OAVM and other information as per MCA Circular no.20/2020 dated May 5, 2020

Dear Sir,

This is in continuation to our communication dated May 30, 2023, wherein we have informed that the Board has approved convening of the 17th Annual General Meeting ('AGM') of Equity Shareholders of the Company on Friday, September 29, 2023, and has approved the Notice thereof.

Pursuant to Regulation 47(3) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of newspapers namely “Business Standard” (English language newspaper, published in all edition) dated September 6, 2023 and “Navshakti” (Marathi language newspaper) dated September 7, 2023, wherein public



notice by way of advertisement have been published in compliance with General Circular No. 20/2020 dated May 5, 2020 issued by Ministry of Corporate Affairs, Government of India, regarding holding of Annual General Meeting through VC / OAVM.

Kindly take the same on record and oblige.

Thanking you,

Yours truly,

For **Siti Networks Limited**



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

