



**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 2, 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, 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 first meeting of the Committee of Creditors of Siti Networks Limited held on September 1, 2023**

Dear Sir,

Kindly refer to our disclosure dated August 25, 2023 regarding scheduling of the 1<sup>st</sup> meeting of the Committee of Creditors ("CoC") of Siti Networks Limited.

In this regard, 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 first meeting of the CoC of Siti Networks Limited was held on September 1, 2023, in terms of Section 22 and Section 24 of the Insolvency and Bankruptcy Code, 2016 read with Regulation 17(2) and Regulation 18 of the Insolvency and Bankruptcy Board of India (Insolvency Regulation Process for Corporate Persons) Regulations, 2016. During the meeting, the Interim Resolution Professional presented and discussed the CIRP related updates, including, *inter alia*, CIRP timelines, details of the claims received/ verified, business operations, legal updates and the voting and ratification items, with the CoC members. Pursuant to discussions, it was decided to put the voting and ratification items for e-voting. The update on the results of the e-voting will be submitted after the e-voting process is completed.

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

