



July 4, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G- Block
Bandra -Kurla Complex
Bandra (East), Mumbai-400 051

Scrip Code - 533137

Trading Symbol- DEN

Dear Sir(s),

Sub: "Annual General Meeting" of the Members of the Company and "Cut-off Date"

A) "Annual General Meeting" of the Members of the Company:

- 1) This is to inform that the **Fifteenth Annual General Meeting ("AGM")** of the Members of the Company will be held on **Wednesday, July 27, 2022 at 4:00 P.M. (IST) through Video Conferencing ("VC")**, in accordance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- 2) The Annual Report for the financial year 2021-22, comprising the Notice of the AGM and the standalone and consolidated audited financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose email address is registered with the Company/ Registrar and Transfer Agent of the Company: KFin Technologies Limited ("**KFinTech**")/ Depository Participant(s). The said Annual Report will also be available on the website of the Company, i.e. www.dennetworks.com
- 3) The details such as manner of (i) registering/updating email address; (ii) casting vote through e-voting and (iii) attending the AGM through VC have been set out in the Notice of the AGM.

B) "Cut-off Date"

- 4) The Company has fixed **Wednesday, July 20, 2022** as the "**Cut-off Date**" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

You are requested to take note of the above information in your record.

Thanking You,
Yours Faithfully,

For **DEN NETWORKS LIMITED**

Nema Kumari

Company Secretary & Compliance Officer



DEN Networks Limited

CIN: L92490MH2007PLC344765

Corp. Office: 236, Okhla Industrial Estate, Phase-III, New Delhi - 110 020

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