



August 1, 2023

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: Newspaper clippings- “Sixteenth Annual General Meeting” and “Information on E-voting” and other related information

We enclose herewith copies of the notice of the date of the Sixteenth Annual General Meeting of the Company and Information on E-Voting and other related information, published on August 01, 2023 in the following newspapers:

“**Financial Express**” – all India Editions, in English language; and
“**Mumbai Lakshdeep**” – Mumbai Edition, in Marathi language.

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

Thanking You,

Yours faithfully,

For **DEN NETWORKS LIMITED**

Hema Kumari

Company Secretary & Compliance Officer

Encl.: as above

DEN Networks Limited

CIN: L92490MH2007PLC344765

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

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