

**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



October 3, 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 second meeting of the Committee of Creditors of Siti Networks Limited**

Dear Sir,

Kindly refer to our disclosure dated August 25, 2023 regarding constitution of the Committee of Creditors.

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 second meeting of the Committee of Creditors is scheduled to be held on October 4, 2023, under 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.

Kindly take the same on record.

Thanking you,

Yours truly,  
For **SITI Networks Limited**

A handwritten signature in blue ink, appearing to read "Suresh Kumar", is written over a blue circular stamp.

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