



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

January 22, 2024

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

Subject : Intimation about the proceeding of the fifth meeting of the Committee of Creditors of Siti Networks Limited held on 12th January 2024

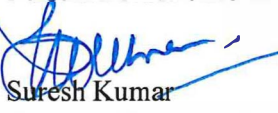
Dear Sir,

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 fifth meeting of the Committee of Creditors (“CoC”) of Siti Networks Limited (“Company”) was held on 12th January 2024 in terms of 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. During the meeting, the Resolution Professional presented and discussed with the members of the CoC, *inter alia*, updates related to the corporate insolvency resolution process (“CIRP”) viz. CIRP timelines, claims, business operations and resolution process resolution process update. The CoC pursuant to the discussions in the 5th CoC meeting, has decided to extend the last date for the submission of the resolution plans for the Company from 17th January 2024 to 1st March 2024.

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

