

Dated: 13th August, 2021

To
The Manager, Listing Department
The National Stock Exchange of India Limited
Exchange plaza,
Plot No.C-1, Block-G,
Banda Kurla Complex
Bandra (East)
Mumbai- 400051.

Dear Sir/Madam,

- 1. Outcome of Board Meeting held on today 13th August, 2021- Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**
- 2. Submission of Statement of Unaudited Standalone Financial Results of the Company and Limited Review Report for the quarter ended 30th June, 2021, pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Reg: Spacenet Enterprises India Limited (“The Company”) Trading Symbol: SPCENET

This is to inform you that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on today 13th August, 2021, has *inter-alia* **considered and approved**

- Unaudited Standalone Financial Results of the Company for the quarter ended 30th June, 2021, In this regards, we are enclosing the Unaudited Standalone financial results along with the Limited Review Report from the Statutory Auditors of the Company for quarter ended 30th June, 2021 as required under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- To shift the Registered Office of the Company from the premises situated at “Royal Pavilion Apartment, H.No. 6-3-787, Flat No. 1003, Block - A, Ameerpet, Hyderabad-500016,Telangana, India **TO** “Plot No.114, Survey No.66/2, Street No.03, Raidurgam, Prasanth Hills, Gachibowli, Nav Khalsa , Serilingampally , Ranga Reddy, Hyderabad-500008,Telangana, India” within the local limits of City with effect from 13th August, 2021.

For Spacenet Enterprises India Limited

M. Chowda Reddy

M. Chowda Reddy
Company Secretary & Compliance Officer



Spacenet Enterprises India Ltd.

1

Further we wish to inform that After due Deliberations Board has decided to defer the following Agenda item to the next Board Meeting due to further updations/modifications needed in connection with the following Agenda item as intimated by the company vide Letter Dated 04th August, 2021 to the Stock exchange – In this regard The new date of Board meeting will be informed to the Stock Exchange in due course of time by giving a Fresh intimation of Notice of Board Meeting pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 inter alia, to consider and approve the following mentioned Business Transactions.

“To consider and approve For Execution /Executed /modification of Loan Agreements/Documents/Terms/Parties with reference to our earlier communications under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.”

The Board meeting commenced at 10:00 A.M (IST) and Concluded at 01:00 P.M (IST)

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Spacenet Enterprises India Limited



M.Chowda Reddy
Company Secretary & Compliance Officer



Encl: As above

