

Dated: 27th July, 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,

Sub: Outcome of Board Meeting held today 27th July, 2021 - Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reg: Spacenet Enterprises India Limited ("The Company") Symbol: SPCENET

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on today 27th July, 2021 has *inter-alia* considered and approved

- The Amendment of the Existing Loan terms in Loan Documents and also Approved for execution of further Loan Documents.
- The proposal for Strategic Investments by the company subject to compliance of Applicable SEBI Laws/Regulations/circulars and pursuant to the provisions of Companies Act, 2013 and Rules made thereunder and any other Applicable Laws in force from time to time.

The detailed terms and conditions of the above mentioned business transaction(s) pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 will be intimated separately in due course.

The Board Meeting Commenced at 04:00 P.M (IST) and Concluded at 06:15 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

