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



March 6, 2025

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/I, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051

NSE Scrip Symbol: SITINET

Kind Attn.: Corporate Relationship Department

Ref.: NSE warning letter no. NSE/LIST/COMP/SITINET/01/2024-2025 dated March 5, 2025

Dear Sir,

This is with reference to warning letter No. NSE/LIST/COMP/SITINET/01/2024-2025 dated March 5, 2025 issued by NSE for quoting the PAN of related parties w.r.t. the Related Party Transactions for the half year ended September 2024 submitted by the Company with the Stock Exchanges on February 17, 2025. As per the directions, we are submitting herewith a copy of said letter.

You are, therefore, requested to kindly take the same on record.

Thanking you,

Yours truly,

sh Kumar

For Siti Networks Limited

Company Secretary & Compliance Officer

Membership No. ACS 14390



Regd. Off.: Unit No. 38, 1st Floor, A Wing, Madhu Industrial Estate, P.B. Marg, Worli, Mumbai - 400 013 Tel.: +91-22-43605555 CIN No.: L64200MH2006PLC160733





Date: March 05, 2025

National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/SITINET/01/2024-2025

To,
The Company Secretary
Siti Networks Limited ('the listed entity')
UG Floor, Plot No. 19 & 20,
Sector 16A, Film City, Noida-201301,
Uttar Pradesh.

Sub: Warning Letter

Dear Sir/Madam,

This is with reference to the announcement submitted by the listed entity dated February 17, 2025, w.r.t. the Related Party Transactions for the half year ended September 2024. In the said announcement, it was observed that the listed entity has quoted PAN of the parties & counter parties entering into the transaction.

The consequential effect on account of the disclosure submitted by the listed entity, resulted into violation of Exchange communications, advising the listed entity for not disclosing the PAN information in any disclosure/announcements/any other public document made/submitted to the Exchange.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The listed entity is required to disseminate a copy of this warning letter on the Stock Exchanges where they are listed.

Yours faithfully, For National Stock Exchange of India Limited

Dhaval Shah Senior Manager – Listing Compliance

This Document is Digitally Signed

