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

30th May 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

METWORKS

NSE Scrip Symbol: SITINET

Subject: Intimation about the proceeding of the tenth meeting of the Committee of Creditors of Siti Networks Limited held on 22nd May 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 tenth meeting of the Committee of Creditors ("CoC") of Siti Networks Limited ("Company") was held on 22nd May 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 ("RP") has invited the Resolution Applicants to present their respective resolution plans to the members of the CoC. The RP provided updates related to the corporate insolvency resolution process ("CIRP") viz. CIRP timelines, claims, legal and resolution process.

Kindly take the same on record.

Thanking you,

Yours truly,

For SITI Networks Limited OR

Suresh Kumar
Company Secretary and 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