



E2E Networks Limited

CIN- L72900DL2009PLC341980

Uppal's Genesis A-32, Block B, Mohan Cooperative Industrial Estate,
Badarpur, New Delhi 110044, Phone No. +91-11-4084-4964

Email: cs@e2enetworks.com, Website <https://www.e2enetworks.com/>

Date: January 15, 2026

Corporate Service Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai, Maharashtra-400051

Scrip Code/Symbol: E2E

Sub: **Outcome of Board Meeting of E2E Networks Limited (“the Company”)**

Dear Sir/Ma'am,

With reference to the captioned subject, we would like to inform you that the Board of Directors of the Company at their meeting held today i.e. January 15, 2026, have *inter-alia*:

1. Considered and approved the Un- Audited Financial Results of the Company for the Quarter ended December 31, 2025, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).
2. Approved the shifting of its Registered Office from the existing premises i.e **Awfis, First Floor, A-24/9, Mohan Cooperative Industrial Estate, Mathura Road, Saidabad, New Delhi-110044** to a new address i.e **Uppal's Genesis A-32, Block B, Mohan Cooperative Industrial Estate, Badarpur, New Delhi 110044**, within the local limit of existing city i.e. New Delhi and falling under the jurisdiction of the same Registrar of Companies with effect from January 15, 2026.
3. Noted the resignation of **M/S VPS & Co**, Chartered Accountants (**FRN: 016396C**), the Internal Auditor of the Company, wherein they have expressed their inability to continue in the said role with effect from January 15, 2026, citing other professional commitments.
4. Basis recommendation of Audit Committee approved the Appointment of **SCV & Co. LLP**, Chartered Accountants as the Internal Auditor of the Company with effect from January 15, 2026.

Copy of Un- audited Financial Results of the Company for the Quarter ended December 31, 2025, along with Limited Review Report issued by the statutory Auditors for the said quarter are enclosed herewith and marked as **Annexure-I**.

The information in terms of Regulation 30 of the SEBI Listing Regulations is enclosed in **Annexure – II & III**

The results are also being uploaded on the Company's website at www.e2enetworks.com.

The meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 03:05 P.M.

This is for your information and records.

Yours faithfully,

For E2E Networks Limited

Ronit
Company Secretary & Compliance Officer
Membership No.: A59215

EZE Networks Limited

Registered office: Awfis, 1st Floor, A-24/9, Mohan Cooperative Industrial Estate, Mathura Road, Saidabad, New Delhi-110044

CIN: L72900DL2009PLC341980

Statement of unaudited Financial results for the quarter and nine months ended December 31, 2025

Prepared in compliance with the Indian Accounting Standards (IND-AS)

(All amounts in INR Lakhs except per share data)

Particulars	Quarter Ended			For the Nine Months Ended		Year Ended
	31-Dec-25	30-Sep-25	31-Dec-24	31-Dec-25	31-Dec-24	31-Mar-25
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I Revenue from operations	7002.23	4380.49	4160.47	14993.74	13048.38	16396.08
II Other income	522.47	830.33	1279.14	2852.37	1399.17	3942.68
III Total income (I+II)	7,524.70	5,210.82	5,439.61	17,846.11	14,447.55	20,338.76
IV Expenses						
Purchase of services and consumables	1646.18	1440.02	814.96	4514.09	2206.48	3048.46
Employee benefit expenses	977.09	756.15	592.58	2506.69	1712.34	2354.85
Depreciation and amortization expenses	4764.86	4279.88	1782.33	11788.05	4108.69	6007.61
Finance costs	473.33	199.70	403.60	856.09	1102.05	1322.01
Other expenses	414.44	384.27	292.75	1156.96	797.68	1326.69
Total expenses (IV)	8,275.90	7,060.02	3,886.22	20,821.88	9,927.24	14,059.62
V Profit/(loss) before exceptional items and tax expense (III-IV)	(751.20)	(1,849.20)	1,553.39	(2,975.77)	4520.31	6279.14
VI Exceptional items	-	-	-	-	-	-
VII Profit/(loss) before tax expenses (V ± VI)	(751.20)	(1,849.20)	1,553.39	(2,975.77)	4,520.31	6279.14
VIII Tax expenses						
(a) Current tax	-	-	-	-	-	3.89
(b) Tax Expenses pertains to earlier years	-	(40.96)	-	(40.96)	-	(62.62)
(c) Deferred Tax	(181.29)	(462.16)	394.05	(734.66)	1132.10	1588.44
Total tax expenses	(181.29)	(503.12)	394.05	(775.62)	1,132.10	1,529.71
IX Profit/(loss) for the period/year after tax (VII ± VIII)	(569.91)	(1,346.08)	1,159.34	(2,200.15)	3,388.21	4,749.43
X Other Comprehensive Income						
(i) Items that will not be reclassified to profit or loss	62.13	(154.51)	(4.42)	(204.01)	(96.79)	(114.44)
(ii) Income tax relating to items that will not be reclassified to profit or loss	(15.64)	38.13	1.11	51.35	24.36	28.80
Other comprehensive income, net of tax	46.49	(116.38)	(3.31)	(152.66)	(72.43)	(85.64)
XI Total comprehensive income (IX ± X)	(523.42)	(1,462.46)	1,156.03	(2,352.81)	3,315.78	4663.79
Profit/(Loss) for the period	(751.20)	(1,849.20)	1,553.39	(2,975.77)	4,520.31	6,279.14
Paid up Equity Share Capital (Face value of Rs. 10/- each)						1996.79
Other Equity						157280.59
XII Earnings per equity share						
1) Basic earnings/(loss) per share	(2.85)	(6.75)	7.35	(11.00)	21.49	28.28
2) Diluted earnings/(loss) per share	(2.80)	(6.64)	7.03	(10.79)	20.55	27.21

See accompanying notes to financial results.

Notes:

- The Financial results of the company have been prepared in accordance with Indian Accounting Standards (Ind AS) as notified by Ministry of Corporate Affairs Pursuant to section 133 of the Companies Act, 2013 and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
- The above unaudited financial results for quarter ended December 31, 2025 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on January 15, 2026. The Statutory Auditors have expressed an unmodified review conclusion on these financial results.
- The Company entered into an assets purchase agreement dated August 28, 2025 with Jarvis Labs AI Private Limited for the acquisition of identified assets, the conditions as envisaged in agreement has been satisfied on December 16, 2025 accordingly the Company has accounted the transactions in accordance with the relevant Indian accounting standard as on business acquisition date.
- During the Quarter the members have approved the special Resolution through postal ballot for raising of funds through issuance of equity shares and or other eligible securities.
- The requirement of Ind AS- 108 "Operating Segments" is not applicable to the company as it is engaged in single business segment.
- Basic & Diluted earning/(loss) per share is not annualised for the quarter and nine months ended December 31, 2025 & December 31, 2024 and for quarter ended September 30, 2025.
- The figures of the previous periods have been regrouped, wherever necessary, to correspond with the current period.
- The Company confirms that it does not have any subsidiary, associate, or joint venture company as of December 31, 2025.

For and on behalf of the board of directors
EZE Networks Limited

EZE NETWORKS LIMITED

Srishti

Srishti Baweja
Whole Time Director
DIN: 08057000

Director

Place: Noida
Date: January 15, 2026

Independent Auditor's Review Report on Unaudited Quarterly and year to date Financial Results for the period from 1st April, 2025 to 31st December, 2025 of the E2E Networks Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors
E2E Networks Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **E2E Networks Limited** ("the Company") for the quarter ended 31st December, 2025 and year to date results for the period from 1st April, 2025 to 31st December, 2025 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations, 2015") (as amended).
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34) as prescribed under section 133 of the Companies Act, 2013 read with the relevant Rules issued thereunder and other accounting principles generally accepted in India is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of Standalone Unaudited Financial Results, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other recognized accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 (as amended) including the manner in which it is to be disclosed, or that it contains any material misstatement.

UDIN - 26529619 NVU9HZ3911

For GSA & Associates LLP
Chartered Accountants
Firm Registration No.: 000257N/N500339



Tanuj Chugh
Partner
Membership No. 529619
Place: New Delhi
Date: 15-01-2026



E2E Networks Limited

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ANNEXURE – II

DETAILS IN TERMS OF REGULATION 30 READ WITH PARA A(7) OF PART A OF SCHEDULE III OF SEBI LISTING REGULATIONS

Resignation of M/s. – VPS & Co., Chartered Accountants, as Internal Auditors of the Company:-

Sr. No.	Particulars	Details
1	Name of Internal Auditor & FRN	VPS & Co, Chartered Accountants (FRN: 016396C)
2	Reason for Change viz appointment, Resignation, removal, death or otherwise	M/s. VPS & Co, Chartered Accountants. has resigned vide its Resignation Letter dated 15 th January, 2026 due to pre occupation & other professional Commitment.
3	Date of Resignation	15.01.2026 (The resignation is effective immediately)
4	Terms of Appointment	N.A
5	Brief Profile	N.A
6	Disclosure of relationship between directors (in case of appointment of a director)	N.A



VPS & CO

CHARTERED ACCOUNTANTS

Contact No - +91- 9873566603, +91- 9811369058

Website - www.vpsgroup.co.in **Email** - capuneet@vpsgroup.co.in, vik.mittal2@gmail.com

Office - D-43, Ground Floor, Kaushambi, Ghaziabad-201010 (U.P)

Date: January 15, 2026

To

The Board of Directors

E2E Networks Limited

Awfis, First Floor, A-24/9,

Mohan Cooperative Industrial Estate,

Mathura Road, Saidabad,

New Delhi-110044

Subject: Resignation from the post of Internal Auditor of E2E Networks Limited

Dear Sir/Ma'am,

We sincerely thank the Board of Directors for the opportunity to serve as the Internal Auditors of E2E Networks Limited. It has been a privilege to be associated with the Company.

However, due to time constraints and our preoccupation with other professional commitments, we regret to inform you that we shall be unable to continue with the said engagement. Accordingly, we hereby tender our resignation and vacate our office as the Internal Auditors of the Company with immediate effect.

We take this opportunity to place on record our sincere appreciation to the Board, the Audit Committee, and the management for the cooperation and support extended to us during our association with the Company. The experience has been professionally enriching.

We further confirm that our resignation is solely on account of our preoccupation with other assignments and that there are no other material reasons, concerns, or circumstances relating to the affairs of the Company which require disclosure.

The Board is requested to kindly take note of the same and arrange to complete the necessary formalities, as may be required under the applicable provisions of law.

Thanking you.

Yours faithfully,

For VPS & Co

Chartered Accountants

FRN : 016396C



CA Vikas Kr. Mittal

Partner

M. No.500059



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Annexure – III

DETAILS IN TERMS OF REGULATION 30 READ WITH PARA A(7) OF PART A OF SCHEDULE III OF SEBI LISTING REGULATIONS

Appointment of M/s. SCV & Co. LLP, Chartered Accountants, as the Internal Auditor of the Company:

Sr. No.	Particulars	Details
1	Name of Internal Auditor & FRN	SCV & Co. LLP, Chartered Accountants (FRN: 000235N/N500089)
2	Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of SCV & Co. LLP, Chartered Accountants as Internal Auditor of the Company w.e.f January 15, 2026 pursuant to the provisions of Section 138 of the Companies Act, 2013 and the Rules made thereunder. 5.
3	Date of Appointment	January 15, 2026
4	Terms of Appointment	SCV & Co. LLP, Chartered Accountants, have been appointed as Internal Auditors of the Company w.e.f January 15, 2026, to conduct an internal audit of the Company for FY 2025-26 and onwards.
5	Brief Profile	SCV & Co. LLP, is a chartered accountancy services firm offering a wide spectrum of services pan India, including audit, accounting, taxation and advisory services. The firm provides value-added services consistently with customized solutions adapted to each situation, tailored to meet the diverse needs of businesses and stakeholders. SCV prides itself on having a multidisciplinary team with a wide range of practical experience across industries.
6	Disclosure of relationship between directors (in case of appointment of a director)	N.A