

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



November 28, 2023

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
NSE Scrip Symbol: SITINET

Subject : Intimation about proceedings of the third meeting of the Committee of Creditors of Siti Networks Limited held on 23rd November 2023

Dear Sir,

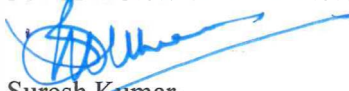
Kindly refer to our disclosure dated 22nd November regarding scheduling of the 3rd meeting of the Committee of Creditors of Siti Networks Limited.

In this regard, 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 third meeting of the Committee of Creditors of Siti Networks Limited was held on 23rd November 2023, 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 presented and discussed with the CoC members, *inter alia*, about CIRP related updates viz. CIRP timelines, claims, business operations, legal updates, resolution process update. Pursuant to discussions, it was decided to put various voting items for e-voting.

Kindly take the same on record.

Thanking you,

Yours truly,
For **SITI Networks Limited**


Suresh Kumar
Company Secretary and Compliance Officer

