



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 1, 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
NSE Scrip Symbol: SITINET

Subject : Intimation about the proceeding of the sixth meeting of the Committee of Creditors of Siti Networks Limited held on 28th February 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 sixth meeting of the Committee of Creditors (“CoC”) of Siti Networks Limited (“Company”) was held on 28th February 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 presented and discussed with the members of the CoC, *inter alia*, updates related to the corporate insolvency resolution process (“CIRP”) viz. CIRP timelines, claims, business operations and resolution process update. Pursuant to discussions, it was decided to put the voting items for e-voting. The update on the results of the e-voting will be submitted after the e-voting process is completed.

Kindly take the same on record.

Thanking you,

Yours truly,
For **SITI Networks Limited**


Suresh Kumar

Company Secretary and Compliance Officer
Membership No. ACS 14390

