

To

The Board of Directors,
One 97 Communications Limited
First Floor, Devika Tower Nehru Place New Delhi DL 110019

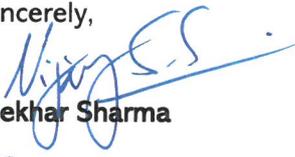
Dear Sir,

Subject: Notice under Section 160 of the Companies Act, 2013

I, Vijay Shekhar Sharma, shareholder (DP ID & Client ID IN30302868659142) of One 97 Communications Limited ("Company"), hereby give Notice under section 160 of the Companies Act, 2013, signifying the candidature of Ms. Urvashi Sahai (DIN:09521316) for appointment as a Director of the Company for the approval of the shareholders within such period as prescribed by law.

Kindly acknowledge the receipt.

Thanking You,
Yours sincerely,


Vijay Shekhar Sharma

Date: *July 13, 2025*