

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, Kartik Jain, shareholder (DP ID & Client ID 1208160057395658) of One 97 Communications Limited ("Company"), hereby give Notice under section 160 of the Companies Act, 2013, signifying the candidature of Ms. Manisha Raj Raisinghani (DIN: 06798956) for appointment as an Non-Executive Independent Director of the Company for the approval of the shareholders within such period as prescribed under the law.

Kindly acknowledge the receipt.

Thanking You,
Yours sincerely,


Kartik Jain

Date: Nov 04, 2025