



ENSER COMMUNICATIONS LTD.

(formerly known as Enser Communications Pvt. Ltd.)

CIN: L64200MH2008PLC182752

August 31, 2024

Listing Compliance Department

National Stock Exchange of India Limited

Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051

Company Symbol: ENSER

Company ISIN: INE0R9I01013

Sub: Intimation Of Book Closure & E-voting for AGM

Dear Sir/Ma'am,

With regards to captioned subject, we would like to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Securities Exchange board of India (Listing Obligations and Disclosures requirements) Regulations, 2015, Register of Members & Share Transfer Books of the Company will remain closed from Sunday, 22nd September, 2024 to Saturday, 28th September, 2024 (both days inclusive) for the purpose of 16th Annual General Meeting (AGM) of the Company to be held on Saturday, 28th September, 2024 through Video Conference (VC)/Other Audio Visual Means (OAVM).

We would further like to inform that the company has fixed Saturday 21st September, 2024 as the cut-off date for the purpose of remote-e voting for ascertaining the names of the shareholders holding shares either in physical or in dematerialized form, who will be entitled to cast their votes electronically in respect of business to be transacted at 16th Annual General Meeting of the company scheduled to be held on Saturday, 28th September, 2024. The remote e voting will be started at 9.00 a.m. Hours (IST) on "Wednesday, 25th September, 2024 and will end at 05.00 p.m. Hours (IST) on Friday, 27th September, 2024".

The above information is also available on the website of the Company at www.enser.co.in

You are requested to take the same on your records.

Thanking You,
Yours faithfully,

for Enser Communications Limited

(formerly known as Enser Communications Private Limited)

Muskan (ICSI M. No. A62983)

Company Secretary & Compliance Officer

