



**ENSER COMMUNICATIONS LTD.**  
(formerly known as Enser Communications Pvt. Ltd.)  
CIN: L64200MH2008PLC182752

Date: 28.10.2024

To,

The Manager  
**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C/1, G Block,  
Bandra - Kurla Complex,  
Bandra (East) Mumbai -400051

**SYMBOL: ENSER**  
**ISIN: INE0R9I01013**

Dear Sir/Madam,

**Subject: Intimation regarding postponement and rescheduling of Board Meeting**

With reference to the earlier announcement dated October 21, 2024, pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable technical reasons, the Meeting of Board of Directors which was scheduled to be held on Monday, October 28, 2024 is now postponed and re-scheduled on Monday, November 11, 2024 *inter alia*, to transact the following businesses:

- i. to consider and approve the un-audited Financial Results of the Company for the half year ended on September 30, 2024;
- ii. Increase in the authorised Share Capital of the Company;
- iii. The proposal to issue bonus shares to the company's equity shareholders;
- iv. The sub-division/split of Equity Shares of the Company having a face value of Rs. 10/- each shall be in such manner as the Board may decide;
- v. Consequent alteration of Memorandum of Association of the Company and
- vi. any other matter with the permission of the chair, if any.

Further as informed earlier, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and company's internal code for prohibition of insider trading ('code'), the trading window for dealing in the securities of the company for designated persons of company defined under the code, has already been closed from October 01, 2024 till 48 hours after the results pursuant to the said meeting are made public.

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 (M. No. A62983)**  
Company Secretary & Compliance Officer



REGISTERED OFFICE: 5th Floor 501 – 506, Arihant Aura, Turbhe, Navi Mumbai Sanpada, Thane, Maharashtra -400703

CORPORATE OFFICE: 217, 1st Floor, Phase 1, Sector 20, Udyog Vihar, Gurugram-122001

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