

January 06, 2025

*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 Record Date for the purpose of split/sub division of face value of Equity Shares.

Dear Sir/Ma'am,

In terms of Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, we wish to inform you that the Company has fixed "**Friday, February 07, 2025**" as the Record Date to determine the eligibility for the purpose of sub-division/split of 1 (one) Equity Share of the Company having face value of Rs. 10/- (Rupees Ten only) each into 5 (Five) Equity shares of the company having face value of Rs. 2/- (Rupees two only) each.

This action is being undertaken pursuant to the approval granted by the shareholders through a Postal Ballot held on December 14, 2024.

Kindly note that only those shareholders whose names appear in the register of members or in the records of the depositories as on the Record Date will be eligible to receive the split shares benefits.

The details regarding the Record Date as per the prescribed format is as under:

Type of Security	NSE Symbol	Book Closure both days inclusive		Record Date / Cutoff Date	Purpose
		From	То		
Equity	ENSER	Not App	licable	February 07, 2025	Determining the eligibility of Shareholders for the purpose of sub-division/split of 1 (one) Equity Share of the Company having face value of Rs. 10/- (Rupees Ten only) each into 5 (Five) Equity shares of the company having face value of Rs. 2/- (Rupees two only) each.

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