



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

Date: 06.01.2025

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/Ma'am,

Sub: Outcome of the Board Meeting held on Monday, January 06, 2025

Ref: Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 and pursuant to receipt of approval of shareholders of the Company through Postal Ballot on December 14, 2024 and In-Principle approval under Regulation 28(1) of SEBI LODR, 2015, from National Stock Exchange of India Limited dated December 18, 2024, the Board of Directors of the Company in their meeting held today i.e. on Monday, January 06, 2025 has made allotment of 87,16,059 fully paid-up Bonus Equity Shares of Rs. 10/- each in the ratio of 1:1 (One) Equity Share of Rs. 10/- each for every (One) Equity Share of Rs. 10/- each held by the shareholders of the Company as on the record date (January 03, 2025), in accordance with SEBI (ICDR) Regulations, 2018 and applicable rules.

Consequent to the aforesaid allotment of Bonus Shares, the Paid-up Equity Share Capital of the Company stands increased from Rs. 8,71,60,590/- divided into 87,16,059 Equity Shares of Rs. 10/- each to Rs. 17,43,21,180/- divided into 1,74,32,118 /- Equity Shares of Rs. 10/- each.

The Bonus Equity Shares as allotted above shall rank pari-passu and carry the same rights with the existing equity shares of the Company in all respects.

The Board Meeting commenced at 10:00 A.M and concluded at 10:30 A.M.

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 (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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