



ENSER COMMUNICATIONS LTD.

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

Date: 19.05.2025

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 No.: INE0R9I01021

Dear Sir/Madam,

Subject: Prior Intimation of Board meeting to be held on May 24, 2025.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 24, 2025, *inter-alia*, to transact the following businesses:

- i. to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the half year and year ended March 31, 2025;
- ii. any other matter with the permission of the chair, if any.

In continuation to our letter dated March 27, 2025, wherein it was informed that pursuant to the Company's Code of Conduct framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company is closed for all designated persons of the Company from April 1, 2025 onwards.

Further, the trading window shall remain closed up to 48 hours from the date of said financial results are made to public. This intimation is also being uploaded on the Company's website at www.enser.co.in.

Kindly take note of the same in your records.

Thank you,

Yours faithfully,

For Enser Communications Limited

Muskan (M. No. A62983)

Company Secretary and Compliance Officer