



ENSER COMMUNICATIONS LTD.

(formerly known as Enser Communications Pvt. Ltd.)

CIN: L64200MH2008PLC182752

Date: May 24, 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,

Sub: Outcome of the Board Meeting held on May 24, 2025.

Ref: Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the requirements of Regulation 30 read with Schedule III Para A of the Securities Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that Board of Directors of the Company at their meeting held on Saturday, May 24, 2025 at 11.30 a.m. at 9th Floor, SB 901-902, South Block, Empire Tower Constructed at Airoli, Navi Mumbai - 400708, Maharashtra, India has *inter- alia*, considered and approved the following businesses:

1. AUDITED FINANCIAL RESULTS (STANDALONE AND CONSOLIDATED) FOR THE HALF YEAR AND THE YEAR ENDED ON MARCH 31, 2025.

Audited Financial Results (Standalone and Consolidated), duly reviewed by the Audit Committee, along with Independent Auditor's Report submitted by Statutory Auditor of the Company for the half year and the year ended on March 31, 2025.

*In compliance with Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclosed herewith the following as an **Annexure-I**:*

- a. *Independent Auditor's Reports on Standalone and Consolidated Audited Financial Results for the half year and the year ended on March 31, 2025;*
- b. *Audited Financial Results (Standalone and Consolidated) for half year and the year ended on March 31, 2025.*
- c. *Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 stating that Statutory Auditors of the Company have issued an Audit Report with an unmodified opinion.*
- d. *In terms of NSE Circular No. NSE/CML/2024/23 dated September 05, 2024, Statement of utilization of funds raised through IPO certified by Statutory Auditor.*

2. STATEMENT OF DEVIATION/ VARIATION FOR HALF YEAR ENDED ON MARCH 31, 2025 FOR UTILIZATION OF FUNDS RAISED THROUGH IPO.

Statement of Deviation/ Variation in terms of 32(8) of SEBI (LODR), Regulations, 2015 for half year ended on March 31, 2025 for utilization of funds raised through Company's public issue ("IPO"). we hereby confirm that there is no deviation or variation in the use of proceeds of the IPO. All the funds raised through IPO has been utilized fully for the objects mentioned in the Prospectus till March 31, 2025. A copy of the same is enclosed herewith as **Annexure-II**.



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3. APPOINTMENT OF INTERNAL AUDITOR AND SECRETARIAL AUDITOR OF THE COMPANY.

- a. Re-appointment of M/s P.N. Khanna & Co., Chartered Accountants as an Internal Auditor of the Company for the Financial Year 2025-26 in terms of Section 138 of the Companies Act, 2013.
- b. Appointment of M/s. Neena Deshpande & Co., Practising Company Secretaries as the Secretarial Auditor of the Company for 1st term of 5 (Five) consecutive years commencing from FY 2025-26 to the FY 2029-30 subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company in terms of Section 204 of the Companies Act, 2013.

*Disclosure under Regulation 30 of SEBI Listing Regulations read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 is enclosed as **Annexure-III** to this letter.*

4. INCREASE IN THE BORROWING LIMITS OF THE COMPANY IN TERMS OF SECTION 180(1)(C) OF THE ACT.

Increase in overall borrowing limits of the Company and creation of mortgage/charge on assets of the Company, under Section 180 (1) (c) of the Companies Act, 2013 upto Rs.100 crore.

5. INCREASE IN EXISTING LIMITS OF THE COMPANY FOR CREATION OF CHARGE / MORTGAGE IN TERMS OF SECTION 180(1)(A) OF THE ACT.

Increase in Existing Limits of the Company Under Section 180(1)(a) of the Companies Act, 2013, i.e to Sell, Creation of Mortgage or Charge on The Assets, Properties or Undertaking(s) of the Company upto Rs.100 crore.

6. INCREASE IN EXISTING LIMITS TO ADVANCE ANY LOAN OR GIVE ANY GUARANTEE OR PROVIDE ANY SECURITY UNDER SECTION 185 OF THE COMPANIES ACT, 2013.

Increase in existing limits to advance any loan or give any guarantee or provide any security under Section 185 of the Companies Act, 2013 upto Rs.100 crore.

7. INCREASE IN EXISTING LIMITS TO MAKE LOAN(S) AND GIVE GUARANTEE(S) AND PROVIDE SECURITY(IES) OR MAKE INVESTMENT UNDER SECTION 186 OF THE COMPANIES ACT, 2013.

Increase in existing limits to make loan(s) and give guarantee(s) and provide security(ies) or make investment under section 186 of the Companies Act, 2013 upto Rs.100 crore.

8. MEMBERS' APPROVAL THROUGH THE PROCESS OF POSTAL BALLOT.

to seek members' approval through the process of postal ballot for the above-said today's board decision and approved the draft notice of Postal Ballot and authorized Director/ KMP to issue the same to the concerned, appointment of M/s Neena Deshpande & Co., Practicing Company Secretaries (COP: 7833), as Scrutinizer for postal ballot and matters related thereto as under:

The notice of the postal ballot will be sent separately to the Stock Exchange and to the Members of the Company and will also be available on the Company's website at www.enser.co.in and on the website of the stock exchange i.e. National Stock Exchange of India Limited at www.nseindia.com, in due course.

The Board Meeting commenced at 11.30 A.M and concluded at 5.15 P.M.

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

We request to take the above information on your records.

Thank you,



ENSER COMMUNICATIONS LTD.

(formerly known as Enser Communications Pvt. Ltd.)

CIN: L64200MH2008PLC182752

Yours faithfully,

For Enser Communications Limited

Muskan (M. No.: A62983)

Company Secretary and Compliance Officer

Encl: As above

INDEPENDENT AUDITORS' REPORT

To,

The Board of Directors of ENSER COMMUNICATIONS LIMITED (FORMELY KNOWN AS ENSER COMMUNICATIONS PRIVATE LIMITED).

Auditor's Report on Half Yearly and Year to Date Audited Standalone Financial Results of ENSER COMMUNICATIONS LIMITED pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Opinion

We have audited the accompanying standalone financial results of ENSER COMMUNICATIONS LIMITED (FORMERLY KNOWN AS ENSER COMMUNICATIONS PRIVATE LIMITED), (hereinafter referred to as the "Company") for the half year ended March 31, 2025, and the year ended results for the period 01st April, 2024 to 31st March, 2025) ("the Statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ('Listing Regulations').

In our Opinion and to the best of our information and according to the explanations given to us, the statement:

- a. Are presented in accordance with the requirements of Regulations 33 of the Listing Regulations in this regard: and
- b. Gives a true and fair view in conformity with recognition and measurement principles laid down in applicable Accounting Standards prescribed under section 133 of Companies Act, 2013 (the "Act") read with Rule 7 of Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India, of the net profit and other financial information for the half year ended 31st March, 2025 and the year ended results for the period 01st April, 2024 to 31st March, 2025.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the standalone financial statements under the provisions of the Companies Act, 2013 and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the standalone financial results.

Key Audit Matters

Key Audit Matters are those matters that, in our professional judgement, were of most significance in our audit of the standalone financial results, these matters were addressed in the context of our audit of the standalone financial results as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters.

Management's and Board of Director's Responsibility for the Standalone Financials Results

The Company's Management and the Board of Directors are responsible for the preparation and presentation of these standalone financial results that give a true and fair view of the net profit /loss and other financial information in accordance with the Accounting Standards prescribed under Section 133 of the Act read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Management and the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibility

Our objectives are to obtain reasonable assurance about whether the standalone financial results for the year ended March 31, 2025 as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion.

Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists.

Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgement and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management and board of directors.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial statements, including the disclosures, and whether the standalone financial statements represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial information of the Company to express an opinion on the Statement. We are responsible for the direction, supervision and performance of the audit of financial information of the Company. We remain solely responsible for our audit opinion.
- Materiality is the magnitude of misstatement in the Financial Statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatement in the financial statements.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the Matters communicated with those charged with governance, we determine those matters that were of most significant in the audit of the standalone financial results of the current period and are therefore the key audit matters. We describe these matters in our auditors report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Other Matters

The standalone annual financial results include the results for the half year ended 31st March 2025 being the balancing figure between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the half year ended 30th September 2024 of the current financial year which were subject to limited review by us.

Yours faithfully,

For M/S MUKESHKUMAR JAIN & CO.,
Chartered Accountants
Firm Registration No. 106619W

**ROCHAK
GUPTA**

Digitally signed by
ROCHAK GUPTA
Date: 2025.05.24
17:06:13 +05'30'

CA Rochak Gupta

Partner
Membership No.: 449691

UDIN: 25449691BMJQCE7928

Place: Mumbai
Date: May 24, 2025

ENSER COMMUNICATIONS LIMITED

CIN: L64200MH2008PLC182752

Registered office: 5th Floor, 501-506, Arihant Aura, Turbhe, Navi Mumbai, Sanpada, Thane, Thane, Maharashtra, India, 400703

Corporate office: 8th Floor, South Tower B, Splendor Spectrum One, Sector - 58, Gurugram, Haryana - 122102

Tel No: 0124- 4258077 | Website: www.enser.co.in | E-mail ID: solutions@enser.co.in

(Amount in Lakhs except share and per equity share data)

Statement of Standalone Audited Financial Results for the Half Year and Financial Year ended on 31.03.2025

	Particulars	Half Year Ended			Year Ended	
		31.03.2025	30.09.2024	31.03.2024	31.03.2025	31.03.2024
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Income					
(a)	Revenue from operations	3,130.45	3,901.90	2,799.06	7,032.35	4,607.57
(b)	Other Income	15.52	38.37	14.68	53.88	22.06
	Total Income	3,145.97	3,940.25	2,813.75	7,086.23	4,629.63
2	Expenses:					
(a)	Equipments and IT Sevice Expenses	294.66	266.07	112.20	560.73	177.98
(b)	Employee Benefits Expenses	1,219.55	1,801.74	1,684.52	3,021.29	2,656.55
(c)	Finance Costs	74.65	40.04	54.37	114.69	104.26
(d)	Depreciation and Amortisation Expenses	89.77	38.62	59.78	128.39	76.59
(e)	Other Expenses	1,009.57	1,124.42	473.73	2,133.99	902.43
	Total Expenses	2,688.20	3,270.89	2,384.59	5,959.08	3,917.81
3	Profit/(loss) before exceptional items and tax (1-2)	457.77	669.36	429.15	1,127.15	711.82
4	Exceptional items	-	-	-	-	-
5	Corporate Social Responsibility	7.00	-	-	7.00	-
6	Profit/(loss) before tax (3-(4+5))	450.77	669.36	429.15	1,120.15	711.82
7	Tax Expense:					
(a)	Current Tax	85.84	168.46	124.21	254.30	194.07
(b)	Deferred Tax Liability/Assets	19.50	15.57	(8.34)	35.07	(9.52)
8	Profit/(Loss) for the period (6-7)	332.86	485.33	313.29	818.20	527.27
9	Profit/(loss) from discontinued operations	-	-	-	-	-
10	Tax expenses of discontinued operations	-	-	-	-	-
11	Profit/(loss) from Discontinued operations (after tax) (9-10)	-	-	-	-	-
12	Net Profit/(loss) for the period (8+11)	332.86	485.33	313.29	818.20	527.27
13	Paid up equity share capital (Face value of the share shall be indicated)	1,743.21	871.61	871.61	1,743.21	871.61
14	Earning per Equity Share:					
	Equity shares of par value Re 2 each	871.61	871.61	871.61	871.61	871.61
(a)	Basic (in Rs.)	0.38	0.56	0.36	0.94	0.60
(b)	Diluted (in Rs.)	0.38	0.56	0.36	0.94	0.60

Notes:

- The audited standalone financials results of the Company have been prepared as per Generally Accepted Accounting Principles in India, prescribed u/s section 133 of the Companies Act, 2013 as amended, read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (LODR) Regulations 2015 and other recognised accounting practices and policies to the extent applicable and read with relevant rules framed thereunder or as specified by the Institute of Chartered Accountants of India, whichever is applicable.
- The audited standalone Financial Results of company were reviewed and recommended by the Audit committee and approved by the Board of Directors, at their respective meeting held on Saturday, May 24, 2025. These results have been audited by the statutory Auditors of the Company. The Statutory auditors have expressed unmodified report on the standalone financials statements of the Company.
- The figures for the half year ended on March 31, 2025 and March 31, 2024 are the balancing figures between the audited figures in respect of full financial year ended on March 31, 2025 and March 31, 2024 and unaudited published year to date figures up to September 30, 2024 which were subject to limited Review and as approved by the board of Directors of the Company.
- As the Company's business activity falls within a single primary business segment, the disclosure requirements as per AS 17 "Segment Reporting" are not applicable.
- The weighted average number of equity shares outstanding during the period has been considered for calculating the basic and diluted earnings per share in accordance with the Accounting Standard 20.
- Previous period figures have been re-grouped and re-classified wherever necessary.
- There are no Investors Complaints pending as on 31st March, 2025.
- The results of the Company are also available for investors at www.enser.co.in, and www.nseindia.com
- The Company has not adopted the Indian Accounting Standards (IND AS) in terms of Exemption available to the Companies Listed with SME Exchange.

Date: 24.05.2025
Place: MumbaiFor and on behalf of the Board of
Enser Communications LimitedRajesh Omprakash Sarna
Managing Director
DIN:02093291

ENSER COMMUNICATIONS LIMITED

CIN: L64200MH2008PLC182752

Registered office: 5th Floor, 501-506, Arihant Aura, Turbhe , Navi Mumbai, Sanpada, Thane, Thane, Maharashtra, India, 400703

Corporate office: 8th Floor, South Tower B, Splendor Spectrum One, Sector – 58, Gurugram, Haryana – 122102

Tel No: 0124-4258077 | Website: www.enser.co.in E-mail ID: solutions@enser.co.in

(amount in Lakhs, unless otherwise stated)

Statement of Audited Standalone Assets and Liabilities as on 31st March, 2025

Particulars	31.03.2025 Audited	31.03.2024 Audited
I. EQUITY AND LIABILITIES		
1 Shareholders' funds		
(a) Share capital	1,743.21	871.61
(b) Reserves and surplus	1,661.37	1,714.77
2 Share application money pending against allotment		
3 Non-current liabilities		
(a) Long-term Borrowings	295.13	334.52
(b) Deferred Tax Liability (Net)	15.93	-
(c) Long-Term Provisions	44.25	38.93
(d) Other Long Term Liabilities		
4 Current liabilities		
(a) Short-Term Borrowings	1,168.71	341.20
(b) Trade payables		-
(i) Total Outstanding dues of Micro and Small Enterprises	18.66	40.92
(ii) Total Outstanding dues other than Micro and Small Enterprises	532.61	15.33
(c) Other Current liabilities	1,044.92	338.37
(d) Short-Term Provisions	75.42	68.08
TOTAL	6,600.22	3,763.72
II ASSETS		
1 Non-current assets		
(a) Property, Plant and Equipment and Intangible assets	-	-
(i) Tangible Assets	1,084.04	225.80
(ii) Intangible Assets	218.27	16.84
(iii) Capital Work in Progress	-	-
(b) Non-Current Investments	790.60	0.60
(c) Deferred Tax Assets (Net)	-	19.13
(d) Long-Term Loans and Advances	-	-
(e) Other Non Current Assets	441.99	304.86
2 Current assets		
(a) Inventories	-	-
(b) Trade receivables	2,386.29	1,181.73
(c) Cash and cash equivalents	686.02	2,008.97
(d) Short-term loans and advances	9.90	1.73
(e) Other Current Assets	983.11	4.05
TOTAL	6,600.22	3,763.72

Date: 24.05.2025

Place: Mumbai

For and on behalf of the Board of
Enser Communications Limited

Rajnish Omprakash Sarna
Managing Director
DIN:02093291

ENSER COMMUNICATIONS LIMITED

CIN: L64200MH2008PLC182752

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(amount in Lakhs, unless otherwise stated)

Audited Standalone Statement of cash flow for the year ended March 31, 2025

	31.03.2025 Audited	31.03.2024 Audited
A CASH FLOW FROM OPERATING ACTIVITIES		
Profit before tax	1,120.15	711.82
Adjustments For:		
Depreciation and amortisation	128.39	76.59
Provision for Gratuity	5.51	25.14
Interest Expenses	114.69	98.85
Interest income	(53.44)	(22.05)
Operating Profit before working capital changes	1,315.30	890.34
Changes in working capital:		
(increase)/ decrease in Trade Receivables	(1,204.56)	(693.86)
(increase)/ decrease in Short-Term Loans and Advances	(8.17)	2.56
(increase)/ decrease in Non Current assets	(137.13)	(37.69)
(increase)/ decrease in Other current assets	(979.06)	40.47
increase/ (decrease) in Trade payables	495.02	0.48
increase/ (decrease) in Other current liabilities	706.55	64.80
Gratuity Paid	-	-
Cash Generated from Operations	187.95	267.10
Income Taxes (Paid) / Refund received	(259.71)	(126.66)
Net Cash Flow from Operating Activities [A]	(71.76)	140.44
B CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of Fixed Assets	(1,191.27)	(68.08)
proceeds from sale of Fixed Assets	3.22	-
(Increase)/ Decrease in Investment in Subsidiaries	(790.00)	-
(Increase)/ Decrease in Other Bank Balances	1,014.09	(1,192.63)
Interest income	53.44	22.05
Net Cash used in Investing Activities [B]	(910.52)	(1,238.66)
C CASH FLOW FROM FINANCING ACTIVITIES		
Increase/ (Decrease) in Long Term Borrowings	(39.40)	(33.25)
Increase/ (Decrease) in Short Term Borrowings	827.51	77.09
Issue of share Capital	-	870.61
Share premium	-	738.93
Interest Paid	(114.69)	(98.85)
Net Cash Flow from Financing Activities [C]	673.42	1,554.54
D Net Increase in Cash & Cash Equivalents [A+B+C]	(308.86)	456.32
Cash & Bank Balance (Opening Balance)	533.62	77.29
Cash & Bank Balance (Closing Balance)	224.76	533.62
E Cash & Bank balance comprise		
Cash in Hand		
Balance with Banks	224.76	533.62
Cash & Bank Balance as at the end of the year	224.76	533.62

For and on behalf of the Board of
Enser Communications Limited

 **Rajesh Omprakash Sarna**
Managing Director
DIN:02093291

Date: 24.05.2025

Place: Mumbai

INDEPENDENT AUDITORS' REPORT

To,

The Board of Directors of ENSER COMMUNICATIONS LIMITED (FORMELY KNOWN AS ENSER COMMUNICATIONS PRIVATE LIMITED).

Auditor's Report on Half Yearly and Year to Date Audited Consolidated Financial Results of ENSER COMMUNICATIONS LIMITED pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Opinion

We have audited the accompanying consolidated financial results of ENSER COMMUNICATIONS LIMITED (FORMERLY KNOWN AS ENSER COMMUNICATIONS PRIVATE LIMITED), (hereinafter referred to as the "Holding Company") and its subsidiaries as listed below (Holding Company and its subsidiaries together referred to as "the Group") for the half year ended March 31, 2025, and the year ended results for the period 01st April, 2024 to 31st March, 2025) ("Consolidated Financial Results") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ('Listing Regulations').

In our Opinion and to the best of our information and according to the explanations given to us, the statement:

- a. Are presented in accordance with the requirements of Regulations 33 of the Listing Regulations in this regard: and
- b. Gives a true and fair view in conformity with recognition and measurement principles laid down in applicable Accounting Standards prescribed under section 133 of Companies Act, 2013 (the "Act") read with Rule 7 of Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India, of the net profit and other financial information for the half year ended 31st March, 2025 and the year ended results for the period 01st April, 2024 to 31st March, 2025.
- c. Includes the financial results of the entities as listed below:
 - 1) Growintelli Technologies Private Limited (Wholly Owned Subsidiary)
 - 2) Teckinfo Solutions Private Limited (Subsidiary)
 - 3) IVREdge Services Private Limited (Subsidiary)

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Results section of our report. We are independent of the Group, its subsidiaries, associates and jointly controlled entities in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the Consolidated financial statements under the provisions of the Companies Act, 2013 and the Rules there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion on the consolidated annual financial results.

Key Audit Matters

Key Audit Matters are those matters that, in our professional judgement, were of most significance in our audit of the consolidated financial results, these matters were addressed in the context of our audit of the consolidated financial results as a whole, and in forming our opinion thereon, and we do not provide a separate opinion on these matters.

Management's and Board of Director's Responsibility for the Consolidated Financials Results

These Consolidated financial results for the half year and year ended 31 st March, 2025 have been prepared on the basis of the consolidated financial statements and has been approved by board of directors. The Holding Company's Board of Directors is responsible for the preparation and presentation of these Consolidated financial results that give a true and fair view of consolidated net profit/loss and other financial information of the group in accordance with the applicable accounting standards prescribed under section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the listing regulations.

The respective Board of Directors of the companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Consolidated financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error which have been used for the purpose of preparation of the Consolidated financial results by the Directors of the Holding Company, as aforesaid.

In preparing the Consolidated financial results, the respective Management and Board of Directors of the companies included in the Group are responsible for assessing the Group's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the

Group or to cease operations, or has no realistic alternative but to do so. The Board of Directors are also responsible for overseeing the Company's financial reporting process.

The respective board of directors of the companies included in the group are responsible for overseeing the financial reporting process of the Group.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the consolidated financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs, specified under 143(10) of the act,

As part of an audit in accordance with SAs, we exercise professional judgement and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Consolidated financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Holding company has adequate internal financial controls with reference to Consolidated financial statements in place and the operating effectiveness of such controls. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management and board of directors.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Consolidated financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the consolidated financial results, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation

- Obtain sufficient appropriate audit evidence regarding the financial information of the entities within the Group of which we are the independent auditors to express an opinion on the consolidated financial results. We are responsible for the direction, supervision and performance of the audit of the financial information of such entities included in the consolidated financial results of which we are the independent auditors. For the other entities included in the Statement, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

We communicate with those charged with governance of the Holding company and such other entities included in the consolidated financial results of which we are independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonable thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The financial results of the Growintelli Technologies Private Limited [Wholly owned Subsidiary Company] year ended 31st March, 2025, whose share of total assets, total revenues and net cash inflows / (outflows) are included in the consolidated financial results had been audited by other auditor, Payal & Associates, and whose reports have been furnished to us by the Company's management and auditor has expressed an unmodified conclusion on those financial results. These reports have been relied upon by Mukeshkumar Jain & Co. for the purpose of the audit of consolidated financial results.

The financial results of the Teckinfo Solutions Private Limited [Subsidiary Company] year ended 31st March, 2025, whose share of total assets, total revenues and net cash inflows / (outflows) are included in the consolidated financial results had been audited by other auditor, GMB & Associates, and whose reports have been furnished to us by the Company's management and auditor has expressed an unmodified conclusion on those financial results. These reports have been relied upon by Mukeshkumar Jain & Co. for the purpose of the audit of consolidated financial results.

The financial results of the IVREdge Services Private Limited [Subsidiary Company] year ended 31st March, 2025, whose share of total assets, total revenues and net cash inflows / (outflows) are included in the consolidated financial results had been audited by other auditor, GMB & Associates, and whose reports have been furnished to us by the Company's management and auditor has expressed an unmodified conclusion on those financial results. These reports have been relied upon by Mukeshkumar Jain & Co. for the purpose of the audit of consolidated financial results.

Our conclusion is not modified in respect of these matters.

Our opinion on the consolidated financial results is not modified in respect of the above matters with respect to our reliance on the work done and the report of other auditors and the financial results/ information certified by the board of directors.

The consolidated financial results for the half year ended 31st March, 2025 being the balancing figure between the audited figures in respect of the full financial year ended 31 st March, 2025 and the published unaudited year-to-date figures up to the half year ended 30 th September, 2024 of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

Yours faithfully,

For M/S MUKESHKUMAR JAIN & CO.,
Chartered Accountants
Firm Registration No. 106619W

**ROCHAK
GUPTA**

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CA Rochak Gupta

Partner
Membership No.: 449691

UDIN: 25449691BMJQCF1786

Place: Mumbai
Date: May 24, 2025

ENSER COMMUNICATIONS LIMITED
CIN: L64200MH2008PLC182752
Registered office: 5th Floor, 501-506, Arihant Aura, Turbhe , Navi Mumbai, Sanpada, Thane, Thane, Maharashtra, India, 400703

Corporate office: 8th Floor, South Tower B, Splendor Spectrum One, Sector – 58, Gurugram, Haryana – 122102

Tel No: 0124- 4258077 | Website: www.enser.co.in | E-mail ID: solutions@enser.co.in

(Amount in Lakhs except share and per equity share data)

Statement of Consolidated Audited Financial Results for the Financial Year ended on 31.03.2025

	Particulars	Year Ended
		31.03.2025
		(Audited)
1	Income	
(a)	Revenue from operations	8,458.43
(b)	Other Income	86.34
	Total Income	8,544.77
2	Expenses:	
(a)	Purchase of Stock-in-Trade	76.26
(b)	Changes in Inventories of finished goods, work in progress and Stock-in-Trade	(22.65)
(c)	Equipments and IT Services Expenses	847.02
(d)	Employee Benefits Expenses	3,743.76
(e)	Finance Costs	142.72
(f)	Depreciation and Amortisation Expenses	150.08
(g)	Other Expenses	2,399.81
	Total Expenses	7,337.01
3	Profit/(loss) before exceptional items and tax (1-2)	1,207.76
4	Exceptional items	
5	Corporate Social Responsibility	7.00
6	Profit/(loss) before tax (3-(4+5))	1,200.76
7	Tax Expense:	
(a)	Current Tax	
(b)	Deferred Tax Liability/Assets	283.46
(c)	Income Tax for earlier years	26.59
8	Profit/(Loss) for the period (6-7)	12.58
9	Profit/(loss) from discontinued operations	878.13
10	Tax expenses of discontinued operations	-
11	Profit/(loss) from Discontinued operations (after tax) (9-10)	-
12	Net Profit/(loss) for the period (8+11)	878.13
	Profit for the period attributable to	
	Owners of the Parent	863.11
	Non-Controlling Interest	15.02
13	Paid up equity share capital (Face value of the share shall be indicated)	1,743.21
14	Earning per Equity Share:	
	Equity shares of par value Re 2 each	871.61
(a)	Basic (in Rs.)	1.01
(b)	Diluted (in Rs.)	1.01

Notes:

- The audited consolidated financials results of the Holding Company have been prepared as per Generally Accepted Accounting Principles in India, prescribed u/s section 133 of the Companies Act, 2013 as amended, read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (LODR) Regulations 2015 and other recognised accounting practices and policies to the extent applicable and read with relevant rules framed thereunder or as specified by the Institute of Chartered Accountants of India, whichever is applicable.
- The audited consolidated Financial Results of company were reviewed and recommended by the Audit committee and approved by the Board of Directors, at their respective meeting held on May 24, 2025 and May 24, 2025. These results have been audited by the statutory Auditors of the Holding Company. The Statutory auditors have expressed unmodified report on the consolidated financials statements of the Holding Company.
- Segment Reporting is being done on the basis of multi segment occurred due to consolidation of financial statements.
- The weighted average number of equity shares outstanding during the period has been considered for calculating the basic and diluted earnings per share in accordance with the Accounting Standard 20.
- There are no Investors Complaints pending as on 31st March, 2025.
- The results of the Company are also available for investors at www.enser.co.in, and www.nseindia.com
- The Company has not adopted the Indian Accounting Standards (IND AS) in terms of Exemption available to the Companies Listed with SME
- As per AS 21, Clause 30 - On the first occasion that consolidated financial statements are presented, comparative figures for the previous period need not be presented. In all subsequent years full comparative figures for the previous period should be presented in the consolidated financial statements.


 and on behalf of the Board of
Enser Communications Limited
Rajesh Omprakash Sarna

Managing Director

DIN:02093291

Date: 24.05.2025

Place: Mumbai

ENSER COMMUNICATIONS LIMITED

CIN: L64200MH2008PLC182752

Registered office: 5th Floor, 501-506, Arihant Aura, Turbhe , Navi Mumbai, Sanpada, Thane, Thane, Maharashtra, India, 400703

Corporate office: 8th Floor, South Tower B, Splendor Spectrum One, Sector – 58, Gurugram, Haryana – 122102

Tel No: 0124-4258077 | Website: www.enser.co.in E-mail ID: solutions@enser.co.in

(amount in Lakhs, unless otherwise stated)

Statement of Audited Consolidated Assets and Liabilities as on 31st March, 2025

Particulars	31.03.2025 Audited
I. EQUITY AND LIABILITIES	
1 Shareholders' funds	
(a) Share capital	1,743.21
(b) Reserves and surplus	1,706.27
1(a) Minority Interest	310.24
2 Share application money pending against allotment	-
3 Non-current liabilities	
(a) Long-term Borrowings	342.36
(b) Deferred Tax Liability (Net)	-
(c) Long-Term Provisions	49.38
(d) Other Long Term Liabilities	-
4 Current liabilities	
(a) Short-Term Borrowings	1,486.93
(b) Trade payables	-
(i) Total Outstanding dues of Micro and Small Enterprises	47.85
(ii) Total Outstanding dues other than Micro and Small Enterprises	662.87
(c) Other Current liabilities	1,250.05
(d) Short-Term Provisions	22.72
TOTAL	7,621.90
II ASSETS	
1 Non-current assets	
(a) Property, Plant and Equipment and Intangible assets	
(i) Tangible Assets	1,269.62
(ii) Intangible Assets	218.34
(iii) Capital Work in Progress	-
(iii) Intangible Assets under Development	470.58
(b) Non-Current Investments	437.04
(c) Deferred Tax Assets (Net)	6.58
(d) Long-Term Loans and Advances	
(e) Other Non Current Assets	450.46
2 Current assets	
(a) Current Investment	2.49
(b) Inventories	34.55
(c) Trade receivables	2,638.64
(d) Cash and cash equivalents	1,053.44
(e) Short-term loans and advances	18.51
(f) Other Current Assets	1,021.66
TOTAL	7,621.90

For and on behalf of the Board of
Enser Communications LimitedRajnish Omprakash Sarma
Managing Director
DIN:02093291Date: 24.05.2025
Place: Mumbai

ENSER COMMUNICATIONS LIMITED

CIN: L64200MH2008PLC182752

Registered office: 5th Floor, 501-506, Arihant Aura, Turbhe , Navi Mumbai, Sanpada, Thane, Thane, Maharashtra, India, 400703

Corporate office: 8th Floor, South Tower B, Splendor Spectrum One, Sector – 58, Gurugram, Haryana – 122102

Tel No: 0124-4258077 | Website: www.enser.co.in | E-mail ID: solutions@enser.co.in

(amount in Lakhs, unless otherwise stated)

Audited consolidated Statement of cash flows for the year ended March 31, 2025

Particulars	31.03.2025 Audited
A CASH FLOW FROM OPERATING ACTIVITIES	
Profit before tax	
Adjustments For:	1,200.76
Depreciation and amortisation	
Provision for Gratuity	150.08
Interest Expenses	7.02
Interest income	142.72
	(72.31)
Operating Profit before working capital changes	
Changes in working capital:	1,428.28
(increase)/ decrease in Trade Receivables	
(increase)/ decrease in Short-Term Loans and Advances	(1,456.91)
(increase)/ decrease in Non Current assets	(16.78)
(increase)/ decrease in Other current assets	(145.60)
(increase)/ decrease in Current Investments	(1,017.61)
(increase)/ decrease in Inventories	(2.49)
increase/ (decrease) in Trade payables	(34.55)
increase/ (decrease) in Other current liabilities	654.47
increase/ (decrease) in Long Term Provisions	911.68
	3.62
Cash Generated from Operations	
Income Taxes (Paid) / Refund received	324.11
Net Cash Flow from Operating Activities [A]	(355.62)
	(31.51)
B CASH FLOW FROM INVESTING ACTIVITIES	
Purchase of Fixed Assets	
proceeds from sale of Fixed Assets	(1,865.98)
(Increase)/ Decrease in Investment in Subsidiaries	
(Increase)/ Decrease in Other Bank Balances	(436.44)
Interest income	731.70
	72.31
Net Cash used in Investing Activities [B]	(1,498.41)
C CASH FLOW FROM FINANCING ACTIVITIES	
Increase/ (Decrease) in Long Term Borrowings	7.84
Increase/ (Decrease) in Short Term Borrowings	1,145.73
Issue of share Capital	
Share premium	
Interest Paid	(142.72)
Minority Interest	295.22
Net Cash Flow from Financing Activities [C]	1,306.07
D Net Increase in Cash & Cash Equivalents [A+B+C]	(223.83)
Cash & Bank Balance (Opening Balance)	533.62
Cash & Bank Balance (Closing Balance)	309.78
E Cash & Bank balance comprise	
Cash in Hand	0.36
Balance with Banks	309.43
Cash & Bank Balance as at the end of the year	309.79

For and on behalf of the Board of
Enser Communications Limited

Rajnish Omprakash Sarna

Managing Director

DIN: 02093291

Date: 24.05.2025

Place: Mumbai

ENSER COMMUNICATIONS LIMITED

CIN: L64200MH2008PLC182752

Registered office: 5th Floor, 501-506, Arihant Aura, Turbhe , Navi Mumbai, Sanpada, Thane, Thane, Maharashtra, India, 400703

Corporate office: 8th Floor, South Tower B, Splendor Spectrum One, Sector – 58, Gurugram, Haryana – 122102

Tel No: 0124-4258077 | Website: www.enser.co.in | E-mail ID: solutions@enser.co.in

(amount in Lakhs, unless otherwise stated)

Consolidated Segment-wise Reporting for the year ended March 31, 2025**Segment Revenue (Sales and Other operating income)****31.03.2025**

IT/ITES Services	7086
Cyber security	409
CRM Software development	1044
Others	5
Total Segment Revenue	8545

Segment Results

IT/ITES Services	1127
Cyber security	31
CRM Software development	47
Others	(5)
Total Segment Results	1201

Segment Assets

IT/ITES Services	6293
Cyber security	188
CRM Software development	1127
Others	14
Total Segment Assets	7622

Segment Liabilities

IT/ITES Services	3196
Cyber security	161
CRM Software development	501
Others	5
Total Segment Liabilities	3862

Capital Employed (Segment assets less Segment liabilities)

IT/ITES Services	3097
Cyber security	28
CRM Software development	625
Others	9
Total Capital Employed	3760

Date: 24.05.2025

Place: Mumbai

For and on behalf of the Board of
Enser Communications LimitedRajnish Omprakash Sarna
Managing Director
DIN: 02093291

Annexure I**DECLARATION**

Pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended).

In compliance with the provision of Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. I, Rajnish Omprakash Sarna, Managing Director of the Company, hereby declare that, M/s Mukeshkumar Jain & Co., Chartered Accountants (ICAI Firm Registration No. 106619W) Statutory Auditor of the Company has issued an Audit Report with unmodified opinion on Annual Audited Financial Results of the Company for half year and the year ended on March 31, 2025.

Kindly take above information on record and acknowledge.

For Enser Communications Limited


Rajnish Omprakash Sarna
Managing Director
DIN: 02093291



Annexure A in accordance with NSE Circular No. NSE/CML/2024/23 dated September 05, 2024

Name of listed entity	Enser Communications Limited
Mode of Fund Raising	Public Issue (IPO)
Date of Raising Funds	March 21, 2024 (date of allotment)
Amount Raised	1617 lakhs
Report filed for Half Year ended	March 31, 2025
Monitoring Agency	Not applicable
Monitoring Agency Name, if applicable	Not applicable
Is there a Deviation/ Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or	Not applicable
If Yes, Date of shareholder Approval	Not applicable
Explanation for the Deviation / Variation	Not applicable
Comments of the Audit Committee after review	Not applicable
Comments of the auditors, if any	Not applicable

Objects for which funds have been raised and where there has been utilized in the following table

Object as Disclosed in the Offer Document	Amount disclosed in the Offer Document (Rs. In Lakhs)	Actual Utilised till March 31, 2025 Amount	Unutilised Amount	Remarks if any
Setting up of new service unit	₹ 725.00	₹ 725.00	₹ 0.00	Refer Notes
To meet Working capital requirement	₹ 437.00	₹ 437.00	₹ 0.00	
General Corporate purposes	₹ 385.00	₹ 385.00	₹ 0.00	
Issue related expenses	₹ 70.00	₹ 70.00	₹ 0.00	
Total	₹ 1,617.00	₹ 1,617.00	₹ 0.00	

Notes:

- During the quarter ended 31st March, 2024, the Company came up with the public issue of 23,10,000 Equity shares of Face value of Rs. 10/- each ("equity shares") with the price of Rs. 70/- per Equity share (including premium of Rs. 60 /- per Equity share) through Fixed Price issue, IPO was open from 15th March, 2024 to 19th March, 2024. The Company was allotted 23,10,000 Equity shares of Face value of Rs 10/- each ("equity shares") at a price of Rs. 70 /- per Equity share (including premium of Rs. 60 /- per Equity share) on 21st March, 2024. The equity shares of Company got listed with Emerge platform of National Stock Exchange of India Limited on 22nd March, 2024. The issue was made in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended.
- Cumulative fund utilised as on March 31, 2025.
- Accordingly, the IPO proceeds have now been fully utilized in accordance with the objects stated in the Prospectus dated December 9th March, 2024. The Company will not be required to submit the Statement of Deviation or Variation under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, from the next quarter onwards.

For M/s Mukeshkumar Jain & Co.

Chartered Accountants

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CA Rochak Gupta

Partner

Membership No . 449691

UDIN : 25449691BMJQCG9672

Date: 24.05.2025

Place: Navi Mumbai

Name of listed entity	Enser Communications Limited					
Mode of Fund Raising	Public Issue (IPO)					
Date of Raising Funds	March 21, 2024 (Date of allotment)					
Amount Raised	1617 lakhs					
Report filed for Quarter ended	March 31, 2025					
Monitoring Agency	Not applicable					
Monitoring Agency Name, if applicable	Not applicable					
Is there a Deviation / Variation in use of funds raised	No					
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Not applicable					
If Yes, Date of shareholder Approval	Not applicable					
Explanation for the Deviation / Variation	Not applicable					
Comments of the Audit Committee after review	Not applicable					
Comments of the auditors, if any	Not applicable					
Objects for which funds have been raised and where there has been a deviation, in the following table						
Original Object	Modified Object, if any	Original Allocation (Rs. In lakhs)	Modified allocation, if any	Funds Utilised (Rs. In lakhs) (till March 31, 2025)	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
Setting up of new service unit	No	725.00	Not applicable	725.00	Nil	Refer Notes
To meet Working capital requirement		437.00		437.00		
General Corporate purposes		385.00		385.00		
Issue related expenses		70.00		70.00		
Total		1617.00		1617.00		
Notes:						
<p>1. During the quarter ended 31st March, 2024, the Company came up with the public issue of 23,10,000 Equity shares of Face value of Rs. 10/- each ("equity shares") with the price of Rs. 70/- per Equity share (including premium of Rs. 60/- per Equity share) through Fixed Price issue, IPO was open from 15th March, 2024 to 19th March, 2024. The Company was allotted 23,10,000 Equity shares of Face value of Rs 10/- each ("equity shares") at a price of Rs. 70/- per Equity share (including premium of Rs. 60/- per Equity share) on 21st March, 2024. The equity shares of Company got listed with Emerge platform of National Stock Exchange of India Limited on 22nd March, 2024. The issue was made in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended.</p> <p>2. Cumulative fund utilized as on March 31, 2025.</p> <p>3. Accordingly, the IPO proceeds have now been fully utilized in accordance with the objects stated in the Prospectus dated December 9th March, 2024. The Company will not be required to submit the Statement of Deviation or Variation under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, from the next quarter onwards.</p>						
Deviation or variation could mean:						
(a) Deviation in the objects or purposes for which the funds have been raised or						
(b) Deviation in the amount of funds actually utilized as against what was originally disclosed or						
(c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc						
for Enser Communications Limited (Formerly Known as Enser Communications Private Limited)						
 Dimple Thakur Chief Financial Officer		 Date: 24.05.2025 Place: Navi Mumbai				



ENSER COMMUNICATIONS LTD.

(formerly known as Enser Communications Pvt. Ltd.)

CIN: L64200MH2008PLC182752

Annexure III

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 are as under:

Re-appointment of Internal Auditor:

S. No.	Particulars	Details
1.	Name of the Internal Auditor	M/s P.N. Khanna & Co.
2.	Reason for change	Re-Appointment of M/s P. N. Khanna & Co., Chartered Accountants, as Internal Auditor of the Company.
3.	Date of Re- appointment	Saturday, May 24, 2025
4.	Brief Profile	Practicing chartered accountancy firm providing services in taxation, audit and assurance, financial reporting and advisory.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



ENSER COMMUNICATIONS LTD.

(formerly known as Enser Communications Pvt. Ltd.)

CIN: L64200MH2008PLC182752

Annexure III

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 are as under:

Appointment of Secretarial Auditor:

S. No.	Particulars	Details
1.	Name of the Auditor	M/s Neena Deshpande & Co.
2.	Reason for change	Appointment of M/s Neena Deshpande & Co., Practicing Company Secretaries as Secretarial Auditor of the Company.
3.	Date of Appointment	May 24, 2025 M/s. Neena Deshpande & Co., Practicing Company Secretaries, have been Appointed as the Secretarial Auditor of the Company for 1st term of 5 (five) consecutive years commencing from FY 2025-26 to the FY 2029-30 subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company.
4.	Brief Profile	Practicing Company Secretary firm providing services of Secretarial Audit, Governance, Compliance Management and other Assurance services. The Firm has experience in handling the secretarial audits of listed and unlisted companies.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable