



ENSER COMMUNICATIONS LTD.

(formerly known as Enser Communications Pvt. Ltd.)

CIN: L64200MH2008PLC182752

August 27, 2025

To,
Listing & Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai - 400051 India.

Company Symbol: ENSER
Company ISIN: INE0R9I01021

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on August 30, 2025.

In pursuant of Regulation 29 of the SEBI (LODR) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Saturday, August 30, 2025 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") at 12:30 P.M. (IST) to consider, *inter- alia*, the following agenda items:

- i. Notice of 17th Annual General Meeting of the Company alongwith Director's Report with annexures, certificates and other matters/items incidental thereto.
- ii. Fixation of Book closure and record date for the purpose of 17th Annual General Meeting of the Company.
- iii. To transact any other matter which the Board may deem fit.

You are requested to take the information on record and oblige.

Thank you,
Yours faithfully,

For **Enser Communications Limited**

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