



ENSER COMMUNICATIONS LTD.

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

September 27, 2025

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai - 400 051

Company Symbol: ENSER
Company ISIN: INE0R9I01021

Sub: Disclosure under Regulation 30 of the SEBI (Listing and Disclosure Requirements) Regulations, 2015 - Proceedings of the 17th Annual General Meeting of "ENSER COMMUNICATIONS LIMITED" ("the Company") for the financial year 2024-2025 held on Saturday, September 27, 2025 at 03:30 PM (IST) through video conference (VC)/ other Audio-Visual Means (OAVM).

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are pleased to submit the proceedings of the 17th Annual General Meeting of Enser Communications Limited, duly held on Saturday, 27th September, 2025 at 3:30 P.M. (IST) and concluded at 04:07 P.M. (IST) on the same day.

Please note that e-voting results along with the Scrutinizer's Report will be informed to the Stock Exchange on which the Company's shares are listed and will also be made available on the websites of the Company and CDSL within 2 working days of conclusion of the Meeting.

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

Encl: as above



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Summary of proceedings of the 17th Annual General Meeting ('AGM') of Enser Communications Limited

The 17th Annual General Meeting (AGM) of the Members of Enser Communications Limited ('the Company') was held on Saturday, 27th September, 2025 at 3:30 P.M. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'). The Company, while conducting the Meeting, adhered to the Circulars and issued by the Ministry of Corporate Affairs ('MCA') and the Securities Exchange Board of India ("SEBI Listing Regulations").

Ms. Muskan, Company Secretary & Compliance Officer of the Company welcomed all the members and directors and invitees present in the meeting through VC/OAVM on 17th Annual General Meeting of the Company.

Company Secretary then requested Mr. Rajnish Omprakash Sarna, Chairman of the Company to continue with the proceedings of the meeting. Mr. Rajnish Omprakash Sarna, Chairman, chaired the Meeting and as the requisite quorum being present, called the meeting to order. The Chairman to deliver the Chairman's Speech, followed by Mr. Harihara Subramanian Iyer, Whole Time Director of the Company and Ms. Dimple Thakur, provided the summary on financial performance for the financial year 2024-25. The Members were informed that the report of Statutory Auditors did not have any qualifications and hence, pursuant to Section 145 of the Companies Act, 2013, the same was not required to be read.

The Chairman then authorized Ms. Muskan, Company Secretary & Compliance Officer of the Company to carry further proceedings of the AGM. Thereafter, Company Secretary informed the Members that electronic copies of the Annual Report for financial year 2024-25 have been sent to all the members who's E-mail Ids were registered with the Company or Depository Participant(s) and further physical copies of the Annual Report have been sent to those members who's email IDs were not registered with the Company or Depository Participant(s).

Company Secretary further informed that the Company has provided E-Voting facility to its members whose names appeared in the Register of Members as on cut-off date i.e. 20st September, 2025; to cast their votes on the resolutions proposed to be passed at this 17th Annual General Meeting through remote e-voting system of CDSL. The e-voting commenced from Wednesday, 24th day of September, 2025 at 09.00 A.M. (IST) and ends on Friday, 26th day of September, 2024 at 05.00 P.M. (IST). With the consent of the Members present, the Notice of 17th Annual General Meeting along with all requisite annexure was taken as read.

Thereafter, the Company Secretary requested the Members to consider and approve the ordinary and special businesses as mentioned in the Notice of AGM from Item No. 01 to 03:

Sl. No.	Ordinary Business:
1.	To receive, consider and adopt the Audited Financial Statement (standalone and consolidated) of the Company for the financial year ended March 31, 2025, the Directors' Report and the Auditors' Report thereon
2.	To appoint a Director in place of Ms. Gayatri Sarna (DIN No. 07316414) who retires by rotation, and being eligible, offers herself for re-appointment.
	Special Business:
3.	Appointment of M/s. Neena Deshpande & Co., Practicing Company Secretaries Secretarial Auditors.



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Company Secretary further informed that Ms. Neena Deshpande, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process. The Chairman authorized the Company Secretary to declare the voting results along with the report of the scrutinizer within 2 working days from the conclusion of 17th Annual General Meeting and shall also be placed at the website of the Company, NSE and CDSL.

Ms. Muskan, Company Secretary and Compliance officer of the Company thanked the shareholders of their participation along with the board members, and others and thereafter, announced the formal closure of AGM. The meeting was concluded at 04:07 P.M. Thereafter, e-voting was kept open for the next 15 minutes to enable the Members to cast their votes who did not cast their votes electronically through remote e-voting system of CDSL.

**This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.*

for Enser Communications Limited

(formerly known as Enser Communications Private Limited)

Muskan (ICSI M. No. A62983)

Company Secretary & Compliance Officer