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

November 08, 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

Company Symbol: ENSER
Company ISIN: INE0R9I01021

Dear Sir/Madam,

Subject: Prior Intimation of Board Meeting to be held on November 12, 2025.

In pursuant of Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 12, 2025, *inter-alia*, to transact the following businesses:

i. to consider and approve the Un-Audited (Standalone and Consolidated) Financial Results of the Company for the half year ended on September 30, 2025;
ii. any other matter with the permission of the chair, if any.

In continuation to our letter dated September 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 all designated persons of the Company (including their immediate relatives) from October 01, 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
Digitally signed by Muskan
Date: 2025.11.08 16:28:26 +05'30'

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