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

Date: 11.11.2025

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: INE0R9I01021

Dear Sir/Madam,

Subject: Intimation regarding postponement and rescheduling of Board Meeting.

With reference to the earlier announcement dated November 08, 2025, pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that, due to unavoidable technical reasons, the Meeting of Board of Directors which was scheduled to be held on Wednesday, November 12, 2025 is now postponed and re-scheduled on Friday, November 14, 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 and
ii. any other matter with the permission of the chair, if any.

Further as informed earlier, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and company's internal code for prohibition of insider trading ('code'), the trading window for dealing in the securities of the company for designated persons of company defined under the code, has already been closed from October 01, 2025 till 48 hours after the results pursuant to the said meeting are made public.

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 Digitally signed by Muskan Date: 2025.11.11 16:53:35 +05'30'

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