



ENSER COMMUNICATIONS LTD.

(formerly known as Enser Communications Pvt. Ltd.)

CIN: L64200MH2008PLC182752

Date: May 22, 2026

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: Intimation of the Board Meeting of Enser Communications Limited (“Company”) scheduled to be held on Wednesday, May 27, 2026.

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, May 27, 2026, *inter-alia*, to consider and approve, the Audited Financial Results (Standalone and Consolidated) of the Company for the half year and financial year ended March 31, 2026, along with Auditor’s report thereon and any other item(s) with the permission of Chair.

In continuation to our earlier intimation dated March 24, 2026, we further wish to inform you that the Trading Window for dealing in securities of the Company shall remain closed for the Promoters, Directors and Connected/Designated Persons and their immediate relatives till Forty-Eight (48) hours after the announcement/ declaration of Audited Financial Results of the Company for the half year and financial year ended on March 31, 2026, to the stock exchange.

We request you to take the above information on your records.

Thanking you.

Yours faithfully,

For Enser Communications Limited

Rajnish Omprakash Sarna

Chairman & Managing Director

DIN: 02093291