



**ENSER COMMUNICATIONS LTD.**

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

September 02, 2025

**To,**  
**Listing Compliance Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400051

**Company Symbol: ENSER**  
**Company ISIN: INE0R9I01021**

**Sub: Intimation of Book Closure & E-voting for AGM**

Dear Sir/Ma'am,

With regards to captioned subject, we would like to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Securities Exchange board of India (Listing Obligations and Disclosures requirements) Regulations, 2015, Register of Members & Share Transfer Books of the Company will remain closed from Sunday, 21<sup>st</sup> September, 2025 to Saturday, 27<sup>th</sup> September, 2025 (both days inclusive) for the purpose of 17<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Saturday, 27<sup>th</sup> September, 2025 through Video Conference (VC)/Other Audio Visual Means (OAVM).

We would further like to inform that the company has fixed Saturday, 20<sup>th</sup> September, 2025 as the cut-off date for the purpose of remote-e voting for ascertaining the names of the shareholders holding shares either in physical or in dematerialized form, who will be entitled to cast their votes electronically in respect of business to be transacted at 17<sup>th</sup> Annual General Meeting of the company scheduled to be held on Saturday, 27<sup>th</sup> September, 2025. The remote e voting will be started at 9.00 a.m. Hours (IST) on "Wednesday, 24<sup>th</sup> September, 2025 and will end at 05.00 p.m. Hours (IST) on Friday, 26<sup>th</sup> September, 2025".

The above information is also available on the website of the Company at [www.enser.co.in](http://www.enser.co.in)

You are requested to take the same on your records.

Thanking You,  
Yours faithfully,

*For* **Enser Communications Limited**

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