Date: September 03, 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: Outcome of Board Meeting held on September 03, 2026

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, September 03, 2026 has, inter-alia, considered & approved the following matters:

(i) Convening of Annual General Meeting

The 18th Annual General Meeting of the Company will be held on Tuesday, September 29, 2026, at 03.00 P.M. (IST) through Video Conferencing / Other Audio-Visual Means ("VC/OAVM"). The Board also approved the Notice and Annual Report, comprising the Directors' Report, Management Discussion and Analysis Report, Secretarial Audit Report and other statutory documents.

In compliance with the applicable circular issued by the MCA and SEBI, the Notice of 18th Annual General Meeting (AGM) and Annual Report for the financial year 2025-26 will be sent in due course to all shareholders whose e-mail IDs are registered with the Company/Depositories and will also be available on the Company's website at www.enser.co.in .

(ii) Book Closure

Pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Member and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive), for the purpose of AGM.

(iii) E-Voting Details

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has arranged to provide remote e-voting facility to cast their votes electronically on the resolutions proposed to be passed at the ensuing AGM and the cut-off date for the purpose of ascertaining e-voting rights of the shareholders / beneficial owners for the purpose of 18th Annual General Meeting is Tuesday, September 22, 2026.

The remote e-voting period will commence on Saturday, September 26, 2026 at 09.00 a.m. (IST) and end on Monday, September 28, 2026 at 5.00 p.m. (IST). In addition, the facility for voting through electronic voting system shall also be made available at the AGM and the members participating in AGM through VC/OAVM, who have not already cast their vote by remote e-voting shall be able to exercise their rights in the meeting.

(iv) Scrutinizer and Voting Results

The Board approved the appointment of M/s Neena Deshpande & Co. (COP: 7833), Practising Company Secretaries, as the Scrutinizer for conducting the remote e-voting and e-voting process at the 18th Annual General Meeting of the Company in a fair and transparent manner. The voting results of the AGM, along with the Scrutinizer's Report, shall be disclosed/published within the prescribed timelines in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting of the Board of Directors commenced at 06.00 P.M and concluded at 06.25 P.M.

The above information is also available on the website of the Company at www.enser.co.in.

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

Thank you,

Yours faithfully,
For Enser Communications Limited

ALISHA SARASWAT
Digitally signed by ALISHA SARASWAT
Date: 2026.09.03 18:47:46 +05'30'

Alisha Saraswat (M. No. A79732)
Company Secretary & Compliance Officer