



ENSER COMMUNICATIONS LTD.

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

Date: August 07, 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/Ma'am,

Sub: Outcome of the Board Meeting held on Thursday, August 07, 2025

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

In terms of Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on Thursday, August 07, 2025 has considered and approved the incorporation of a Subsidiary with the proposed name as "Farmkeen Agritech Private Limited" or such other name as may be approved by the Ministry of Corporate Affairs, Government of India.

The Board Meeting commenced at 12.30 P.M and concluded at 12.52 P.M.

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

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