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

Date: November 11, 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 Saturday, November 14, 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 Saturday, November 14, 2026, *inter-alia,* to consider and approve, the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the half year ended September 30, 2026, and any other item(s) with the permission of Chair.

In continuation to our earlier intimation dated September 28, 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 Un-Audited Financial Results of the Company for the half year ended September 30, 2026, to the stock exchange.

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

Thanking you.

Yours faithfully,
For Enser Communications Limited

ALISHA SARASWAT
Digitally signed by ALISHA SARASWAT
Date: 2026.11.11 16:07:33 +05'30'

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