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

Date: November 21, 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 the Meeting of the Board of Directors held of Enser Communications Limited ("the Company") held on 21st November 2026.

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Divestment of entire shareholding in Growintelli Technologies Private Limited, wholly owned subsidiary of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. 21st November 2026, has *inter alia* considered and approved the following:

Divestment of the entire shareholding in Growintelli Technologies Private Limited.

Based on the approval of the Audit Committee, the Board approved the divestment of the Company's entire shareholding in its wholly owned subsidiary, Growintelli Technologies Private Limited, to its erstwhile promoters, as part of the Company's strategic business realignment aimed at simplifying the corporate structure, streamlining operations and enabling greater management focus and integration of the technology and related business verticals with the Company's existing operations.

While Enser will divest from Growintelli Technologies Private Limited, it has created its own division to promote cybersecurity and compliance, especially targeted towards insurance vertical, and will continue to participate in such initiatives under Enser brand. Further details are provided in the media release being circulated separately.

Upon completion of the proposed transaction, Growintelli Technologies Private Limited shall cease to be a subsidiary of the Company. The Board noted that the said subsidiary does not fall within the definition of a 'material subsidiary' under the Listing Regulations and that the proposed transaction does not attract the provisions of Section 180(1)(a) of the Companies Act, 2013 or Regulation 37A of the Listing Regulations.

The necessary disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master

Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, enclosed herewith as **Annexure-A**.

The Board Meeting commenced at 12:00 P.M. (IST) and concluded at 12:15 P.M. (IST).

This intimation is also being made available on the website of the Company at www.enser.co.in.

You are requested to take the above on record.

Thanking you.

Yours faithfully,
For Enser Communications Limited

ALISHA SARASWAT
Digitally signed by ALISHA SARASWAT
Date: 2026.11.21 12:32:23 +05'30'

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

Encl.: as above

Annexure-A

Details of disclosure under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

<table>
<tr><th>Sl. No.</th><th>Particulars</th><th>Details</th></tr>
<tr><td>1</td><td>The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year</td><td>Name of Subsidiary: Growintelli Technologies Private Limited
As on March 31, 2026:
<table>
<tr><th>Particulars</th><th>Amount (in Lakhs)</th><th>% of Consolidated Turnover</th></tr>
<tr><td>Turnover/ Revenue</td><td>376.99</td><td>3.73%</td></tr>
<tr><td>Total Income</td><td>402.57</td><td>3.98%</td></tr>
<tr><td>Net Worth</td><td>102.11</td><td>1.01%</td></tr>
</table></td></tr>
<tr><td>2</td><td>Date on which the agreement for sale has been entered into</td><td>MOU shall be executed on or before 25th November 2026.</td></tr>
<tr><td>3</td><td>The expected date of completion of sale/disposal</td><td>Proposed Transaction will be completed by 25th November 2026.</td></tr>
<tr><td>4</td><td>Consideration received from such sale/disposal</td><td>Consideration of Rs. 60,00,000/- (Rupees Sixty Lakhs) will be received by the Company on completion of the proposed transaction.</td></tr>
<tr><td>5</td><td>Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof</td><td>Buyers: (i) Mr. Kunal Soni and (ii) Mrs. Shipra Soni, erstwhile promoters of Growintelli Technologies Private Limited.
The Buyers do not belong to the promoter/promoter group of the Company.</td></tr>
<tr><td>6</td><td>Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”</td><td>The transaction is a related party transactions and is being entered into at arm's length, in accordance with the approval of Audit Committee.</td></tr>
<tr><td>7</td><td>Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with Regulation 37A of the Listing Regulations</td><td>Not applicable.</td></tr>
</table>

Sl. No.	Particulars	Details
8	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger shall be disclosed by the listed entity with respect to such slump sale	Not applicable.