



ENSER COMMUNICATIONS LTD.

(formerly known as Enser Communications Pvt. Ltd.)

CIN: L64200MH2008PLC182752

Date: February 23, 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: INE0R9I01021

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Monday, February 23, 2026

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

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors ("**Board**") of Enser Communications Limited (the "**Company**"), at its meeting held today i.e., Monday, February 23, 2026, *inter-alia*, considered and approved, the change in the address of the registered office of the Company from "5th Floor, 501-506, Arihant Aura, Turbhe, Navi Mumbai, Sanpada, Thane, Maharashtra-400703, India" to "**3rd Floor A wing of the Millennium business park Building 2, Sector 2, Opposite Ramada Gate 2, Mahape, Navi Mumbai – 400710, India**" within local limits of Navi Mumbai, with effect from March 01, 2026.

The meeting of the Board commenced at 3:30 P.M and concluded at 4:00 P.M.

This is for your information and records.

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**

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



REGISTERED OFFICE: 5TH Floor 501-506, Arihant Aura, Turbhe, Navi Mumbai Sanpada, Thane, Maharashtra – 400703

CORPORATE OFFICE: 8th Floor, South Tower B, Splendor Spectrum One, Sector – 58, Gurugram, Haryana – 122102

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