Date: March 26, 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 Wednesday, March 26, 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 Wednesday, March 26, 2025 has considered and approved the following:

1. **ACQUISITION OF 51% SHAREHOLDING OF 2 COMPANIES, namely (i) TECKINFO SOLUTIONS PRIVATE LIMITED AND (ii) IVREDGE SERVICES PRIVATE LIMITED (HEREINAFTER REFERRED AS TARGET COMPANIES)**

   acquisition of 51% shareholding in two companies, making both of them subsidiaries, to expand its portfolio and strengthen its position in the voice, messaging, and communication solutions market:

   a. **Teckinfo Solutions Private Limited**: A leading provider of voice, messaging, and communication solutions, including cloud contact center software, helpdesk and lead management solutions, and other communication products. This acquisition will allow the company to enhance its product offerings and enter the cloud-based contact center software market, catering to both hybrid and on-premise options, which aligns with the company's growth strategy in the communications industry.

   b. **IVRedge Services Private Limited**: A provider of cloud-based telephony and Internet Protocol Private Branch Exchange (IP PBX) solutions, specializing in voice, messaging, and communication services. By acquiring IVRedge, the company aims to strengthen its telephony and cloud services capabilities, ensuring it can offer more comprehensive communication solutions to its clients.

   and also authorized director(s) of the Company to execute Share Purchase Agreement and/or any other agreement(s), document(s) and deed(s) to give effect to make target companies as subsidiaries of the company.

**2. SHIFTING OF CORPORATE OFFICE OF THE COMPANY**

shifting of corporate office of the company from Plot No 217, 1st Floor, Udyog Vihar Phase 1 Gurgaon, Haryana Sadar Bazar Gurgaon, Haryana – 122001, India to **8th Floor, South Tower B, Splendor Spectrum One, Sector – 58, Gurugram, Haryana – 122102.**

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are also enclosed in Annexure "A".

The Board Meeting commenced at 6.30 P.M and concluded at 7.05 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 Digitally signed by Muskan Date: 2025.03.26 19:20:53 +05'30'

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

**Annexure A**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

| S. No. | Particulars | Details | Details |
|---|---|---|---|
| 1. | Name of the target entity, details in brief such as size, turnover etc.; | **Name:** Teckinfo Solutions Private Limited<br>**Address:** 1/1ba, 3rd Floor, Mohammadpur New Delhi, India, 110066<br>**Authorized Capital**: Rs. 100,00,000 divided into 10,00,000 equity shares of Rs. 10/- each.<br>**Issued, Subscribed & Paid-up Capital:** Rs. 66,44,110 divided into 6,64,411 equity shares of Rs. 10/- each.<br>**Turnover for FY 2023-24:** Rs. 1095 lakhs | **Name:** IVRedge Services Private Limited<br>**Address:** Office No. 848, JMD, Mega Police, Sector-48, Gurgaon, Haryana, India, 122001<br>**Authorized Capital**: Rs. 30,00,000 divided into 3,00,000 equity shares of Rs. 10/- each.<br>**Issued, Subscribed & Paid-up Capital:** Rs. 22,80,000 divided into 2,28,000 equity shares of Rs. 10/- each.<br>**Turnover for FY 2023-24:** Rs. 1.27 lakhs |
| 2. | Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"; | No.<br>The promoter/ promoter group have no interest in Teckinfo Solutions Private Limited and IVRedge Services Private Limited. | |
| 3. | Industry to which the entity being acquired belongs; | IT/ITES | |
| 4. | Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity); | This transaction enhances Enser by expanding its technological capabilities, broadening its service offerings, and fostering innovation. By integrating Teckinfo's expertise in IT solutions and digital transformation, Enser can offer more advanced and efficient solutions to its clients. This strengthens Enser's competitive edge in the market, providing access to new technologies and fostering deeper customer relationships. | This transaction strengthens Enser by enhancing its cloud computing capabilities. Enser can offer more comprehensive, secure, and scalable solutions to its clients. This helps Enser stay at the forefront of technological advancements, enabling it to deliver cutting-edge solutions. |
| 5. | Brief details of any governmental or regulatory approvals required for the acquisition | N.A. | |
| 6. | Indicative time period for completion of the acquisition; | Within 3 Months | |

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|---|---|---|---|
| 7. | Nature of consideration - whether cash consideration or share swap and details of the same; | Cash consideration. | |
| 8. | Cost of acquisition or the price at which the shares are acquired; | Acquisition of 51% stake in of Teckinfo is being done at enterprise valuation of Rs. 498 lakhs, subject to adjustments, if any, on closing. | Acquisition of 51% stake in of IVREDGE is being done at enterprise valuation of Rs 11.73 lakhs, subject to adjustments, if any, on closing. |
| 9. | Percentage of shareholding / control acquired and / or number of shares acquired; | 51% equity shareholding in each company | |