



ENSER COMMUNICATIONS LTD.

(formerly known as Enser Communications Pvt. Ltd.)

CIN: L64200MH2008PLC182752

September 29, 2026

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C/1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai - 400 051

Company Symbol: ENSER
Company ISIN: INE0R9I01021

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 18th Annual General Meeting of "Enser Communications Limited" ("the Company") for the financial year 2025-2026 held on Tuesday, September 29, 2026 at 03:00 PM (IST) through video conference (VC)/ other Audio-Visual Means (OAVM).

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Para A Part A of Schedule III of SEBI (LODR) Regulations, 2015, we are pleased to submit the proceedings of the 18th Annual General Meeting of the Company, duly held on Tuesday, 29th September, 2026 at 3:00 P.M. (IST) and concluded at 03:23 P.M. (IST) on the same day.

Please note that e-voting results along with the Scrutinizer's Report will be informed to the Stock Exchange on which the Company's shares are listed and will also be made available on the websites of the Company and CDSL within 2 working days of conclusion of the Meeting.

You are requested to take the same on your records.

Thanking You,

Yours faithfully,

For Enser Communications Limited

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SARASWAT

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ALISHA SARASWAT
Date: 2026.09.29
17:43:15 +05'30'

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

Encl: as above



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PROCEEDINGS OF THE 18TH ANNUAL GENERAL MEETING ('AGM') OF THE MEMBERS OF ENSER COMMUNICATIONS LIMITED HELD ON TUESDAY, 29TH DAY OF SEPTEMBER, 2026 THROUGH VIDEO CONFERENCING/ OTHER AUDIO VISUAL MEANS WHICH COMMENCED AT 03:00 P.M. (IST) AND CONCLUDED AT 03:23 P.M. (IST)

The 18th Annual General Meeting ('AGM') of the Members of Enser Communications Limited ('the Company') was convened today, Tuesday, 29th September, 2026, at 3:00 P.M. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'). The AGM was conducted in accordance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') permitting general meetings to be held through VC/OAVM. The registered office of the Company was treated as the deemed venue of the meeting.

Directors present through VC/OAVM:

Mr. Rajnish Omprakash Sarna	Chairman & Managing Director; Member, Nomination and Remuneration Committee
Mr. Harihara Subramanian Iyer	Whole Time Director & Chief Financial Officer; Member, Audit Committee, Corporate Social Responsibility Committee and Stakeholders' Relationship Committee
Mrs. Gayatri Sarna	Whole Time Director; Chairperson, Corporate Social Responsibility Committee; Member, Stakeholders' Relationship Committee
Mr. Sunil Srichand Bhatia	Independent Director; Chairperson, Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee
Mr. Pradeep Anand Phadke	Independent Director; Member, Audit Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee

Other officials and invitees present through VC/OAVM:

Ms. Alisha Saraswat	Company Secretary & Compliance Officer
Mr. Rochak Gupta	Partner, M/s. Mukeshkumar Jain & Co., Statutory Auditors
Mr. Prateek Roy Khanna	Partner, M/s. P. N. Khanna & Co., Internal Auditor
Ms. Neena Deshpande	Proprietor, M/s. Neena Deshpande & Co., Secretarial Auditor and Scrutinizer

Ms. Alisha Saraswat, Company Secretary & Compliance Officer, welcomed the members, directors and invitees to the meeting. She explained that, in line with the MCA and SEBI circulars, the AGM was being held over VC/OAVM using the e-voting platform of Central Depository Services (India) Limited ('CDSL'); that the facility to join the meeting remained open for 15 minutes before and after the scheduled start time; that all participants were muted by default to keep the meeting free of background noise; and that the proceedings were being recorded. As physical attendance had been dispensed with, the appointment of proxies did not arise. The documents required to be kept open for inspection under the Companies Act, 2013 were accessible to members during the meeting.

The requisite quorum being present, the Company Secretary requested Mr. Rajnish Omprakash Sarna, Chairman & Managing Director, to take the chair. The Chairman declared the meeting open and, on behalf of the Board, welcomed all the members and invitees. In his address, the Chairman spoke about the Company's performance in FY 2025-26, including crossing the Rs. 100 crore revenue milestone for the first time, and

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outlined the Company's strategic direction: building an AI-enabled operating model, deepening its presence in the BFSI sector, developing its own technology platforms to improve customer interactions, and selecting businesses with discipline on the basis of quality and profitability. He thanked the Board, employees, clients, partners and shareholders for their continued support.

Mr. Harihara Subramanian Iyer, Whole Time Director, then shared the Company's business strategy and growth plans. He highlighted the Company's strengths, its infrastructure, quality certifications, culture of integrity, domain experience and client-centric approach and the opportunities arising from artificial intelligence, automation, voice-bot solutions and an in-house quality management tool. Looking ahead, the Company intends to concentrate on higher-margin segments such as Customer Relationship Management, application development and integration, and insurance technology platforms.

The Company Secretary informed the members that the Notice of the AGM and the Annual Report for FY 2025-26 had been sent electronically to all members whose e-mail IDs were registered with the Company or their Depository Participant(s), and that physical copies of the letter containing the exact path to access the Notice & Annual Report had been sent to those members whose e-mail IDs were not registered.

The members were further informed that the Company had extended the facility of remote e-voting, through the CDSL platform, to the members holding shares as on the cut-off date, i.e. 22nd September, 2026, on all the resolutions set out in the Notice. Remote e-voting remained open from 9:00 A.M. (IST) on Saturday, 26th September, 2026 until 5:00 P.M. (IST) on Monday, 28th September, 2026. Members attending the AGM who had not already voted remotely could vote electronically at the meeting, and this window would stay open until 15 minutes after the meeting concluded; members who had voted remotely were free to attend the AGM but could not vote again. With the consent of the members present, the Notice convening the AGM, together with its annexures, was taken as read.

Thereafter, the Company Secretary requested the Members to consider and approve the ordinary and special businesses as mentioned in the Notice of AGM from Item No. 01 to 06:

Sl. No.	Ordinary Business:
1.	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2026, together with the Report of the Board of Directors and the Auditors' thereon.
2.	To appoint a director in place of Mr. Rajnish Sarna (DIN 02093291) who retires by rotation, and being eligible, offers himself for re-appointment.
	Special Business:
3.	Approval for payment of managerial remuneration exceeding the limits prescribed under Section 197 of the Companies Act 2013
4.	To approve payment of Remuneration to Mr. Rajnish Omprakash Sarna as Chairman Managing Director of the Company.
5.	To approve payment of Remuneration to Mr. Harihara Subramanian Iyer as Whole Time Director of the Company
6.	To approve payment of Remuneration to Mrs. Gayatri Sarna as Whole Time Director of the Company

The Company Secretary further informed that Ms. Neena Deshpande, Practicing Company Secretary, had been appointed as the Scrutinizer to oversee the remote e-voting and the e-voting at the AGM in a fair and transparent manner.



REGISTERED OFFICE: 3rd Floor, A Wing, Millennium Business Park Building 2, Sector 2, Opposite Ramada Gate, Mahape, Thane, Maharashtra – 400701

CORPORATE OFFICE: 8th Floor, South Tower B, Splendor Spectrum One, Sector – 58, Gurugram, Haryana – 122102enser.co.in solutions@enser.co.in [0124-4258077](tel:0124-4258077)

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Mr. Harihara Subramanian Iyer, in his capacity as Chief Financial Officer, then presented the financial performance for the year ended March 31, 2026. Since the report of the Statutory Auditors contains no qualification, it was not required to be read out under Section 145 of the Companies Act, 2013.

The Chairman authorized the Company Secretary to declare the voting results, along with the Scrutinizer's Report, within two working days from the conclusion of the 18th AGM. The results will be submitted to NSE and will also be hosted on the websites of the Company and CDSL.

Ms. Alisha Saraswat, Company Secretary & Compliance Officer, thanked the members, directors and all other participants for joining the meeting and declared the AGM closed at 03:23 PM (IST). E-voting was thereafter kept open for a further 15 minutes so that members who had not voted through remote e-voting on the CDSL system could cast their votes.

**This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.*

For Enser Communications Limited

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SARASWAT

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ALISHA SARASWAT
Date: 2026.09.29
17:44:01 +05'30'

Alisha Saraswat (ICSI M. No. A79732)

Company Secretary & Compliance Officer



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