



**ENSER COMMUNICATIONS LTD.**

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

August 30, 2025

**To,**  
**Listing Compliance Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400051

**Company Symbol: ENSER**  
**Company ISIN: INE0R9I01021**

**Sub: Outcome of Board Meeting held on August 30, 2025.**

Dear Sir/Ma'am,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held on today i.e August 30, 2024, *inter-alia*, considered and transacted the following businesses:

1. Fixed to convene Company's 17<sup>th</sup> Annual General Meeting on Saturday, September 27, 2025 through Video Conferencing("VC") / Other Audio-Visual Means ("OAVM") at 3:30 P.M(IST)
2. Approved the Notice, Director's Report, Annexures, etc. along-with other incidental matters for the 17<sup>th</sup> Annual General Meeting of the Company.
3. Approved the appointment of M/s Neena Deshpande & Co., Practicing Company Secretaries, as Scrutinizer for the 17<sup>th</sup> Annual General Meeting of the Company.

The Board Meeting commenced at 12:30 P.M and concluded at 12:50 P.M.

The above information is also available on the website of the Company at [www.enser.co.in](http://www.enser.co.in)

You are requested to take the same on your records.

Thanking You,  
Yours faithfully,

**for Enser Communications Limited**

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