December 19, 2024

CIN: L64200MH2008PLC182752

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

Company Symbol: ENSER Company ISIN: INEOR9I01013

Sub: Intimation of Record Date for the purpose of Issue of Bonus Equity Shares.

Dear Sir/Ma'am,

In terms of Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 and pursuant to the shareholders' approval obtained through Postal Ballot on December 14, 2024 and In-Principle approval under Regulation 28(1) of SEBI LODR, 2015, from National Stock Exchange of India Limited, we wish to inform you that the Board of Directors of the Company has fixed "Friday, January 03, 2025" as the Record Date to determine the eligibility for the purpose of issue of 87,16,059 Bonus equity shares, fully paid-up, in the ratio of 1:1 to the existing shareholders of company.

Type of Security	Book Closure both days inclusive		Record Date / Cutoff Date	Purpose
	From	То		
Equity	Not Applicable		January 03, 2024	Determining the eligibility of Shareholders for the purpose of issue of 87,16,059 Bonus equity shares, fully paid-up, in the ratio of 1:1 to the existing shareholders of company

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 (ICSI M. No. A62983) Company Secretary & Compliance Officer

