

## ESCONET TECHNOLOGIES LIMITED

Formerly Esconet Technologies Private Limited  
Reg. Off. D – 147, Okhla Industrial Area, Phase – I, New Delhi, India – 110020  
Phone: +91.11.42299700 | E-mail: cs@esc.co.in  
Web: www.esc.co.in  
CIN: L62099DL2012PLC233739



Friday, 1<sup>st</sup> August 2025

To,  
The Manager  
Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th floor Plot No. C/1,  
G Block, Bandra-Kurla Complex  
Bandra (East), Mumbai - 400051

**Sub: Intimation Regarding Outcome of Board Meeting Held on 1<sup>st</sup> August 2025 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

REF: NSE SYMBOL: ESCONET  
ISIN: INE0RQZ01017

Dear Sirs,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Schedule III, Part A, Paragraph A, and other applicable provisions of the Listing Regulations, we wish to inform you that the Board of Directors of Esconet Technologies Limited convened a meeting today, 1<sup>st</sup> August 2025, commencing at 4:00 P.M. and concluding at 5:10 P.M.

**The Board has considered and approved the following matters::**

- Approval of the Annual Director's Report along with annexures and the notice calling the 13th Annual General Meeting (AGM) of the Company, to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in accordance with the provisions of the Companies Act, 2013.
- The notice for the 13<sup>th</sup> Annual General Meeting will be circulated in due course.
- Approval and acknowledgment of the Secretarial Audit Report for the financial year ended 31st March 2025, issued by M/s Ragini Agrawal & Associates, Practicing Company Secretaries, the Company's Secretarial Auditor.
- Other Business Matters.

**The Board meeting commenced at 4.00 P.M. and concluded at 5.10 P.M.**

This is for your information and record.

*For and Behalf of*

**Esconet Technologies Limited**  
(Formerly Esconet Technologies Private Limited)



**Rajnish Pandey**  
Company Secretary & Compliance Officer  
Membership No.: ACS – 67445

