

# ESCONET TECHNOLOGIE LIMITED

Formerly Esconet Technologies Private Limited  
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



Date: Tuesday 20<sup>th</sup> May 2025

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

**Sub: Intimation of Board Meeting to be held on 28<sup>th</sup> May 2025 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

**REF: NSE SYMBOL – “ESCONET”  
ISIN: INE0RQZ01017**

Dear Sirs,

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India [“SEBI”] (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 28<sup>th</sup> May 2025**, inter alia, to consider:

- The Audited Standalone and Consolidated Financial Results of the Company in term of Regulation 33 of the SEBI (LODR) Regulation 2015 for the Financial Year ended 31<sup>st</sup> March,2025, along with the auditor’s report Theron.
- Other Business Matters.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is closed from Tuesday, 1<sup>st</sup> April 2025 and the same shall re-open after 48 hours of declaration of the said results for Directors and Specified Persons.

**For and Behalf of  
Esconet Technologies Limited**



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

