

# ESCONET TECHNOLOGIE LIMITED

Formerly Esconet Technologies Private Limited  
D – 147, Okhla Industrial Area, Phase – I, New Delhi, India – 110020  
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Web: www.esc.co.in  
CIN: L62099DL2012PLC233739



Wednesday 20<sup>th</sup> May 2026

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 2026 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

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

Dear Sirs,

Pursuant to Regulation 29(1)(a) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 28, 2026**, inter alia, to consider and approve the following matters:

- The Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026, pursuant to Regulation 33 of the SEBI Listing Regulations, together with the Audit Reports issued thereon by the Statutory Auditors of the Company; and
- Other Business Matters.

Further, in continuation of our earlier intimation dated March 27, 2026, and pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Company’s Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company has remained closed from April 1, 2026 and shall continue to remain closed until 48 hours after the declaration of the aforesaid Audited Financial Results for all Designated Persons, Connected Persons, and their immediate relatives.

Kindly take the above information on record.

**For and Behalf of  
Esconet Technologies Limited**



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

