ESCONET TECHNOLOGIES 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, September 25, 2026

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

REF: NSE SYMBOL: ESCONET
ISIN: INE0RQZ01017

Sub: Intimation regarding Proceedings of the 14th Annual General Meeting of the Company held on Friday, September 25, 2026

Dear Sir/Madam,

In continuation of our earlier communication dated **August 24, 2026**, and pursuant to **Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** ("SEBI Listing Regulations"), we hereby inform you that the **14th Annual General Meeting ("AGM") of the Members of Esconet Technologies Limited ("the Company")** was duly convened and held on **Friday, September 25, 2026, at 3:00 P.M. (IST)** through **Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**, in compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, the SEBI Listing Regulations and the applicable circulars and directions issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

In accordance with the Notice convening the AGM, the **Registered Office of the Company situated at D-147, Okhla Industrial Area, Phase-I, New Delhi – 110020, was deemed to be the venue of the AGM**.

All the businesses as set out in the Notice convening the 14th AGM were duly transacted at the Meeting.

In this regard, please find enclosed the following documents for your information and records:

1. **Summary of Proceedings of the 14th Annual General Meeting**, pursuant to Regulation 30 of the SEBI Listing Regulations; and
2. **Chairperson's Speech** delivered at the AGM.

The aforesaid documents are also being made available on the website of the Company at www.esc.co.in for the information of the Members and other stakeholders.

You are requested to kindly take the above information on record.

For and Behalf of
Esconet Technologies Limited

Rajnish Pandey
Digitally signed by Rajnish Pandey
Date: 2026.09.25 17:59:45 +05'30'

ESCONET TECHNOLOGIES LIMITED

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

Encl: As above

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SUMMARY OF PROCEEDINGS OF THE 14TH ANNUAL GENERAL MEETING

The **14th Annual General Meeting ("AGM")** of the Members of **Esconet Technologies Limited** ("the Company") was duly convened and held on **Friday, September 25, 2026, at 3:00 P.M. (IST)** through **Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**, in compliance with the applicable provisions of the **Companies Act, 2013**, the rules made thereunder, the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** ("SEBI Listing Regulations") and the applicable circulars and directions issued by the **Ministry of Corporate Affairs ("MCA")** and the **Securities and Exchange Board of India ("SEBI")**.

In accordance with the Notice convening the AGM, the **Registered Office of the Company situated at D-147, Okhla Industrial Area, Phase-I, New Delhi – 110020, was deemed to be the venue of the Meeting**.

The Company Secretary & Compliance Officer, **Mr. Rajnish Pandey**, welcomed the Members, Directors, Statutory Auditors, Scrutinizer, Chief Financial Officer and other participants attending the Meeting.

CHAIRPERSON: Mr. Santosh Kumar Agrawal, Chairman & Managing Director of the Company, chaired the proceedings of the Meeting.

DIRECTORS PRESENT:
Mr. Santosh Kumar Agrawal, *joined over VC from the Registered office of Company.* Managing Director
Mr. Sunil Kumar Agarwal, *joined over VC from the Registered office of Company.* Whole Time Director
Mr. Vineet Agrawal, *joined over VC from the Registered office of Company.* Whole Time Director
Mr. Mukesh Chand Jain, *joined over VC from New Delhi.* Non-Executive Independent Director & Chairperson of the Stakeholders Relationship Committee
Mr. Manoj Chugh, *joined over VC from New Delhi.* Non-Executive Independent Director & Chairperson of Nomination & Remuneration Committee
Mrs. Ashi Jain, *joined over VC from New Dehi.* Non-Executive Independent Director & Chairperson of Audit Committee
Mr. Keshav Pareek, *joined over VC from the Registered office of Company.* Chief Financial Officer
Mr. Rajnish Pandey, *joined over VC from the Registered office of Company.* Company Secretary & Compliance Officer

OTHER REPRESENTATIVES
Statutory Auditors – *Representative of Goel Mintri & Associates, Chartered Accountants, joined over VC from New Delhi.*
Secretarial Auditors and Scrutinizer – M*s. Ragini Agrawal, Practicing Company Secretary joined the Meeting over VC from Noida.*

Quorum and Participation:

- ***Total number of shareholders on record date (September 19, 2026): 2766***
- ***Number of shareholders present through VC/OAVM as per RTA and CDSL report: 17***

The Company Secretary confirmed that the requisite quorum was present. Accordingly, the Meeting was duly constituted and the proceedings were commenced.

The Company Secretary informed the Members that, since the AGM was being conducted through VC/OAVM, physical attendance of Members had been dispensed with and the attendance of Members through the electronic platform would be counted for determining the quorum in accordance with the applicable provisions of the Companies Act, 2013.

The Members were also informed that the Notice convening the AGM together with the Annual Report of the Company for the financial year ended **March 31, 2026**, had been circulated electronically to the Members whose e-mail addresses were registered with the Company or Depositories and had also been made available on the Company's website, the website of the Stock Exchange and the electronic voting platform of CDSL.

The Chairman & Managing Director, **Mr. Santosh Kumar Agrawal**, addressed the Members and provided an overview of the Company's performance during the financial year 2025-26, the evolving technology landscape and the Company's strategic priorities going forward.

He highlighted the Company's focus on IT infrastructure and enterprise technology solutions, cybersecurity and data protection, data backup and resilience, cloud computing and infrastructure, artificial intelligence and emerging technologies, and high-performance computing.

The Chairman also apprised the Members of the Company's focus on strengthening customer and partner relationships, expanding its technology and solutions portfolio, improving operational efficiency, developing new markets and creating sustainable long-term value for shareholders.

Thereafter, **Mr. Keshav Pareek, Chief Financial Officer**, presented an overview of the financial performance and financial position of the Company for the financial year ended March 31, 2026.

The Chief Financial Officer briefed the Members on the Company's standalone and consolidated financial performance, including revenue, profitability, earnings per share and other key financial indicators.

The Chief Financial Officer also apprised the Members of the Company's financial management priorities, including working capital management, cost optimization, operating efficiency, financial controls, liquidity management and disciplined capital allocation.

Thereafter, the Chairperson requested Mr. Rajnish Pandey, Company Secretary, to brief the Members on the procedure for e-voting at the AGM.

NOTICE AND REPORTS TAKEN AS READ

Thereafter, the Company Secretary informed the Members that the Notice convening the AGM and the Annual Report for the financial year ended March 31, 2026, containing the Audited Standalone and Consolidated Financial Statements, Board's Report, Statutory Auditors' Report, Secretarial Audit Report and other accompanying documents, had already been circulated to the Members.

With the permission of the Members, the **Notice convening the 14th AGM was taken as read**.

Since the Statutory Auditors' Report and Secretarial Audit Report contained no qualifications, observations or adverse remarks requiring consideration, the same were not read out at the Meeting.

BUSINESS TRANSACTED AT THE MEETING

The Company Secretary thereafter placed before the Members the businesses set out in the Notice convening the 14th AGM.

Sr. No.	Particulars	Type of Resolution

Ordinary Business:		
1.	To receive, consider and adopt the **Audited Standalone Financial Statements** of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Statutory Auditors thereon.	Ordinary Resolution
2.	To receive, consider and adopt the **Audited Consolidated Financial Statements** of the Company for the financial year ended March 31, 2026, together with the Auditors' Report thereon.	Ordinary Resolution
3.	To appoint a Director in place of **Mr. Vineet Agrawal (DIN: 09603245)**, who retires by rotation at the 14th Annual General Meeting and, being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business:		
4.	Approval for increase in the managerial remuneration drawn by **Mr. Santosh Kumar Agrawal, Managing Director (DIN: 00493749)** of the Company.	Special Resolution
5.	Approval for increase in the managerial remuneration drawn by **Mr. Sunil Kumar Agrawal, Whole-time Director (DIN: 00493820)** of the Company.	Special Resolution
6.	Approval for increase in the managerial remuneration drawn by **Mr. Vineet Agrawal, Whole-time Director (DIN: 09603245)** of the Company.	Special Resolution

The Company Secretary informed the Members that the detailed terms, explanatory statements and other relevant information relating to the aforesaid resolutions were set out in the Notice convening the AGM.

E-VOTING: The Company Secretary informed the Members that, pursuant to the applicable provisions of the Companies Act, 2013, the Companies (Management and Administration) Rules, 2014 and **Regulation 44 of the SEBI Listing Regulations**, the Company had provided the facility of **remote e-voting and e-voting during the AGM through Central Depository Services (India) Limited ("CDSL")**.

The Members were informed of the following key dates:

- **Cut-off Date:** September 19, 2026
- **Commencement of Remote E-voting:** September 21, 2026 at 9:00 A.M. (IST)
- **Closure of Remote E-voting:** September 24, 2026 at 5:00 P.M. (IST)

The Members were informed that Members who had already cast their votes through remote e-voting could participate in the AGM but would not be entitled to cast their votes again during the AGM.

Members who had not exercised their voting rights through remote e-voting and were otherwise eligible to vote were provided the facility to cast their votes electronically during the AGM.

The Company Secretary further informed the Members that **Ms. Ragini Agrawal, Practising Company Secretary**, had been appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting conducted during the AGM.

The Scrutinizer would submit her report within the prescribed period, following which the voting results would be declared and submitted to the Stock Exchange and made available on the websites of the Company and CDSL, in accordance with the applicable regulatory requirements.

QUESTION AND ANSWER SESSION: Thereafter, the Company Secretary conducted the Question-and-Answer Session.

Members who had registered themselves as Speaker Shareholders were invited to raise their questions and seek clarifications relating to the business of the Meeting.

The Members raised queries relating to the Company's financial performance, business operations and other matters concerning the Company. The Chairman, Directors and Management responded to the queries and provided the requisite clarifications.

CLOSING REMARKS: Following the Question-and-Answer Session, the Company Secretary thanked the Chairman, Directors, Members, Statutory Auditors, Secretarial Auditor, Scrutinizer, Chief Financial Officer and other participants for their participation and cooperation.

The Chairman & Managing Director thereafter delivered his closing remarks and expressed his appreciation to the Members for their continued trust and support. He also acknowledged the contribution of the Directors, employees, customers, business partners, Auditors, consultants and other stakeholders of the Company.

The Chairman stated that the Company remained focused on strengthening its core business, enhancing operational efficiency, expanding its technology capabilities, developing its execution strengths and creating sustainable long-term value for its shareholders.

CONCLUSION OF THE MEETING: There being no other business to transact, the **14th Annual General Meeting of the Company was declared concluded** by the Chairman & Managing Director.

The Meeting concluded at **4:20 P.M. (IST)** after the e-voting facility was kept open for an additional **15 minutes** to enable the Members who were eligible to vote and had not already voted through remote e-voting to cast their votes.

The voting results, together with the Scrutinizer's Report, shall be submitted to the National Stock Exchange of India Limited and made available on the Company's website and the website of CDSL in accordance with the applicable regulatory requirements.

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CHAIRMAN'S SPEECH (CHAIRPERSON AND MANAGING DIRECTOR)

Respected shareholders, members of the Board, our auditors, colleagues, ladies and gentlemen,

A very warm welcome to all of you to the Fourteenth Annual General Meeting of Esconet Technologies Limited.

It's a pleasure to be with you today and to share how the year has gone for us, where the technology industry is heading, and what we are focused on going forward. Let me start by thanking all of you, our shareholders, for the trust you continue to place in us. That trust is something we take seriously, and it's what pushes us to grow the right way: with discipline, good governance, and a long-term view.

Let me talk a little about the year that's gone by. FY 2025-26 has been an important year for us. The technology industry around us is changing fast: cloud computing, artificial intelligence, cybersecurity, data protection, high-performance computing, all of this is moving quickly, and companies today want more than just a vendor. They want a partner who can give them reliable infrastructure, security, and support they can count on.

We think this is a real opportunity for a company like ours, one that can combine technical know-how with strong execution and genuine customer focus. So, through the year, we've kept working on strengthening what we do, widening our technology offerings, and getting better at meeting what our customers actually need.

Our focus continues to be IT infrastructure and enterprise technology, and within that, a few areas in particular:

- IT infrastructure and enterprise technology solutions
- Cybersecurity and data protection
- Data backup and resilience
- Cloud computing and infrastructure
- Artificial intelligence and emerging technologies
- High-performance computing

Our goal is simple: to become a partner our customers can rely on, no matter how their needs evolve.

One area I want to specifically highlight is cybersecurity and data resilience. As every business becomes more digital, protecting data and keeping systems running has stopped being optional, it's now central to how any company operates. We've been investing here, and we'll keep doing so. Technology is also changing faster than ever, and customer expectations are rising just as fast. So we continue to invest in our people, our technical skills, and our execution, because that is what keeps us relevant.

Our customers and partners are at the heart of everything we do. We want to deepen those relationships, and also reach new customers and new markets. And none of this happens without our people. I want to thank our Board, our management team, and every employee at Esconet, their hard work and commitment is what actually drives this Company forward.

Looking ahead, here is what we are focused on:

- Growing our customer and partner base
- Strengthening our sales and business development
- Expanding our technology and solutions portfolio
- Deepening our work in cybersecurity, data protection and resilience
- Building further into AI and high-performance computing
- Looking at new markets, including internationally
- Becoming more efficient in how we execute
- And above all, creating real, lasting value for you, our shareholders

We know growth has to come with discipline, good risk management, and strong governance. So our goal isn't just to get bigger, it's to build a Company that is stronger, more resilient, and built to last.
We'll keep evaluating opportunities carefully, investing where it makes sense, and staying grounded in the fundamentals. And we look forward to having your support as we keep building Esconet.