

ESCONET TECHNOLOGIES LIMITED

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



Thursday, 30th October 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: Prior Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“Listing Regulations”) - Notice of Board Meeting

REF: NSE SYMBOL: ESCONET
ISIN: INE0RQZ01017

Dear sirs,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and other applicable provisions, we wish to inform you that a meeting of the Board of Directors of **Esconet Technologies Limited** (“the Company”) is scheduled to be held on **Friday, 14th November 2025**, inter alia, to consider and approve the following business items:

- To consider and approve the **Unaudited Financial Results (Standalone and Consolidated)** of the Company for the **half year ended 30th September 2025**, together with the **Limited Review Report** issued by the Statutory Auditors of the Company.
- To take note of and approve other items of business as may be deemed necessary with the permission of the Chair.

Additionally, in continuation to our earlier communication dated **29th September 2025** regarding the **Closure of Trading Window**, we wish to inform that the **Trading Window for dealing in the securities of Esconet Technologies Limited shall continue to remain closed till 16th November 2025** for all Designated Persons, Insiders, and their Immediate Relatives, as per the Company’s *Code of Conduct for Prevention of Insider Trading* and the SEBI (Prohibition of Insider Trading) Regulations, 2015.

The above intimation is given to you for your record. Kindly take note of the same.

For and Behalf of
Esconet Technologies Limited
(Formerly Esconet Technologies Private Limited)



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

