ENS Enterprises Ltd.

Date: 06.11.2026

To,
The Manager
Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai - 400001

Scrip Code: 544876

Sub: Intimation of Board Meeting to be held on 12th November, 2026

Pursuant to Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that a meeting of the Board of Directors of ENS Enterprises Limited is scheduled to be held on **Thursday, November 12, 2026 at 05:00 P.M.** at the Registered Office of the Company at B-16, 2nd Floor, Sector-63, Noida, Uttar Pradesh – 201301, inter-alia to consider and approve the following agendas:

- To consider and approve the Unaudited Financial Results of the Company for the half-year ended September 30, 2026, along with the Limited Review Report thereon.

- Any other agenda with the permission of Chairman of the meeting.

Kindly acknowledge and oblige.

Yours faithfully,
For **ENS Enterprises Limited**

MANISH KUMAR SRIVASTAVA
Digitally signed by MANISH KUMAR SRIVASTAVA
Date: 2026.11.06 17:47:49 +05'30'

MANISH KUMAR SRIVASTAVA
DIRECTOR
DIN: 07337679