

# Esquire Money Guarantees Limited

CIN: L51900MH1985PLC036946

Unit # CG-9, 24/26, Cama Building, Dalal Street, Fort, Mumbai 400 001

Email id : Emgl1234@rediffmail.com, Tel. No. : 9167346889

**August 29, 2024**

**The Manager  
Listing Department  
BSE Limited**

PhirozeeJeejeebhoy Towers  
Dalal Street, 25th Floor  
Mumbai – 400 001

**Name of Scrip: Esquire Money Guarantees Ltd.  
Scrip Code: 512439**

Dear Sir/Madam,

**Subject: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that, the Board of Directors of the Company is scheduled to meet on 03<sup>rd</sup> September 2024 at the registered office of the Company to consider and approve inter alia the following agenda items along with other agenda items:

- The notice calling the Annual General Meeting of the Company.
- The Annual Report for the financial year 2023-24.
- Appointment of Mr. Aakash Goel, Proprietor of G Aakash & Associates, Company Secretaries (Membership No. A57213, CP No.21629) as scrutinizer for the ensuing Annual General Meeting.

This is for your kind information and necessary records.

Thanking You

Yours sincerely

For **Esquire Money Guarantees Ltd.**

**(MANOJ CHANDER PANDEY)  
Managing Director  
DIN: 05261183**