

September 25, 2024

To,
Department of Corporate Services
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai – 400 001

BSE Scrip code: 531502

Sub: Shorter Notice of Board Meeting to be held on September 26, 2024.

Dear Sir / Madam,

As per the terms of Regulation 29 read with Regulation 6 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company will be held on September 26, 2024 at the Registered Office of the Company situated at Shop No. 06, Prathamesh Avenue Datta Mandir Road, Malad East, Mumbai- 400097 to transact the following business as under:

1. To consider and approve the appointment of Key Managerial Personnel (KMP) - Whole-time Company Secretary and Compliance Officer of the Company.
2. Any other matter with the permission of the chair.

Kindly take the note of the above.

Thanking you.

Yours faithfully,
For **Esaar (India) Ltd**

Bipin D Varma
Director
DIN: 05353685