

February 04, 2025

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

BSE Scrip code: 531502

Sub: Intimation of Board Meeting to be held on Thursday, February 13, 2025

Dear Sir / Madam,

Pursuant to the Regulation 29 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 Thursday, February 13, 2025, inter-alia to transact the following businesses as under:

1. To consider and approve the Un-audited Financial Results for the quarter ended December 31, 2024 together with Limited Review Report.
2. Any other business with the permission of the Chair.

Further, in continuation to our disclosure on Closure of Trading Window dated January 01, 2025 pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading in the shares of the Company, we would like to inform that the Trading Window for dealing in shares of the Company shall remain closed till Saturday, February 15, 2025.

Kindly take the note of the above.

Thanking you.

Yours faithfully,

For Esaar (India) Ltd

Bipin D Varma
Whole-Time Director
DIN: 05353685