Escorp Asset Mangement Limited Corporate Office :

718-A, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001.

Tel.: 022-2272 1104 / 2272 1105 Email: info@escorpamc.co.in Website: www.escorpamc.co.in CIN: L1712MH2011PLC213451 GSTIN: 27AACCE6271A1ZZ

September 04, 2023

To
BSE Limited,
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 540455 ISIN No: INE953W01016

Dear Sir,

Sub: Intimation of Book Closure for 12th Annual General Meeting

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, September 21, 2023 to Thursday, September 28, 2023 (both days inclusive) for the purpose of 12th Annual General Meeting of the Company to be held on Thursday, September 28, 2023.

Kindly acknowledge the same and update your record.

Yours Faithfully,

FOR ESCORP ASSET MANAGEMENT LIMITED

REENAL KHANDELWAL

(Company Secretary & Compliance Officer)