

7<sup>th</sup> June, 2022

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai–400001

## Scrip Code: 540455

Dear Sir/Madam,

## Sub: Notice of the Board Meeting

We hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 10<sup>th</sup> June, 2022, inter alia, to transact the following business:

- 1. To consider increase in authorized share capital of the Company and subsequent alteration to the Memorandum of Association of the Company;
- 2. To recommend and approve issue of Bonus shares to the equity shareholders of the Company;
- 3. To approve the proposal of Migration of Company from SME platform of BSE to Main Board of BSE Limited as well as on the Main Board of NSE Limited;
- 4. Any other business with the permission of the Chair.

Kindly take the same on records.

Thanking you,

Yours Faithfully,

FOR ESCORP ASSET MANAGEMENT LIMITED

## CHAITALI PANSARI (COMPANY SECRETARY & COMPLIANCE OFFICER) ACS- A49217