

May 05, 2023

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

BSE Scrip code: 531502

Sub: Notice of Board Meeting to be held on May 12, 2023.

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 Friday, May 12, 2023 at the Corporate Office of the Company situated at Unit No.101, Western Edge I, Kanakia Spaces, Western Express Highway, Borivali (East), Mumbai-400 066 to transact the following business as under:

1. To appoint 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) LIMITED**

Shruti Rahul Joshi
Director
DIN: 09388260