

June 19, 2023

To,  
Department of Corporate Services  
BSE Ltd.,  
P.J. Tower, Dalal Street,  
Mumbai - 400 001.

Name of the Scrip: Esaar (India) Limited

BSE Scrip Code: 531502

Dear Sir / Madam,

Sub: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

As per the terms of Regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of our Company is scheduled to be held on Monday, June 26, 2023, inter-alia to consider, approve and take on record the following businesses:

1. Rectification of Audited Financial Results for the quarter and year ended March 31, 2023.
2. Any other business with the permission of chair.

Request you to bring the above to the notice of all concerned.

Thanking you.  
Yours faithfully,  
For ESAAR (INDIA) LIMITED



Palak Jain  
Company Secretary & Compliance Officer  
Membership No.:A57361

