

Date: March 18, 2023

To,
Department of Corporate Services
BSE Limited.,
Market Operations Dept.
P. J. Towers, Dalal Street,
Mumbai - 400 001.

BSE Scrip Code: 531502

Dear Sir/ Madam,

Sub.: Intimation of Board Meeting to be held on Saturday, March 25, 2023.

As per the terms of Regulation 29 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 **Saturday, March 25, 2023** to fix the date of an Extra Ordinary General Meeting for approval of appointment of Directors.

We request you to kindly take the same on record.

Thanking you,

Yours Faithfully,
For ESAAR (INDIA) LIMITED

Shruti Joshi
Director
DIN:09388260