

Date: March 25, 2023

To,  
**BSE Limited**  
**Department of Corporate Services**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

**Scrip Code: 531502**  
Dear Sir/ Madam,

**Subject: Outcome of the Board Meeting held on March 25, 2023 pursuant Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 .**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company held on Saturday, March 25, 2023 at the Corporate office have considered approved, inter-alia the following items:

1. To hold Extra-Ordinary General Meeting (EOGM) of the members of the Company on Thursday, April 20, 2023 at 3.30 p.m. at the registered office of the Company.
2. The Notice of the Extra- Ordinary General Meeting (EOGM) of the Company scheduled on Thursday, April 20, 2023.
3. Appointment of Mr. Hardik Darji, Practicing Company Secretary (ACS No.47700, COP No.21073) as a Scrutinizer for conducting the e-Voting process at EOGM

Please note that the meeting commenced at 3.30 P.M. and concluded at 4.50 P.M.

We request you to take the same on your record and acknowledge the same.  
Thanking You.

Yours Faithfully,

**For Esaar (India) Limited**

**Shruti Joshi**  
**Director**  
**DIN : 09388260**