

**February 8, 2024**

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

**BSE Scrip code: 531502**

Dear Sir / Madam,

**Ref: Our letter dated January 27, 2024**

**Sub: Intimation of Board Meeting, next date of Board Meeting and Closure of Trading Window.**

This is to inform you that the Board Meeting to be held today i.e. Thursday, February 8, 2024 at 03.00 p.m. is being rescheduled to Wednesday, February 14, 2024 at 11:00 a.m. due to unavoidable reasons.

Further, in continuation to our disclosure on Closure of Trading Window dated December 29, 2023, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading in the shares of the Company, we would like to inform that the Trading Window for dealing in shares of the Company shall remain closed till 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter ended December 31, 2023.

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

Thanking you.

Yours faithfully,

**For Esaar (India) Limited**

**Palak Jain**  
**Company Secretary and Compliance Officer**  
**Membership No.: A57361**