

August 28, 2023

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

Name of the Scrip: Esaar (India) Limited

BSE Scrip Code: 531502

Sub: Intimation of Board Meeting to be held on September 4, 2023

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 4, 2023, inter-alia to transact the following businesses:

1. To approve Director's Report, Extract of Annual Return, Corporate Governance Report and Management Discussion and Analysis Report for the year ended March 31, 2023.
2. To confirm Book Closure for Annual General Meeting.
3. To approve Notice of the Annual General Meeting of the Company.

Kindly take the same on record and oblige.
Thanking you,

Yours faithfully,

For Esaar (India) Limited

Palak Jain
Company Secretary and Compliance Officer