

September 4, 2023

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

BSE Scrip Code: 531502

Name of the Company: Esaar (India) Limited

Sub: Outcome of Board Meeting held on Monday, September 04, 2023.

Dear Sir/Madam,

This is to inform you that, the Board of Directors of the Company at its Meeting held on Monday, September 4, 2023, inter alia, has considered and approved the following:

1. Director's Report, Extract of Annual Return, Corporate Governance Report and Management Discussion and Analysis Report for the year ended March 31, 2023.
2. The 71st Annual General Meeting of the Company is scheduled to be held on Saturday, September 30, 2023, at 12:00 P.M. (IST), through VC/OAVM facility to transact the business as set out in the Notice convening the AGM.
3. Book will remain closed from September 25, 2023, till September 29, 2023 (both days inclusive) for the purpose of Annual General Meeting.
4. Appointment of M/s. NVB & Associates as Secretarial Auditor of the Company.
5. Notice convening the Annual General Meeting.
6. The e-voting period begins on September 27, 2023 at 10:00 a.m. and ends on September 29, 2023, at 5:00 p.m. during this period shareholders of the Company holding shares as on the cut-off date i.e. September 23, 2023, may cast their votes electronically. The facility for e-voting will also be made available during the AGM to those members who could not cast their vote(s) by remote e-voting.
7. Results of AGM will be declared on October 3, 2023.

The meeting commenced at 3:00 p.m. and concluded at 3.30 p.m.

You are requested to take a note of the same.

Thanking You,
Yours faithfully,

For **Esaar (India) Limited**

Palak Jain
Company Secretary and Compliance Officer