



May 03, 2024

To,
Department of Corporate Services
BSE Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

BSE Scrip code: 531502

Sub: Notice of Board Meeting to be held on May 10, 2024.

Dear Sir / Madam,

Pursuant to the 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 will be held on Friday, May 10, 2024, inter-alia to transact the following businesses as under:

1. To consider appointment of Whole time Director of the Company and to fix remuneration.
2. To consider appointment of Chief Financial Officer of the Company.
3. Any other matter with the permission of the chair.

Kindly take the note of the above.

Thanking you.

Yours faithfully,

For Esaar (India) Limited

Palak Jain
Company Secretary & Compliance Officer
Membership No.: 57361

CIN: L67120MH1951PLC222871

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