

**May 15, 2024**

To,

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

**BSE Scrip code: 531502**

**Ref: Our letter dated May 09, 2024.**

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

Dear Sir / Madam,

This is to inform you that the Board Meeting to be held today i.e. Wednesday, May 15, 2024, at 03.00 p.m. is being rescheduled to Monday, May 27, 2024 at 03:00 p.m. due to unavoidable reasons.

Further, in continuation to our disclosure on Closure of Trading Window dated March 29, 2024, 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 Audited Financial Results of the Company for the quarter and year ended March 31, 2024.

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**