



July 1, 2024

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

BSE Scrip code: 531502

Sub: Intimation of Board Meeting to be held on Tuesday, July 9, 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 Tuesday, July 9, 2024, inter-alia to transact the following businesses as under:

1. To approve Director's Report, Corporate Governance Report and Management Discussion and Analysis Report for the year ended March 31, 2024;
2. To confirm Book Closure for Annual General Meeting;
3. To approve Notice of the Annual General Meeting of the Company;
4. To recommend appointment of Mr. Bipin D Varma (DIN: 05353685) as the Whole-Time Director of the Company and fix remuneration subject to approval of members of the Company;
5. To approve the appointment of M/s. Rao & Shyam, Chartered Accountants, (FRN: 006186S) as an Internal Auditor of the Company for the Financial Year 2024-25;
6. To recommend the appointment of M/s. Sumit Ranka and Associates, Chartered Accountants, (FRN: 147837W) as the Statutory Auditor of the Company;
7. To approve the appointment of M/s. NVB & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for the Financial Year 2024-25;



8. To approve the appointment of Mr. Karan Mukesh Solanki as the Company Secretary & Compliance Officer of the Company;
9. To approve the revision of Related Party Transaction policy ("RPT Policy") of the Company;
10. Any other matter with the permission of the chair.

Kindly take the note of the above.

Thanking you.

Yours faithfully,

For Esaar (India) Ltd

Bipin D Varma
Whole-Time Director
DIN: 05353685