

June 24, 2025

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 Monday, June 30, 2025

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 Monday, June 30, 2025, inter-alia to transact the following businesses as under:

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2025.
2. To take note of the Audit Report of the Company for the quarter and year ended March 31, 2025.
3. Any other business with the permission of the Chair.

Further, in continuation to our disclosure on Closure of Trading Window dated April 01, 2025 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 declaration of Financial Results of the Company for the quarter ended June 30, 2025.

Kindly take the note of the above.

Thanking you.

Yours faithfully,

For **Esaar (India) Ltd**

Bipin D Varma
Whole-Time Director
DIN: 05353685