

February 06, 2026

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 Thursday, February 12, 2026**

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 Thursday, February 12, 2026, inter-alia to transact the following businesses as under:

1. To consider and approve the Un- audited Financial Results of the Company for the quarter and nine months ended December 31, 2025 along with Limited Review Report.
2. Any other business with the permission of the Chair.

Further, in continuation to our disclosure on Closure of Trading Window dated December 27, 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 and nine months ended December 31, 2025.

Kindly take the note of the above.

Thanking you.

Yours faithfully,

For **Esaar (India) Ltd**

**Bipin D Varma**  
**Whole-Time Director**  
DIN: 05353685