

February 20, 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 Wednesday, February 25, 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 Wednesday, February 25, 2026, inter-alia to transact the following businesses as under:

1. To increase Authorized Share Capital of the Company and to make consequent alteration in clause V of Memorandum of Association.
2. Proposal for raising of funds by issuance of equity shares / convertible bonds / debentures / convertible warrants / preference shares or any other equity linked securities ("Securities") through permissible modes including by way of a rights issue, private placement, including through a preferential issue or qualified institutions placement of Securities or any other method or mode as may be permitted under applicable laws, including the Companies Act, 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (issue of Capital and Disclosure Requirements) Regulations, 2018.
3. Any other items with the permission of chairperson.

Kindly take the note of the above.

Thanking you.

Yours faithfully,

For, **Esaar (India) Ltd**

Bipin D Varma
Whole-Time Director
DIN: 05353685