

May 30, 2026

To,
Department of Corporate Services,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai- 400 001

BSE Scrip Code: 531502

Name of the Company: Esaar (India) Ltd

Sub: Outcome of Board Meeting held on Saturday, May 30, 2026, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 33 and Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and other regulations, if applicable, we hereby inform the Exchanges that the Board of Directors ("Board") of the Company at its meeting held on Saturday, May 30, 2026 has, inter alia, noted/ approved the following items:

1. Audited Financial Results for the quarter and year ended March 31, 2026.
2. Auditor's Report on Financial Result with unmodified opinion, issued by Statutory Auditor of the Company.
3. Declaration with respect to Audit Report with Unmodified Opinion to the aforesaid Audited Financial Results.

Further, in accordance with Regulation 47(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the Company shall publish the Audited Financial Results for the quarter and year ended March 31, 2026 in the newspapers.

The Board Meeting commenced at 12:30 P.M. and concluded at 16:45 P.M.

We request you to take the same on your records and acknowledge the same.

Thanking You,

For **Esaar (India) Ltd**

Bipin D Varma
Whole-Time Director
DIN: 05353685