

June 05, 2026

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

**BSE Scrip code: 531502**

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Intimation for Closure of Trading Window**

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 scheduled to be held on Wednesday, June 10, 2026, inter-alia to transact the following businesses as under:

1. To consider the appointment of Chief Financial Officer (CFO) of the Company.
2. To consider the Proposal to raise funds through issuance of equity shares by way of a rights issue permitted under applicable law, subject to requisite regulatory and statutory approvals
3. Any other business with the permission of the Chair.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with Company's Code of Conduct for Prevention of Insider trading, the Trading Window for dealing in the securities of the Company shall remain closed from June 05, 2026, and shall reopen 48 hours after the declaration of the outcome of the Board Meeting.

The aforesaid information will be hosted on the website of the company at [www.esaar.in](http://www.esaar.in).

Kindly take the note of the above.

Thanking you.

Yours faithfully,

For **Esaar (India) Ltd**

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