

September 30, 2026

To,
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

Script Code: 531502

Dear Sir/Madam,

Sub: Proceedings of 74th Annual General Meeting held on Wednesday, September 30, 2026 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and as per SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we wish to inform you that the 74th Annual General Meeting of the members of the Company was held on Wednesday, September 30, 2026, at 3:00 P.M. (IST) through Video Conference (VC)/ Other Audio-Visual Means (OAVM) to transact the business as stated in the Notice of the AGM.

In this regard, please find enclosed herewith the proceedings of 74th AGM of the Company.

The above information is also being available on the website of company at www.esaar.in

You are requested to take note of the same.

Thanking You,

Yours faithfully,

For Esaar (India) Ltd.

Bipin
Dinesh
Varma

Digitally signed
by Bipin Dinesh
Varma
Date: 2026.09.30
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Bipin D Varma
Whole-time director
DIN: 05353685

Encl: A/a

SUMMARY OF PROCEEDINGS OF THE 74TH ANNUAL GENERAL MEETING

The 74th Annual General Meeting ("AGM") of the Members of Esaar (India) Ltd. ("the Company") was held on Wednesday, September 30, 2026 through Video Conferencing ["VC"]/Other Audio-Visual Means ["OAVM"], facility without the physical presence of the Members at a common venue commenced at 3:00 P.M. (I.S.T.) and concluded at 3:23 P.M. (IST).

A total of 44 members attended the meeting.

Mr. Bipin D Varma (Whole-time director) chaired the proceedings of the Meeting and welcomed the Members of the Company.

Further, Mr. Bipin D Varma informed the Members the participation through video conferencing is being reckoned for the purpose of quorum as per the circulars issued by Ministry of Corporate Affairs in this behalf. As the requisite quorum for the meeting is present the meeting is in order.

The Members were informed that the Notice of the AGM had been sent electronically to all the Members whose e-mail addresses were registered with the Company and/or their respective Depository Participant(s). The Members were further informed that the Notice and other relevant documents were also made available on the website of the Company.

The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

The Chairperson informed that the Company has tied up with NSDL to provide facility for voting through e-voting and remote e-voting on all resolutions set forth in the Notice.

The following Directors and Key managerial Personnel (KMP) of the Company attended the AGM.

Directors & KMP Present	
1. Mr. Bipin D. Varma	Chairperson & Whole-Time Director
2. Mr. Shivanshu Pandey	Executive Director
3. Ms. Dipti Shashank Yelve	Independent Director
4. Mr. Vaibhav Shastri	Independent Director
5. Mr. Rajesh A. Pandey	Independent Director
6. Mr. Dipesh B. Mistri	Chief Financial Officer
7. Ms. Anita Agarwal	Company Secretary and Compliance Officer

Mr. Bipin D Varma, Chairperson, introduced the Directors and Key Managerial personnel of the Company.

The Chairperson of the Audit Committee, Stakeholders' Relationship Committee and Nomination and Remuneration Committee were also present at the AGM.

Mr. Sushant Mehta, Statutory Auditors and Ms. Monika Shekhawat proprietor of M/s Shekhawat & Associates, Secretarial Auditors and Scrutinizer for the e-Voting and the remove e-voting during the proceedings of the AGM, were also present at the AGM through VC.

The Shareholders were further informed that who were present at the AGM and did not casted their votes through remote e-voting, were provided an opportunity to cast their votes during the meeting through the e-voting facility provided by NDSL and the members who had already casted their votes using remote evoting facility provided by the Company were not eligible to cast their votes again at this Meeting. The resolutions set out at Item No. 1 to 5 of the Notice of EGM were put to vote by remote e-voting during the Meeting.

The following items of businesses, as per the Notice of AGM were recommended for Member's consideration and approval for voting at AGM.

Sr. No	Particulars	Type of Resolution
Ordinary Business Items:		
1.	To receive consider, approve and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2026 , together with the Director's Report and Auditor's Report.	Ordinary
2.	To consider re-appointment of Mr. Bipin Dinesh Varma, Director (DIN: 05353685), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 and being eligible offers himself for re-appointment:	Ordinary
Special Business Items:		
3.	Approval to advance any loan/give guarantee/provide security u/s 185 of the Companies Act, 2013.	Special
4.	Approval for making investments, granting loans, providing guarantees and/or securities under Section 186 of the Companies Act, 2013	Special
5.	To increase borrowing powers of the board under Section 180(1) (c) of the Companies, Act, 2013.	Special

Thereafter, speakers were allowed to speak, however none appeared.

Members were informed that the voting results for the resolution would be declared on receipt of Scrutinizer's Report and in accordance with the requirements prescribed under the applicable laws. The said results along with Scrutinizer's Report would be placed on the website of the Company and the same would also be submitted to the Stock Exchanges where the shares of the Company are listed, i.e. Bombay Stock Exchange Limited.

Thereafter, Ms. Monika Shekhawat offered vote of thanks to the Chairperson and Members and declared the Meeting as concluded.

For ESAAR (INDIA) LTD

Bipin
Dinesh
Varma

Digitally signed by
Bipin Dinesh Varma
Date: 2026.09.30
17:45:36 +05'30'

Bipin D Varma
Whole-time director
DIN: 05353685