



**December 04, 2025**

**To,**  
**BSE Ltd.,**  
Corporate Relationship Dept,  
P.J. Tower, Dalal Street,  
Mumbai - 400 001.

**BSE Scrip Code:** 531502  
**Name of the Company:** Esaar (India) Ltd.

**Sub: Disclosure of Reasons for Delay in Submission of Financial Results for the Quarter ended September 30, 2025 - Regulation 33 of SEBI (LODR) Regulations, 2015**

**Ref: BSE Email Dated December 04, 2025.**

Dear Sir/ Madam,

This is with reference to your email regarding the non-disclosure of reasons for delay in submission of financial results as per Regulation 33 of SEBI (LODR) Regulations, 2015.

We wish to inform you that the Board Meeting for the quarter ended September 30, 2025, originally scheduled for November 13, 2025, could not be held due to unavoidable circumstances. Accordingly, the meeting was adjourned and rescheduled to November 15, 2025. A corporate announcement regarding the adjournment was duly filed with BSE.

Consequently, the submission of financial results for the quarter ended September 30, 2025 was delayed by one day. The Company filed all the financial results on November 15, 2025, immediately upon conclusion of the rescheduled Board Meeting.

The delay was solely due to the adjournment and was unintentional, with no deliberate or wilful lapse on the part of the Company. We also regret the inadvertent delay in disclosing the reason for the delayed submission to the Stock Exchange. The lapse was unintentional, and the Company remains committed to full regulatory compliance. We request you to kindly take the above on record.

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Thanking You,

Yours Faithfully,  
For **Esaar (India) Ltd**

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