

May 26, 2023

To,  
**Department of Corporate Services**  
**BSE Ltd.,**  
Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai 400 001

**BSE Scrip code: 531502.**

Dear Sir / Madam,

**Ref: Our letter dated 17.05.2023**

**Sub: Intimation of Adjourned Board Meeting, next date of Board Meeting and Closure of Trading Window.**

This is with reference to our earlier announcement dated May 17, 2023 regarding intimation of the Meeting of Board of Directors of the Company scheduled to be held on Friday, May 26, 2023, inter-alia to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2023 stands adjourned due to unavoidable circumstances.

Notice is hereby given that adjourned Board Meeting is scheduled to be held on Monday, May 29, 2023.

Further, in continuation to our disclosure on Closure of Trading Window dated March 31, 2023 pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading in the shares of the Company, we would like to inform that the Trading Window for dealing in shares of the Company shall remain closed till 48 hours after the announcement of the Audited Financial Results of the Company for the quarter and year ended March 31, 2023.

Request you to bring the above to the notice of all concerned.

Thanking you.

Yours faithfully,  
For **ESAAR (INDIA) LIMITED**

**Shruti Joshi**  
**Director**  
**(DIN:09388260)**