Esquire Money Guarantees Limited

CIN: L51900MH1985PLC036946
A-201, 2nd Floor, Navneelam Premises CHS., 108, DR R G Thadani Marg, Podar Hospital,
Worli, Mumbai City, Maharashtra, 400018
Email id: **Emgl1234@rediffmail.com, Tel. No. : 9167346889**

November 10, 2026

The Manager
Listing Department
BSE Limited
PhirozeeJeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400 001

Name of Scrip: Esquire Money Guarantees Limited
Scrip Code: 512439

Dear Sir(s),

Subject: Prior Intimation regarding the Board Meeting to consider the Unaudited Standalone Financial Results of Esquire Money Guarantees Limited ("the Company") for the Quarter and Half Year ended September 30, 2026.

Pursuant to Regulations 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, November 13, inter alia, to consider and approve the Unaudited Standalone Financial Results for the Quarter and Half Year ended September 30, 2026.

As informed by our communication dated September 28, 2026 the trading window for dealing in securities of the Company is closed from October 01, 2026, and shall remain closed till 48 hours after the declaration of financial results i.e. up to Sunday, November 15, 2026 (both days inclusive).

Kindly consider the above for your necessary information and record.

Thanking you.
Yours Truly,

For **ESQUIRE MONEY GUARANTEES LIMITED**

Manoj Chander Pandey

Digitally signed by Manoj Chander Pandey
Date: 2026.11.10 11:51:34 +05'30'

(MANOJ CHANDER PANDEY)
Managing Director
DIN: 05261183