ESAAR
INDIA LIMITED
Since 1951

**November 13, 2026**

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

**BSE Scrip code: 531502**

**Ref: Our letter dated November 04, 2026.**

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

Dear Sir / Madam,

This is to inform you that the Board Meeting to be held today i.e. Friday, November 13, 2026, at 03.00 p.m. has been adjourned and is being rescheduled to Saturday, November 14, 2026 at 03:00 p.m. due to unavoidable reasons.

Further, in continuation to our disclosure on Closure of Trading Window dated September 24, 2026, 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 Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2026.

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

Thanking you.

Yours faithfully,

For **Esaar (India) Limited**

Bipin Dinesh Varma
Digitally signed by Bipin Dinesh Varma
Date: 2026.11.13 17:54:51 +05'30'

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