

August 19, 2026

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: Clarification regarding delay in submission of Outcome of Board Meeting as per Regulation 30 of SEBI (LODR) Regulation, 2015

Ref: BSE Email Dated August 18, 2026.

Dear Sir/ Madam,

This is with reference to your email regarding the delay in submission of Outcome of Board Meeting held on August 14, 2026, we wish to clarify that the Company encountered a technical issue while attempting to log in to the BSE Listing Centre, resulting in an inadvertent delay in uploading the disclosure.

The disclosure was filed on August 14, 2026 at 1:03:08 PM, immediately upon resolution of the technical issue.

The delay was purely unintentional. The Company has taken necessary precautions to avoid recurrence and ensure timely compliance with the applicable disclosure requirements.

We request you to kindly take the above on record.

Thanking You,

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

Bipin D Varma
Whole-Time Director
DIN: 05353685