

Date: September 21, 2026

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

Name of the Scrip: Esaar (India) Ltd
Scrip Code - 531502

Sub: Dispatch of letter to the Shareholders providing web-link for accessing the Annual Report for the Financial Year 2025-26

Dear Sir/Madam,

Pursuant to Regulation 30 and in compliance with Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of letter to the Shareholders whose email address are not registered with the Depositories / Company, providing the web-link for accessing the Annual Report for the Financial Year 2025-26 including the Notice of the 74th Annual General Meeting.

This is for your information and records.

Thanking you,

Yours faithfully,

For Esaar (India) Ltd.

Bipin D Varma
Whole-Time Director
DIN: 05353685

Enclosure: a/a

Date: September 21, 2026

Folio No./DP ID/Client ID:

Second Holder:

Third Holders:

Dear Shareholder(s)

Subject: Web-link for the Notice of 74th Annual General Meeting (AGM) of Esaar (India) Limited (the Company) and Annual Report for the Financial Year 2025-26

We are pleased to inform you that **74th Annual General Meeting** (the AGM/ the Meeting) of the Members of the Company is scheduled to be held on **Wednesday, September 30, 2026, at 3:00 PM (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the SEBI Listing Regulations, 2015), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or Purva Sharegistry (India) Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report and Notice of the AGM for the Financial Year 2025-26 are available at:

For Annual Report:

https://investor.esaar.in/uploads/pdf/20260907182507_Annual%20Report%202025-26%20Esaar.pdf%20R1%202.pdf

For Notice of Annual General Meeting:

https://investor.esaar.in/uploads/pdf/20260907191140_AGM%2074th%20AGM%20Esaar_merged.pdf

Website: www.esaar.in

This letter is being sent to those Member(s) who have not registered their email address (es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on **Friday, September 4, 2026**.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website, www.essar.in or on the website of RTA i.e. Purva Sharegistry (India) Pvt. Ltd. on <https://purvashare.com/faq>.

Thanking you,

Yours faithfully,

For Esaar India Ltd.

Sd/-

Bipin D Varma

Whole- Time Director

DIN: 05353685