ESAAR
INDIA LIMITED
Since 1951

August 19, 2026

To,
Department of Corporate Services
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai —
400001

BSE Scrip code: 531502

Sub: Outcome of the meeting of Rights Issue Committee of the Board of Directors of Esaar (India) Limited ("the Company") held on August 14, 2026 and prior intimation of the Record Date for the Rights Issue in terms of Regulations 30 and 42(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") pursuant to Regulations 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to the above and the In-principle approval received from BSE Limited vide their letter dated 14th August, 2026, for the proposed Rights Issue of the Company upto ₹ 6000.00 Lakhs, and in furtherance of our intimation dated August 14, 2026, we wish to inform you that the Rights Issue Committee of the Board ("Committee") at its meeting held today, i.e. August 19,2026 has, inter alia, considered and approved the following terms of the Rights Issue:

a) **Instrument being Issued**: Fully paid-up Equity Shares of Face Value of ₹10/- each.
b) **Type of Issuance**: Rights Issue of Fully paid-up Equity Shares.
c) **Total number of Rights Equity Shares and Rights Issue size**: 5,99,64,667 Rights Equity Shares each for an amount aggregating to ₹ 59,96,46,670/- (₹ 5996.47 Lakhs) (assuming full subscription).
d) **Rights Issue Price**: ₹10/- per Rights Equity Share (including premium of ₹0/- each) payable on application.
e) **Rights Entitlement Ratio**: The Rights Equity Shares are being offered on a Rights basis to Eligible Equity Shareholders in the ratio of 44 (Forty-Four) Rights Equity Shares for Every 15 (Fifteen) Fully Paid-Up Equity Shares Held on The Record Date.
f) **Record date**: Tuesday, August 25, 2026 for determining the shareholders eligible to apply for the equity shares in the Rights Issue.
g) **The International Securities Identification Number (ISIN) for credit of dematerialized Rights Entitlement**: INE404L20013
h) **Right Issue Schedule:**

Last Date for Credit Of Rights Entitlements	Thursday, August 27, 2026
Issue Opening Date	Wednesday, September 02, 2026
Last date for On Market Renunciation of REs	Tuesday, September 08, 2026
Last date for Off-Market Renunciation of REs	Thursday, September 10, 2026 Note: Eligible Equity Shareholders are requested to ensure

ESAAR
INDIA LIMITED
Since 1951

	that renunciation through off-market transfer is completed in such a manner that the Rights Entitlements are credited to the demat accounts of the Renouncees on or prior to the Rights Issue Closing Date.
Issue Closing Date*	Friday, September 11, 2026
Finalisation Of Basis of Allotment (On or About)	Tuesday, September 15, 2026
Allotment Of Shares (On or About)	Tuesday, September 15, 2026
Credit Of Equity Shares (On or About)	Wednesday, September 16, 2026
Listing Of Shares (On or About)	Wednesday, September 17, 2026

i) Outstanding Equity Shares:

1. **prior to the Rights Issue:** 2,04,42,500 equity shares of the Company;
2. **post Rights Issue#:** 8,04,07,167 equity shares of the Company

Assuming full subscription

Further the Board of Directors of the Company adopted the Letter of Offer to be filed with BSE Limited and the same shall be dispatched to the Eligible Equity Shareholders of the Company as on the Record Date in due course.

Details as required under Regulation 30 of the Listing Regulations read with SEBI circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is attached as "Annexure-A"

The meeting of the Rights Issue Committee commenced at 4:00 P.M. and concluded at 4:30 P.M

Kindly take the note of the above.

Thanking you.

Yours faithfully,

For, Esaar (India) Ltd

Bipin Dinesh Varma
Digitally signed by Bipin Dinesh Varma
Date: 2026.08.19 16:32:36 +05'30'

Bipin D Varma
Whole-Time Director
DIN: 05353685

ESAAR
INDIA LIMITED
Since 1951

Annexure- A

Details with respect to Issuance of securities as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026

Sr no	Particulars	Details
1.	Type of Securities to be Issued	Equity Shares
2.	Type of Issuance	Rights Shares
3.	The total number of securities proposed to be issued or the total amount for which the securities will be issued.	Up to 5,99,64,667 Right Equity Shares of face value of ₹10/- issued at Rs.10/-each aggregating upto ₹ 59,96,46,670/- (₹ 5996.47 Lakhs) (assuming full subscription).

CIN: L67120MH1951PLC222871
Regd. Office: Shop No. 06, Prathamesh Avenue, Datta Mandir Road, Malad (East) Mumbai - 400 097. **Tel.: +91 81044 17080**
Cop. Office: 101, 1st Floor, Western Edge 1, Western Express Highway, Borivali (East), Mumbai - 400 066. **Email: cs@esaar.in Website: www.esaar.in**