ESAAR
INDIA LIMITED
Since 1951

November 04, 2026

To,
Department of Corporate Services
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

BSE Scrip code: 531502

Sub: Intimation of Board Meeting to be held on Friday, November 13, 2026

Dear Sir / Madam,

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company will be held on Friday, November 13, 2026, inter-alia to transact the following businesses as under:

1. To consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2026 along with Limited Review Report.

2. Any other business with the permission of the Chair.

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 declaration of Financial Results of the Company for the quarter and half year ended September 30, 2026.

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: 2026.11.04 12:07:25 +05'30'

Bipin D Varma
Whole-Time Director
DIN: 05353685