

To,  
**Bombay Stock Exchange Limited**  
**Listing Department**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Date: May 28, 2022

Scrip Code: 531502

Dear Sir/ Madam,

**Subject: Corrigendum to Notice of the Extra-ordinary General Meeting of the Company to be held on Thursday, June 16, 2022 at 01.00 pm (IST).**

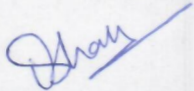
In continuation to our intimation dated May 24, 2022, we are submitting herewith the corrigendum to the notice of Extra Ordinary General Meeting ("EGM") scheduled to be held on Thursday, June 16, 2022 at 01.00 pm (IST) through Video Conferencing / Other Audio-Visual Means.

The EGM Notice along with the Corrigendum is also available on the website of the Company [www.esaar.in](http://www.esaar.in).

You are requested to kindly take the same on record.

Thanking You.  
Yours Faithfully,

FOR ESAAR (INDIA) LIMITED



**DISHA SHAH**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**



Encl: a/a

**CORRIGENDUM TO THE NOTICE OF THE EXTRAORDINARY GENERAL MEETING**

Esaar (India) Limited ("Company") has issued a notice dated May 17, 2022 ("Notice of EGM") for convening the Extraordinary General Meeting of the members of the Company which is scheduled to be held on Thursday, June 16, 2022 at 01.00 pm (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Notice of the EGM has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

This corrigendum is being issued to give notice to amend details as mentioned herein and pursuant to the provisions of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018:

1. Name of the Investor wherever appearing in the Notice of EGM and the explanatory statement to the Notice of EGM be read as Mohit Jain HUF instead of Mrs. Shruti Menon.
2. In the point No. 10 of the Explanatory Statement, the following shall be added:

| Name of the propose allotees | Class         | Identity of Natural Persons who are the Ultimate Beneficial Owners |
|------------------------------|---------------|--|
| Mohit Jain HUF               | Non- Promoter | Mohit Jain   |

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of EGM which has already been circulated to shareholders of Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum. This corrigendum is also be made available on website of BSE and on the website of the Company [www.esaar.in](http://www.esaar.in). All other contents of the Notice of EGM, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

Thanking You.  
Yours Faithfully,

For Esaar (India) Limited

  
**Disha Shah**  
Company Secretary & Compliance Officer



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Tel: +91-22-40676000;

CIN: L67120MH1951PLC222871

Email: esaarindia ltd@gmail.com

Website: www.esaar.in

Date: May 28, 2022

Place: Mumbai