

Date: August 24, 2021

To,
Corporate Relationship Dept,
BSE Ltd.,
P.J. Tower, Dalal Street,
Mumbai-400001

Ref: BSE Scrip Code: 531502

Dear Sir/ Madam,

Sub: Copy of Newspaper Publication

In terms of Regulation 30 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copies of newspaper advertisement published in Financial Express (English Language) Newspaper and Mumbai Lakshadeep (Marathi Language) on Sunday, August 22, 2021, intimating day, date and time of ensuing Annual General Meeting which will be held on Monday, September 27, 2021 at 12.00 noon IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

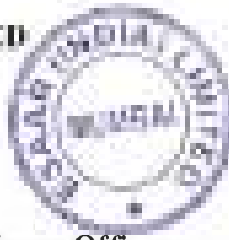
Kindly update the same on your records and oblige.

Thanking You.

Your Faithfully,
For ESAAR (INDIA) LIMITED



Disha Shah
Company Secretary & Compliance Officer



Encl: a/a

