ESAAR
INDIA LIMITED
Since 1951

September 15, 2026

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

BSE Scrip code: 531502

Sub: Outcome of the Rights Issue Committee Meeting of the Board of Directors of Esaar (India) Limited ("the Company") held on September 15, 2026– Intimation pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref.: i) Outcome of Board Meeting vide letter dated 10th June,2026 approving issue of Equity Shares to the existing shareholders through Rights Issue ("Rights Issue/ Issue").
ii) Outcome of Board Meeting dated 19th June,2026 intimating about Record Date, Issue Price, Rights Entitlements Ratio and other terms & conditions of the Rights

Dear Sir / Madam,

In furtherance to our earlier intimations as referred above, the Company had announced the Rights Issue of up to 5,99,64,667 fully paid-up equity shares of the Company of face value of Rs. 10 each for cash, at a price of Rs. 10/- per rights equity share aggregating up to ₹ 5996.47 Lakhs. The Rights Issue offer opened on Wednesday, September 02, 2026 and closed on Friday, September 11, 2026.

Pursuant to the finalization of the basis of allotment of the Rights Issue, in consultation with Purva Sharegistry (India) Private Limited ("Registrar to the Issue") and as approved by BSE Limited ("BSE"), being the Designated Stock Exchange for the Issue, the Rights Issue Committee, at its meeting held today, i.e., Tuesday 15th June 2026, have inter-alia considered and approved the allotment of 5,99,64,667 fully paid-up Equity Shares of Face Value of Rs. 10/- each on Rights Basis to the eligible shareholders and/or renounce(s) in terms of the Letter of Offer dated 24th August, 2026, at an issue price of Rs. 10/- per Equity Share.

Accordingly, pursuant to the allotment the paid-up equity share capital of the Company has increased as follows:

Pre-allotment	Post-allotment
Rs. 20,44,25,000/- Divided into 2,04,42,500 (Two Crore Four Lakhs Forty-Two Thousand Five hundred) Equity Shares Rs.10/- (Rupee Ten) each	Rs. 80,40,71,670/- Divided into 8,04,07,167 (Eight Crore Four Lakh Seven Thousand One Hundred Sixty-Seven) Equity Shares Rs.10/- (Rupee Ten) each

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The Meeting of the Rights Issue Committee commenced at 7:55 p.m. (IST) and concluded at 8: 20 p.m. (IST).

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: 2026.09.15 20:32:04 +05'30'

Bipin D Varma
Whole-Time Director
DIN: 05353685

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