

EARNEST CONSTRUCTIONS PRIVATE LIMITED
CIN: U45200KA2011PTC059905

Registered Address: No. 2/4, Langford Garden, Richmond Town, Bengaluru 560025 IN
Ph:080-41343400 EMAIL: control@adarshdevelopers.com

August 9, 2023

To,
BSE Limited,
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai — 400001

Debt Scrip Code: 974942

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to the provisions of Regulation 50(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that a meeting of the Board of Directors of Earnest Constructions Private Limited is scheduled to be held on Monday, August 14, 2023, at the registered office of the Company inter alia, to consider and approve, Unaudited Financial Results of the Company on standalone basis for the quarter ended 30th June 2023.

We request you to take the above intimation on record.

Thanking You
Regards

For Earnest Constructions Private Limited

B M Jayeshankar
Director
DIN: 00745118