

**EARNEST CONSTRUCTIONS PRIVATE LIMITED**  
**CIN: U45200KA2011PTC059905**  
**No. 2/4, Langford Garden, Richmond Town, Bengaluru 560025 IN**  
**Ph:080-41343400 EMAIL: [control@adarshdevelopers.com](mailto:control@adarshdevelopers.com)**  
**Website: <https://www.earnestconstructions.com>**

February 9, 2024

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 Wednesday, February 14, 2024, 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 December 31, 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