

EARNEST CONSTRUCTIONS PRIVATE LIMITED
CIN: U45200KA2011PTC059905
No. 2/4, Langford Garden, Richmond Town Bengaluru Bangalore KA 560025 IN
PH:080-41343400 EMAIL: control@adarshdevelopers.com
Website: www.earnestconstructions.com

February 04, 2025

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

Debt Scrip Code: 974942 ISIN: INE0HCI07011

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 Thursday, February 06, 2025, at the registered office of the Company, to consider and approve, the part redemption of privately placed non-convertible debentures.

We request you to take the above intimation on record.

Thanking You
Regards

For **Earnest Constructions Private Limited**

B M Jayeshankar
Director
DIN: 00745118