



Essar Securities Limited
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February 13, 2023

To.
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

Stock : BSE: Essar Securities Limited

Code : BSE 533149 ISIN: INE143K01019

As required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, following is the outcome of the meeting of Board of Directors of the Company held on Monday, February 13, 2023:

1. Approval of the Unaudited Financial Results of the Company for the quarter ended December 31, 2022.

As required by the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (LODR) we enclose / furnish the following particulars.

1. Unaudited Financial Results of the Company for the quarter ended December 31, 2022, which have been subjected to Limited Review by the Statutory Auditors of the Company.
2. Copy of the Limited Review of Report of the Statutory Auditors for the corresponding period.
3. The financial results will also be published in the newspapers

The Board Meeting commenced at 3:30 p.m. and concluded at 4.25 p.m.

Request you to kindly take note of the same in your records and oblige.

Thanking you,

Yours faithfully,
For Essar Securities Limited

Rachana H Trivedi
Company Secretary & Compliance Officer
Membership No: ACS62289