



Essar Securities Limited

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July 1, 2023

To

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

**Sub: Newspaper advertisement – Notice of 18th Annual General Meeting, book closure
and remote e-voting information**

Ref: Scrip Code No. 533149

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching copies of the newspaper advertisement published in Business Standard (English) and Makkal Kural (Tamil), confirming the completion of dispatch of Annual Report including notice convening the 18th Annual General Meeting to the members of the Company along with information on book closure and remote e-voting.

This is for your information and records.

Thanking you,

Yours faithfully,

For Essar Securities Limited


Rachana H. Trivedi


Company Secretary & Compliance Officer
Membership No: ACS 62289

Refer guidelines and FAQs
www.birac.nic.in

