

Esquire Money Guarantees Limited

CIN: L51900MH1985PLC036946

Unit # CG-9, 24/26, Cama Building, Dalal Street, Fort, Mumbai 400 001

Email id : Emgl1234@rediffmail.com, Tel. No. : 9167346889

March 13, 2025

The Manager
Listing Department
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

Name of Scrip: Esquire Money Guarantees Limited

Scrip Code: 512439

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on March 13, 2025 under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 – Shifting of Registered Office of the M/s Esquire Money Guarantees Limited (“the Company”) within the local limit of city, town or village

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e March 13, 2025 inter-alia, considered the following matter:

1. Shifting of the Registered Office of the Company within the local limits of city: from Unit # CG 9, 24/26, Cama Building Dalal Street, Fort, Mumbai City, Maharashtra, India, 400001 to A-201, 2nd Floor, Navneelam Premises CHS., 108, DR R G Thadani Marg, Podar Hospital, Worli, Mumbai City, Maharashtra, India, 400018 with effect from March 13, 2025.

The meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 02:30 P.M.

Kindly consider the above for your necessary information and record.

Thanking you.
Yours faithfully,

For Esquire Money Guarantees Limited

(MANOJ CHANDER PANDEY)
Managing Director
DIN: 05261183