

Esquire Money Guarantees Limited

CIN: L51900MH1985PLC036946

A-201, 2nd Floor, Navneelam Premises CHS., 108, DR R G Thadani Marg, Podar Hospital,
Worli, Mumbai City, Maharashtra, 400018

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

February 03, 2026

**The Manager
Listing Department
BSE Limited**

P.J. Towers, Dalal Street,
Mumbai – 400001

**Name of Scrip: Esquire Money Guarantees Limited
Scrip Code: 512439**

Dear Sir(s),

Subject: Prior Intimation of Board Meeting to consider the Unaudited Standalone Financial Results of Esquire Money Guarantees Limited (“the Company”) for the quarter and nine months ended December 31, 2025.

Pursuant to Regulations 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, February 09, 2026, inter alia, to consider and approve the Unaudited Standalone Financial Results for the quarter and nine months ended December 31, 2025.

As informed by our communication dated December 30, 2025, the trading window for dealing in securities of the Company is closed from January 01, 2026, and shall remain closed till 48 hours after the declaration of financial results i.e. up to Wednesday, February 11, 2026 (both days inclusive).

Kindly consider the above for your necessary information and record.

Thanking you.

Yours Truly,

For **ESQUIRE MONEY GUARANTEES LIMITED**

**(MANOJ CHANDER PANDEY)
Managing Director
DIN: 05261183**