

Essen Speciality Films Limited

Regd. Office
Survey No. 192, Plot No. A,
Industrial Area, Behind Orchev Pharma,
Veraval (Shapar), Rajkot - 360 024
Gujarat - India

Phone : +91 98253 12701
E-mail : info@essenspeciality.com
Website : www.essenspeciality.com
CIN : L24224GJ2002PLC041119
GSTIN : 24AABCE2983N1ZC



September 27, 2025

To,
National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, C-1, Block - G,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

NSE Symbol: ESFL

Subject: Proceeding of 23rd Annual General Meeting of the Company held on September 27, 2025

Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to Regulation 30 and of SEBI Listing Regulations, we hereby inform that the 23rd Annual General Meeting ("AGM") of members of Essen Speciality Films Limited was held today i.e. Saturday, September 27, 2025 (commenced at 11:00 a.m. and concluded at 11:25 a.m.) at Rajoo Avenue, Survey No. 210, Plot No.1, Industrial Area, Veraval (Shapar), Rajkot, Gujarat - 360024 and had proposed and discussed the following businesses:

1. Adoption of Audited Financial Statements for the financial year ended March 31, 2025 and Reports of the Board of Directors and Auditors thereon;
2. Declaration of Dividend of Re. 1 per equity shares of face value of Rs. 10 each (10%) for the financial year ended March 31, 2025;
3. Re-appointment of Ms. Karishma Rajesh Doshi (DIN: 08748863), as a Director of the Company who retires by rotation;
4. Appointment of CS Nirav D Vekariya, Practising Company Secretary as Secretarial Auditor of the Company for a term of five consecutive years; and
5. Ratification of Remuneration of Cost Auditors of the Company, for the financial year ending March 31, 2026.

The Company had provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Wednesday, September 24, 2025 at 09.00 a.m. to Friday, September 26, 2025 at 05.00 p.m. The Company has provided voting facility by way of Poll to the members present at the AGM and who had not cast their vote earlier.

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Details of voting results along with Scrutinisers Report as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted separately.

We request you to kindly take the above information on record.

Thanking You.

Yours Faithfully,

For, **ESSEN SPECIALITY FILMS LIMITED**

Sunny D. Mamtara

Company Secretary & Compliance Officer