Essen Speciality Films Limited

Formerly known as Essen Speciality Films Private Limited Regd. Office Survey No. 192, Plot No. A, Industrial Area, Behind Orchev Pharma, Website: www.essenspeciality.com Veraval (Shapar), Rajkot - 360 024 Gujarat - India

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



September 28, 2024

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: Intimation of Closure of Trading Window for the quarter and half-year ended September 30, 2024
- Securities and Exchange Board of India (Prohibition of Insider Trading) **Reference:** Regulations, 2015 ("SEBI PIT Regulations") and Code of Conduct for PIT

Dear Sir/ Madam,

With reference to the captioned subject and SEBI PIT Regulations (as amended) and Code of Conduct to Regulate, Monitor and Report Trading by Insiders ("Code of Conduct"), this is to inform you that the Trading Window for dealing in securities of the Company for all Designated Persons and their immediate relatives shall remain closed from Tuesday, October 01, 2024 until the 48 hours from the declaration of the Unaudited Financial Results of the Company for the quarter and half-year ended September 30, 2024 to the Stock Exchange.

The date of meeting of the Board of Directors to approve the aforesaid financial results will be intimated in due course.

Accordingly, all the Designated Persons and their immediate relatives are advised not to trade (buy or sell or pledge, etc.) in the securities/shares of the Company during the aforesaid period of closure of the Trading Window.

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

Thanking You.

Yours Faithfully, For, ESSEN SPECIALITY FILMS LIMITED

Pallav K. Doshi **Chairman and Whole-time Director** DIN: 02542047