

# 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,  
Veraval (Shapat), Rajkot - 360 024  
Gujarat - India

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E-mail : info@essenspeciality.com  
Website : www.essenspeciality.com  
CIN : L24224GJ2002PLC041119  
GSTIN : 24AABCE2983N1ZC

**ESSEN**<sup>®</sup>  
SPECIALITY FILMS LTD

**December 03, 2024**

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

**NSE Symbol: ESFL**

**Subject: Intimation of Record Date for Issuance of Bonus Shares**  
**Reference: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to Regulation 42 of SEBI Listing Regulations, this is to inform you that the Company has fixed **December 13, 2024** as the record date for the purpose of determining the eligibility of shareholders for issuance of Bonus Shares in the ratio of 1:5 (i.e. 1 (one) new fully paid-up equity share of Rs. 10 each for every 5 (five) existing fully paid-up equity shares of Rs. 10 each) as approved by shareholders by way of postal ballot on November 28, 2024.

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**