

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 (Shapar), Rajkot - 360 024

Gujarat - India

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E-mail : info@essenspeciality.com

Website : www.essenspeciality.com

CIN : L24224GJ2002PLC041119

GSTIN : 24AABCE2983N1ZC

ESSEN®
SPECIALITY FILMS LTD

September 05, 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: Submission of Newspaper clippings of Notice of 22nd AGM for FY 2023-24, Record Date and E-voting Information

Reference: Regulation 47 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 47(1)(d) and 47(3) of SEBI Listing Regulations, please find enclosed copy of newspaper clippings of Notice of 22nd AGM for FY 2023-24, Record Date for payment of final dividend and Information on remote e-voting which has been published today i.e. Thursday, September 05, 2024 in following newspapers:

1. "Economic Times" - English Language Daily
2. "Navgujarat Samay" - Gujarati Language Daily

Copy of newspaper clippings shall also be available on the website of the Company at <https://www.essenspeciality.com/investorszone.html>

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

Encl: a/a

