

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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Website : www.essenspeciality.com
CIN : L24224GJ2002PLC041119
GSTIN : 24AABCE2983N1ZC

ESSEN[®]
SPECIALITY FILMS LTD

June 29, 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: Outcome of Board Meeting held on June 29, 2024
Reference: Regulation 30 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 30 of SEBI Listing Regulations read with Part A of Schedule III, this is to inform you that the Board of Directors at its meeting held today i.e. Saturday, June 29, 2024 commenced at 12:00 pm and concluded at 12:45 pm at the Registered Office of the Company, have, *inter alia*, recommended, for approval of the shareholders of the Company at the ensuing Annual General Meeting ("AGM"), the Final Dividend of Rs. 0.75 per equity share of Rs. 10 each fully paid up equity share (7.5%) for the Financial Year 2023-24, which shall be paid to the eligible shareholders within 30 days from the date of its approval in AGM.

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