

# 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 (Shapur), Rajkot - 360 024

Gujarat - India

Phone : +91 98253 12701

E-mail : info@essenspeciality.com

Website : www.essenspeciality.com

CIN : L24224GJ2002PLC041119

GSTIN : 24AABCE2983N1ZC



April 30, 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: Prior Intimation of Board Meeting to be held on Monday, May 05, 2025**  
**Reference: Regulation 29 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 29 of SEBI Listing Regulations, this is to inform you that meeting of the Board of Directors of the Company will be held on **Monday, May 05, 2025, *inter alia***, to consider and approve the following:

- (i) Audited Standalone Financial Results of the Company for the quarter, half-year and year ended March 31, 2025;
- (ii) Recommendation of Final Dividend for the financial year ended March 31, 2025.

Further, as informed earlier in our letter dated March 28, 2025, in compliance with Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window will continue to be closed until 48 hours from the declaration of the Audited Financial Results of the Company for the quarter, half-year and year ended March 31, 2025 to the Stock Exchange.

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**