

Essen Speciality Films Limited

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



July 25, 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: Boards Comments on fines levied by the Stock Exchange
Reference: Regulation 30 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 with reference to our communication dated May 15, 2025 and pursuant to Regulation 30 of SEBI Listing Regulations, the Board of Directors in their meeting held on July 25, 2025, took note of the fines levied by National Stock Exchange India Limited for delay in compliance under Regulation 29 of SEBI Listing Regulations. The Directors also noted that the Company has paid the relevant fines as levied by the stock exchange and that the non-compliance of provisions was an inadvertent error and there was no malicious intent behind it.

The Board advised that utmost care needs to be taken while ensuring compliances to avoid any such delay and the officials concerned should exercise complete caution to avoid delay or default in future.

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

Thanking You.

Yours Faithfully,
For, **ESSEN SPECIALITY FILMS LIMITED**

Sunny D. Mamtora
Company Secretary & Compliance Officer