

Essen Speciality Films 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



June 27, 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: Intimation of Closure of Trading Window for the quarter ended June 30, 2025
Reference: Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulations") and Code of Conduct for PIT

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to provisions of SEBI PIT Regulations (as amended) and Code of Conduct to Regulate, Monitor and Report Trading by Insiders ("Code of Conduct"), this is to inform you that the Trading Window for dealing in securities of the Company for all Designated Persons and their immediate relatives shall remain closed from Tuesday, July 01, 2025 until the 48 hours from the declaration of the Audited Standalone Financial Results of the Company for the quarter ended June 30, 2025 to the Stock Exchange.

The date of meeting of the Board of Directors to approve the aforesaid financial results will be intimated in due course.

Accordingly, all the Designated Persons and their immediate relatives are advised not to trade (buy or sell or pledge, etc.) in the securities/shares of the Company during the aforesaid period of closure of the Trading Window.

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