

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

Phone : +91 98253 12701

E-mail : info@essenspeciality.com

Website : www.essenspeciality.com

CIN : L24224GJ2002PLC041119

GSTIN : 24AABCE2983N1ZC



December 16, 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: Allotment of Bonus Shares of the Company

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 our earlier intimations dated October 28, 2024 and November 29, 2024 and pursuant to Regulation 30 of SEBI Listing Regulations read with Part A of Schedule III, this is to inform you that Board of Directors of the Company has approved the allotment of 41,39,840 (Forty One Lakh Thirty Nine Thousand Eight Hundred Forty) bonus shares on December 16, 2024 in the proportion of 1:5 i.e. One new equity share of Rs. 10 each of the Company for every Five existing equity shares of Rs. 10 each fully paid up to those eligible shareholders of the Company whose names appeared in the Register of Shareholders of the Company/List of Beneficial Owners maintained by the Depositories as on the Record Date i.e. December 13, 2024. The Bonus Shares allotted shall rank pari-passu in all respects with the existing fully paid-up Equity Shares of the Company.

Consequent to the aforesaid allotment, the paid-up equity share capital of the Company stands increased to Rs. 24,83,90,400 (Rupees Twenty Four Crore Eighty Three Lakh Ninety Thousand Four Hundred only) consisting of 2,48,39,040 (Two Crore Forty Eight Lakh Thirty Nine Thousand Forty) equity shares of Rs. 10 each.

The Board Meeting commenced at 12:00 p.m. and concluded at 01:00 p.m.

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