

Essen Speciality Films 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



May 15, 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: Notice for non-compliance with SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")
Reference: Regulation 30 of SEBI Listing Regulations

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to provision of Regulation 30 read with Part A of Schedule III of SEBI Listing Regulations, this is to inform you that National Stock Exchange of India Limited ("NSE") vide their e-mail dated May 14, 2025, had imposed a penalty of Rs. 23,600/- (Rupees Twenty Three Thousand Six Hundred only) (inclusive of GST) for delay in compliance with Regulation 29(2)/29(3).

Further, as required under sub-para 20 of para A of Part A of Schedule III of SEBI Listing Regulations, please find below the additional details as under:

Particulars	Details
Name of the authority	National Stock Exchange of India Limited ("NSE")
Nature and details of the action(s) taken or order(s) passed	Intimation of fine levied by NSE amounting to Rs. 23,600 (Rupees Twenty Three Thousand Six Hundred only) (inclusive of GST)
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	The Company received Notice of Non-Compliance from NSE via email on May 14, 2025
Details of the violation(s)/ contravention(s) committed or alleged to be committed	Delayed submission of prior intimation of Board Meeting for consideration of financial results and dividend under Regulation 29 of SEBI Listing Regulations
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The Company do not foresee any impact on the financial operations or other activities of the Company

It is important to note that the Company has never had any instances of non-compliance regarding the non-filing or delayed filing of intimations/ financials etc. The delay in the

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submission of the Board Meeting intimation was a result of a interpretational oversight in calculating the working days and it was an inadvertent error and there was no malicious intent behind it.

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