

Essen Speciality Films Limited

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Gujarat - India

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CIN : L24224GJ2002PLC041119
GSTIN : 24AABCE2983N1ZC

ESSEN®
SPECIALITY FILMS LTD

April 22, 2026

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 Saturday, April 25, 2026
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 **Saturday, April 25, 2026**, *inter alia*, to consider and approve the Audited Standalone Financial Results of the Company for the quarter, half-year and year ended March 31, 2026.

Further, as informed earlier in our letter dated March 26, 2026, 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 Standalone Financial Results of the Company for the quarter, half-year and year ended March 31, 2026 to the Stock Exchange.

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