

Essen Speciality Films Limited

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Veraval (Shapar), Rajkot - 360 024
Gujarat - India

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



January 23, 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 Friday, January 30, 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 **Friday, January 30, 2026**, *inter alia*, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and nine-months ended December 31, 2025.

Further, as informed earlier in our letter dated December 29, 2025, 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 Unaudited Standalone Financial Results of the Company for the quarter and nine-months ended December 31, 2025 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