ester INDUSTRIES LTD.

CIN: L24111UR1985PLC015063

Date: 22nd August 2025

BSE Limited (BSE) Department of Corporate services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400023	**National Stock Exchange of India Limited (NSE)** Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051
Scrip Code: 500136	**Symbol: ESTER**

Subject: Submission of Newspaper Publication of Notice to Members for 39th Annual General Meeting

Dear Sir/Madam,

Pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the newspaper publication of "**Notice to Members for 39th Annual General Meeting**" published on Friday, 22nd August, 2025 in the following newspapers:

1. Financial Express
2. Nazariya Khabar

Please take the same on your record.

Thanking you,
Yours faithfully,
For **Ester Industries Limited**

Poornima Gupta Digitally signed by Poornima Gupta Date: 2025.08.22 13:02:55 +05'30'

Poornima Gupta
Company Secretary & Compliance Officer
Membership No.: A49876

Encl: As above

Insolvency delays to reduce with IBC changes: IBBI chief

- Scheme to boost bidders' confidence

MANU KAUSHIK
New Delhi, August 21

RAVI MITAL, IBBI CHAIRMAN

Under proposed changes, the time taken in admission of a resolution plan has been further reduced

DELAYS IN THE admission process continue to be a challenge in the insolvency cases in India, said Ravi Mital, chairperson of the Insolvency and Bankruptcy Board of India (IBBI) on Thursday. He stated that a new framework being planned is aimed at making resolution faster and more efficient without compromising the rights of stakeholders.

"The proposed amendments (to Insolvency and Bankruptcy Code) are designed in a way that we expect that the resolution process will be completed faster. The time taken in the admission of a resolution plan has been further reduced. Under the new amendments, a time has been prescribed now for the adjudicating authority to approve the resolution plan," Mital said.

He further said that once a plan is filed, in a large majority of cases there is usually no dispute on the bid. So, the amendments proposed that the committee of creditors (CoC) can request the adjudicating authority to approve the bid amount and hand over that company to the resolution applicant. "This has been done in one or two cases earlier. Now, after the amendments, this (mechanism) will be tried again, and we believe that this will reduce the timeline for approval," he said. Also, it will provide a certainty to the resolution applicant that they will get the company in a short period of time, and perhaps they will bid higher, Mital said.

Last week, the finance minister Nirmala Sitharaman introduced the Insolvency and Bankruptcy Code (Amendment) Bill, 2025 in the Lok Sabha, by including provisions related to group insolvency, cross-border cases, and a creditor-led process to expedite resolution of bankrupt companies. The bill was later referred to the select committee.

The Bill seeks to mandate that insolvency applications are admitted within 14 days. Currently, an average of 434 days is being taken for admission of cases, leading to considerable value loss for the corporate debtors.

Experts said that one of the major incidences of delay in the corporate insolvency resolution process has been at the admission stage which has negatively impacted outcomes. "Limiting the adjudicating power of NCLT to admit or reject the application inter alia basis default will provide the necessary impetus for timely outcomes at the first stage itself. Segmenting approval of resolution plan into two parts of implementation and distribution is again a welcome move, as it prioritises speedy resolution of distressed entities over inter-creditor disputes," said Siddharth Srivastava, Partner, Restructuring & Insolvency, Khaitan & Co.

Mital also said that the government is hopeful that the creditor-led scheme will compress the timeline which will give resolution applicants more confidence to bid for a stressed asset.

The creditor-led resolution process is an out-of-court system which is initiated by the financial creditors.

Enough coal stock at thermal power plants: Govt

POWER GENERATION COMPANIES have adequate coal stocks and there is no shortage of the fuel at present, Coal and Mines Minister G Kishan Reddy said on Thursday.

Speaking during the launch of the 13th round of commercial coal mines auction, Reddy said that coal production needs to be increased to meet the growing power demand in the future.

Today, there is no shortage of coal and power generation companies have adequate coal, he noted.

He also stressed upon the need for the regular auction of coal blocks as well as early operationalisation of the mines. India, he said, has huge coal reserves and stands in second position in the world in terms of coal production and consumption. **PTI**

Anti-dumping duty: Govt mulls levy on acrylic fibre

FE BUREAU
New Delhi, August 21

KNITTING DUTY

- Move comes after probe established injury to domestic manufacturers
- On acrylic fibre imports from China, Thailand, Peru, duty of $ 920 to $ 34 per MT recommended
- On epoxy resin from China, Korea, Saudi Arabia, Taiwan, Thailand, duty ranging from $ 34 to $ 286 per MT recommended
- Acrylic fibre is used extensively by the clothing industry to make winter clothing

INDIA'S TRADE DEFENCE arm the Directorate General of Trade Remedies (DGTR) has recommended imposition of anti-dumping duty for five years on imports of acrylic fibre and liquid epoxy resins after a probe that established injury to the domestic manufacturers.

On acrylic fibre imports from China, Thailand and Peru, a duty of $ 920 to $ 34 per metric tonne has been recommended, depending on which country the exports have originated from and the manufacturers.

On epoxy resin from China, Korea, Saudi Arabia, Taiwan, and Thailand, duty ranging from $ 34 to $ 286 per metric tonne has been recommended.

During the probe, the DGTR found that there is a significant dumping of these products from the identified countries.

The dumping depressed the prices of these products in the local market, which forced the domestic industry to compromise on its profitability. The domestic industry faced significant losses, cash losses, and it earned a negative return on its investments. They also suffered a decline in their market share.

'Levy required to offset injury'

The DGTR concluded that imposition of anti-dumping duty is required to offset dumping and injury.

It was also of the view that the imposition of anti-dumping duty will not have any adverse effect on the downstream industry.

The anti-dumping duties will now have to be notified by the Central Board of Indirect Taxes and Customs (CBIC) in the Department of Revenue.

Acrylic fibre is used extensively by the clothing industry to make winter clothing. In 2024-25, total imports stood at $ 54.2 million.

Liquid epoxy resins have a wide range of uses due to their strong adhesive properties, chemical resistance, and durability. They are commonly used in construction, manufacturing, and various consumer applications including coatings, adhesives, composites, electrical and electronic components. Imports of the resin stood at $ 2.72 billion with China accounting for $ 769 million.

Cotton duty cuts a boon for industry

RAVI DUTTA MISHRA
New Delhi, August 21

THE GOVERNMENT HAD on Monday agreed to a long-standing demand of the textile industry to eliminate the 11% duty on cotton imports, in a bid to soften the impact of high US tariffs on the labour-intensive sector, which is expected to take the hardest hit from the 50 per cent US levy.

However, the calibrated relief measure to eliminate the duty until September 30 could also help ease trade tensions with the US, as Washington is the second-largest cotton exporter to India and has been pushing for broader access to the Indian market during negotiations for a trade deal.

On August 7 the industry had suggested a duty cut on US cotton as one of the measures to sweeten the trade deal. Notably, Bangladesh had offered a similar concession to the US to enter into an agreement. While the elimination of duty is largely aimed at addressing the challenges faced by the industry — ranging from steep US tariffs to high cotton prices — it also acts as a signal to US negotiators that India could be willing to negotiate imports of cotton from Washington, an industry executive said. New Delhi-based think tank Global Trade Research Initiative (GTRI) said that almost all of India's $1.20 billion cotton imports in FY2025 were of staple length 28 mm or above and that under the India-Australia Economic Cooperation and Trade Agreement, 51,000 MT of such cotton already enters duty-free. This means the biggest winner from India's new duty-free window will be the US, GTRI said.

Duty cut won't impact fresh orders

Industry executives said the duty cut, a step that had been resisted for years, was announced during the off-peak season so that it does not impact Indian farmers, as plucking of cotton starts from October and is offloaded in the market by March.

The period between October and March is known as the peak season. While welcoming the relief, exporters said that the import of raw cotton would only affect in-transit shipments, since the period of relief is too short to influence fresh orders. Seeking an extension, exporters argued that the measure could help India to retain other markets such as the UK and EU, but not the US.

An analysis by the Confederation of Indian Textile Industry (CITI) said US textile and apparel imports have begun surging from countries such as Vietnam and Bangladesh.

"In June 2025, the US' textile and apparel (T&A) imports from Vietnam and Bangladesh surged significantly by 26.2% and 44.6%, respectively, over June 2024, reflecting strong momentum in sourcing from these countries," CITI said.

India's airline industry to see 11-14 % operating profit this fiscal: Crisil report

SWARAJ BAGGONKAR
Mumbai, August 21

OPERATING PROFIT OF India's top three airlines, who control more than 90% of the domestic traffic, is expected to moderate in FY26 compared to previous year due to softer demand and unforeseen business disruptions.

The domestic airline industry will see operating profit moderate 11-14% to ₹20,000-21,000 crore this fiscal from about ₹ 23,500 crore posted in the last fiscal, said a report by Crisil. Operating profit is defined as earnings before interest, tax, depreciation, amortisation and lease rentals.

IndiGo, Air India group (Air India and Air India Express) and SpiceJet control 94% of India's domestic aviation share, as per data shared by the Directorate General of Civil Aviation (DGCA).

While IndiGo had recorded a profit of ₹ 7,258 crore, Air India group saw its losses balloon to ₹ 10,859 crore in FY25. Akasa Air's losses jumped to ₹ 1,983 crore during the same year while SpiceJet closed the year with a profit of ₹ 62 crore.

Demand in the first quarter (April to June) FY26 was muted because of closure of operations at several airports for a week and ensuing airspace restrictions resulting in rerouting of international flights and elongated flying times.

April and May are considered to be top months for leisure traffic due to the summer holidays. Demand sentiments took a hit again in June when an air crash left 270 dead.

This also led to added flight safety checks and reduction in capacities deployed thereby impacting revenues.

"These headwinds led to softer demand and lower capacity deployment, resulting in passenger traffic growth slowing to 5.2% on-year in the first quarter, compared with 7.1% in the corresponding quarter last fiscal," said the report.

EPACK DURABLE

EPACK Durable Limited

CIN: L74999UP2019PLC116048
Regd. Office: 61-B, Udyog Vihar, Surajpur, Kasna Road, Greater Noida, Gautam Buddha Nagar U.P., 201306
Ph. No.: 0120-4522467, Website: www.epackdurable.com
Email ID: info_ed@epack.in

PRE-DISPATCH – NOTICE OF 06TH ANNUAL GENERAL MEETING OF THE COMPANY

NOTICE is hereby given that the Sixth Annual General Meeting ("06th AGM") of EPACK Durable Limited ("the Company") will be held on Tuesday, September 16, 2025 at 11:00 A.M. Indian Standard Time (IST), through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the 06th AGM. In compliance with all the applicable provisions of the Companies Act, 2013 ("The Act") and the rules made thereunder, read with Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/ 2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020, Circular No. 09/2023 dated September 25, 2023 and subsequent circulars issued in this regard, the latest being Circular No. 09/2024 dated September 19, 2024 and other applicable circulars issued by the MCA (collectively referred to as "MCA Circulars") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR Regulations") the 06th AGM of the Company will be held through VC/OAVM Facility, without the physical presence of the Members of the Company at a common venue.

In accordance with the aforesaid MCA Circulars and SEBI Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and subsequent circulars issued in this regard, the latest being Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 and the provisions of SEBI LODR Regulations, the Annual Report for the Financial Year 2024-25 ("Annual Report") along with the Notice of 06th AGM will be sent only through electronic mode to those Members of the Company whose email addresses are registered with the Company/Depository Participant(s).

Remote e-voting facility ("remote e-voting") shall be provided to the members to cast their votes on all resolutions set out in the Notice of the 06th AGM. Additionally, the Company is providing the facility of e-voting system during the 06th AGM ("e-voting"). Detailed procedure for remote e-voting /e-voting will be provided in the Notice of the 06th AGM. Members who have not registered their email addresses ("Non-Registered Members") are requested to refer the Notice of the 06th AGM for the process to be followed for obtaining the User ID and password for casting the vote through remote e-voting and attending the 06th AGM. A letter containing web-link of the Notice of 06th AGM and Annual report shall be sent to non-registered members. Non-Registered Members are requested to register/update their email addresses with the Company/ Depository Participant (DP).

The Annual Report along with the Notice of 06th AGM will also be made available at the website of the Company at www.epackdurable.com, websites of the Stock Exchanges, i.e., BSE and NSE at www.bseindia.com and www.nseindia.com, respectively, and also on the website of National Securities Depository Limited ("NSDL") at https://evoting.nsdl.com/. Members can attend and participate in the 06th AGM through VC/OAVM facility only and their attendance shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

By order of the Board of Directors
For EPACK Durable Limited
Sd/-
Jyoti Verma
Company Secretary and Compliance Officer
FCS: F7210

Place: Noida
Date: August 21, 2025

Aarti Drugs Limited

CIN: [illegible]
Regd. Off: Plot No. N-198, M.I.D.C. Tarapur, Village Pamtembhi, Tal. and Dist. Palghar – 401 506, Maharashtra.
Corp Office: Ground Floor, Mahendra Industrial Estate, Plot No. 109-D, Road No. 29, Sion (East), Mumbai 400 022 Phone: 022- 2401 9025 | Fax: 022-2407 3462
Website: www.aartidrugs.co.in | Email: investorrelations@aartidrugs.com

NOTICE TO SHAREHOLDERS

Sub: 100 Days' Campaign- "Saksham Niveshak" for updating KYC and other details

Investor Education and Protection Fund Authority (IEPFA) in line with the objectives of the Niveshak Shivir, and its broader drive for investor education and facilitation, has launched a 100 Days' Campaign - "Saksham Niveshak" from July 28, 2025 to November 6, 2025, targeting shareholders whose dividends have remained unpaid/unclaimed. As per the directive of IEPFA, Aarti Drugs Limited ("Company") has initiated the 100 Days' Campaign, "Saksham Niveshak", for the shareholders, whose dividend are unpaid/unclaimed and this notice is being issued by the Company as part of the aforesaid campaign.

All the shareholders who have unpaid/unclaimed dividend or those who are required to update their Know Your Client (KYC) and nomination details or have any issues/ queries related to unpaid/ unclaimed dividend and shares, are requested to write to the Company's Registrar and Share Transfer Agent ("RTA") at MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Unit: Aarti Drugs Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400083. Tel: 022-49186000. Email: rnt.helpdesk@in.mpms.mufg.com. The shareholders may further note that this campaign has been initiated specifically to reach out to the shareholders to update their KYC and nomination details. The shareholders are requested to update their details and claim their unpaid/unclaimed dividend in order to prevent their shares from being transferred to the IEPFA.

This notice is also available on the Company's website at www.aartidrugs.co.in and the websites of the Stock Exchanges where the equity shares of the Company are listed i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at www.bseindia.com.

By Order of the Board of Directors
For Aarti Drugs Limited
Sd/-
Rushikesh Deole
Company Secretary
Icsi. M. No.P12032

PLACE: MUMBAI
DATE: August 21, 2025

METAL COATINGS (INDIA) LIMITED

CIN : L74899DL1994PLC063387
Registered office : 912, Hemkunt Chambers, 89, Nehru Place, New Delhi-110019
Phone : +91-11-41808125, Website : www.mcil.net, Email : info@mcilindia.net

NOTICE TO SHAREHOLDERS

Shareholders are hereby informed that pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97, SEBI has allowed opening of a special window to facilitate re-lodgement of transfer requests of physical shares lodged prior to the deadline of April 1, 2019 and rejected/returned due to deficiency in the documents.

Key Details for Special Window for Re-lodgement		
Period for re-lodgement	July 7, 2025 to January 6, 2026	
Who can apply?	- Investors whose transfer deeds were lodged prior to the deadline of April 1, 2019 which were rejected/returned/not attended due to deficiency in the documents/process/or otherwise. - Includes the requests that are pending with the listed company/RTA as on date of the SEBI Circular – 2 July 2025.	
How to re-lodge the transfer request?	Submit original transfer documents, along with corrected or missing details to the Registrar and Share Transfer Agent, MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited)	
	Postal Address	Unit: C 101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083
	Helpline No.	1148411000
	For any queries	Raise a service request at [illegible] or send an E-mail at [illegible]@mcilindia.net, cs@mcilindia.net, rnt.helpdesk@in.mpms.mufg.com.

Note: Securities re-lodged for transfer and approved shall be issued only in demat mode.

Further, Pursuant to the Circular dated 16th July, 2025 issued by the IEPF Authority, the Company has launched a 100-Day Campaign/Drive – "Saksham Niveshak" from 28th July, 2025 to 6th November, 2025.

During this period, shareholders having any unclaimed/unpaid dividend and/or shares transferred to IEPFA or related queries may contact the Company's Registrar & Transfer Agent (RTA), MUFG Intime India Private Limited at Mail: delhi@in.mpms.mufg.com / Tel: 011-49411000.

All shareholders holding shares in physical form are requested to download the KYC updation forms from the Company's website at https://www.mcil.net/investors2.aspx?catid=16%20&subcatid=65 and submit the duly filled and signed forms along with supporting KYC documents to the RTA.

For details, shareholders may visit the Company's website: www.mcil.net.

For Metal Coatings (India) Limited
Sd/-
[illegible]
Company Secretary & Compliance Officer

Place: New Delhi
Dated: 21st August, 2025

BLS International Services Limited

CIN. L51909DL1983PLC016907
Regd. Office: G-4, B-1, Extension, Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-110044, Tel. No : 011-45795002,
Email: compliance@blsinternational.net, Website: www.blsinternational.com

NOTICE OF 41ST ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Notice is hereby given that

The 41st Annual General Meeting ("the AGM") of the members of BLS International Services Limited ("the Company") will be held on Tuesday, September 16, 2025 at 03:00 P.M. (IST) through Video Conferencing /Other Audio Visual Means ("VC/OAVM") facility to transact the businesses as stated in the Notice of 41st AGM pursuant to the Companies Act, 2013 and various circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time. All the Members are hereby informed that:

1. The Annual Report along with Notice of the AGM for financial year ended March 31, 2025 and remote e-voting and e-voting at the AGM, details have been sent in electronic mode on Thursday, **August 21, 2025** to all the members whose e-mail are registered with RTA and Depositories as on Friday, **August 08, 2025**. For those shareholders whose email IDs are not registered, a letter providing a weblink and QR Code for accessing the Notice of the AGM and Annual Report for the financial year 2024-25 has been sent to those shareholders via post on Thursday August 21, 2025.

   The Annual Report along with Notice of AGM is also available on the website of the Company www.blsinternational.com, website of Stock Exchanges i.e. BSE Limited, National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively and on the website of Central Depository Services (India) Limited at www.evotingindia.com.
2. Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 10, 2025 to Tuesday, September 16, 2025 (both days inclusive)** for taking on record the members of the Company for the purpose of AGM of the Company.
3. Pursuant to Section 108 of the Companies Act, 2013 read with rules made thereunder, the Company is pleased to provide Remote e-voting and e-voting facility in the AGM to the members holding shares either in physical form or dematerialized form to cast their vote on the business as set forth in the Notice of the AGM.
4. The Cut off date for the purpose of e-voting through electronic voting system of Central Depository Services (India) Limited (CDSL) is **Tuesday, September 09, 2025**. The remote e-voting period commences on **Friday, September 12, 2025 from 09.00 a.m.** and ends on **Monday, September 15, 2025 at 05:00 p.m.** The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
5. In case of any person becoming the member of the Company after the dispatch of Notice of the AGM but on or before the cut-off date i.e. Tuesday, September 09, 2025, may write an email to helpdesk.evoting@cdslindia.com for obtaining login ID and password. Further, if the Member is already registered with CDSL remote e-voting platform then he/ she can use existing User ID and Password for casting the vote through remote e-voting.
6. The manner of e-voting remotely for members holding shares in dematerialized form, physical mode and for members who have not registered their email addresses is provided in the Notice of the AGM.
7. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/ OAVM but shall not be entitled to cast their vote again.
8. Members are requested to read the instructions pertaining to manner of casting vote through remote e-voting, e-voting during the AGM and attending AGM through VC/OAVM as printed in the Notice of the AGM carefully.
9. In case you have any queries or issues regarding the E-voting, you may refer the Frequently Asked Questions ("FAQs") and the e-voting manual available at www.evotingindia.com under help section or all grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on toll free no.-1800 21 09911.

For BLS International Services Limited
Sd/-
Dharak Mehta
Company Secretary & Compliance Officer
ICSI Membership No. : FCS12878

Date : 21.08.2025
Place : New Delhi

ESTER INDUSTRIES LIMITED

CIN - L24111UR1985PLC015063
Regd. Off. Sohan Nagar, P.O. Charubeta, Khatima - 262308
Distt. Udham Singh Nagar, Uttarakhand
Website: www.esterindustries.com, Email- investor@ester.in
Phone No : (05943) 250153-57; Fax No : (05943) 250158

NOTICE TO MEMBERS FOR 39TH ANNUAL GENERAL MEETING

Notice is hereby given that the 39th Annual General Meeting ("AGM") of Ester Industries Limited ("the Company") is scheduled to be held on Friday, 26th September 2025 at 12:30 Noon IST through Video Conferencing ("VC") Other Audio Visual Means ("OAVM") to transact the businesses, as mentioned in the Notice of the AGM.

The Ministry of Corporate Affairs and Securities and Exchange Board of India ("SEBI") vide its circulars dated 19th September 2024 and 3rd October 2024 respectively ("Circulars") have extended the facility of holding the AGM through VC/OAVM without the physical presence of the Members. The Members attending the AGM through VC/OAVM shall be reckoned for the purpose of quorum under Section 103 of the Companies Act, 2013.

In compliance with the relevant circulars, the Notice of AGM along with Annual Report for the financial year (FY) 2024-25 will be sent through electronic mode only to those Members whose e-mail addresses are registered with the Company or with their respective Depository Participants (DPs) and with the Company's Registrar and Share Transfer Agent (RTA) i.e. Mas Services Limited. The aforesaid documents will also be available on Company's website at www.esterindustries.com, website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings, the Company is providing the facility to all its Members to cast their votes on all the resolutions set forth in the Notice of AGM through Remote e-voting (prior to AGM) and e-voting during the AGM. Detailed instructions for attending the AGM and casting votes through Remote e-voting and e-voting during the AGM will be provided in the Notice of AGM.

The login details for casting the votes through e-voting would be provided to the Members (holding shares in physical form or dematerialised form) at their e-mail addresses registered for this purpose.

To ensure timely receipt of AGM Notice and Annual Report for FY 2024-25, the members are requested to register/update their E-mail addresses or contact number in the following manner:

Manner of registering/updating e-mail addresses

- Members holding shares in physical mode and who have not registered/updated their e-mail addresses with the Company, are requested to register/update their e-mail addresses at the earliest by submitting duly filled and signed form ISR-1 (available on the Company's website at https://www.esterindustries.com/sites/default/files/isr-1.pdf), along with self attested copy of the PAN Card and self-attested copy of any document (e.g. Driving License, Voter Identity Card, Passport) in support of the address of the Member to the Company/RTA at investor@ester.in or investor@masserv.com.
- Members holding shares in dematerialised mode and who have not registered/updated their e-mail addresses are requested to register/update the same with their respective Depository Participants.

The Final Dividend of Rs. 0.60 per Equity Share of Rs. 5/- each, recommended by the Board of Directors of the Company for the financial year ended 31st March, 2025, if declared at the 39th AGM, will be remitted, after deduction of tax at source, through electronic mode to those Members whose names appear in the Register of Members as on cut-off date i.e. Friday, 19th September 2025 and who have furnished their required bank details to the Company's RTA / the respective Depository Participants ("DPs"). Members who have not yet provided these details and wish to avail the facility for remittance of dividend through electronic mode are required to provide the same to the respective DPs, if the shares are held in the dematerialised form, or to Company's RTA in respect of shares held in the certificate form, on or before Tuesday, 9th September 2025, so that the KYC details can be updated in the folios before the said cut-off date. Members holding shares in the certificate form may use the prescribed Form No. ISR-1 for this purpose, which is available on the Company's RTA website at https://www.masserv.com/downloads.asp.

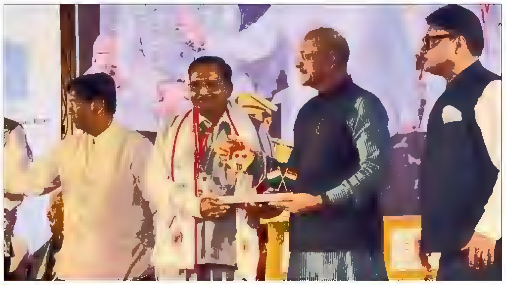
In case of any queries regarding participation in AGM and e-voting, Members may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on Toll free no.: 022-4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at evoting@nsdl.com.

For Ester Industries Limited
Sd/-
Poornima Gupta
Company Secretary & Compliance Officer

Place: Gurugram
Date: 21st August 2025

योगेश अग्रवाल 'रक्तवीर सम्मान' से सम्मानित, लद्दाख के उपराज्यपाल ने किया सम्मानित

देहरादून (नजरिया खबर ब्यूरो)। उत्तराखंड में सर्वाधिक 131 बार रक्तदान करने पर आईवीएस द्वारा आयोजित महारक्त वीरों के सम्मानार्थ आयोजित समारोह में मुख्य अतिथि लेह लद्दाख के उपराज्यपाल कविंद्र गुप्ता द्वारा योगेश अग्रवाल को दिल्ली में महारक्तवीर सम्मान से सम्मानित किया गया।



योगेश अग्रवाल को सम्मानित करते लद्दाख के उपराज्यपाल।

देहरादून, इंटरनेशनल वैश्य फेडरेशन द्वारा देशभर के रक्तदानियों और महारक्तदानियों को सार्वजनिक रूप से सम्मानित करवाने हेतु अशोका होटल, देहली में आयोजित समारोह में बतौर मुख्य अतिथि लेह लद्दाख के राज्यपाल कविंद्र गुप्ता द्वारा देवभूमि उत्तराखंड में सर्वाधिक 131 बार रक्तदान (रक्त की कमी से जूझते रोगियों की जीवन रक्षार्थ) करने पर देवभूमि उत्तराखंड के योगेश अग्रवाल को सम्मानित किया गया।

इस अवसर पर लोकसभा अध्यक्ष ओम बिरला तथा भारत सरकार के कैबिनेट मंत्री कैलाश मेघवाल भी आमंत्रित थे। इस भव्य समारोह में राज्यसभा सांसद नरेश बंसल सहित राज्यसभा तथा लोकसभा के अनेक सांसद, पूर्व सांसद, पूर्व विधायक तथा वैश्य समाज के अनेक प्रमुख महानुभाव उपस्थित रहे।

समारोह में राज्यसभा सांसद नरेश बंसल ने भी रक्तवीरों तथा महारक्तवीरों के सम्मान हेतु आयोजित समारोह को ऐतिहासिक समारोह ककी संज्ञा दी। समारोह की अध्यक्षता आई वी एफ के राष्ट्रीय अध्यक्ष अशोक अग्रवाल द्वारा की गई। समारोह में छत्तीसगढ़, झारखंड, महाराष्ट्र, गुजरात, राजस्थान, पंजाब, हरियाणा, मध्यप्रदेश, उत्तराखंड, उत्तर प्रदेश, दिल्ली, तमिलनाडु, कर्नाटक, बिहार, हिमाचल प्रदेश, आसाम आदि अनेक राज्यों पधारे 100 से अधिक रक्तवीरों/महारक्तवीरों को मुख्य अतिथि तथा आयोजकों द्वारा अपने मान्य सांसदगणों की गरिमामयी उपस्थिति में सम्मानित किया गया।

ester

एस्टर इंडस्ट्रीज लिमिटेड

CIN - L24111UR1985PLC015063

पंजीकृत कार्यालयः सोहन नगर, पी.ओ. चारूबेटा, खटीमा – 262308
जिला उधम सिंह नगर, उत्तराखण्ड
वेबसाइटः www.esterindustries.com; ईमेलः investor@ester.in
फोन नं0: (05943) 250153-57; फैक्स नं0: (05943) 250158

39वीं वार्षिक आम बैठक के लिए सदस्यों हेतु सूचना

एतद्द्वारा सूचित किया जाता है कि एजीएम की सूचना में वर्णित व्यवसाय के निष्पादन के लिए एस्टर इंडस्ट्रीज लिमिटेड ("कंपनी") की 39वीं वार्षिक आम बैठक ("एजीएम") शुक्रवार, 26 सितम्बर, 2025 को दोपहर 12.00 बजे आईएसटी विडियो कॉन्फ्रेंसिंग (वीसी)/अन्य ऑडियो विडियो माध्यमों (ओएवीएम) के द्वारा आयोजित की जाएगी।

कॉर्पोरेट कार्य मंत्रालय तथा भारतीय प्रतिभूति और विनिमय बोर्ड ("सेबी") ने अपने परिपत्र क्रमशः दिनांक 19 सितम्बर, 2024 एवं 3 अक्टूबर, 2024 ("परिपत्र") के माध्यम से सदस्यों की भौतिक उपस्थिति के बिना वीसी/ओएवीएम के माध्यम से एजीएम के आयोजन की सुविधा को विस्तारित किया है। वीसी/ओएवीएम के माध्यम से एजीएम में शामिल होने वाले सदस्यो की गणना कंपनी अधिनियम, 2013 की धारा 103 के तहत कोरम के प्रयोजन के लिए की जाएगी।

संगत परिपत्रों के अनुपालन में वित्तीय वर्ष (एफवाई) 2024–25 के लिए वार्षिक रिपोर्ट के साथ एजीएम की सूचना उन सदस्यों को केवल इलेक्ट्रॉनिक माध्यम से भेजी जाएगी जिनके ई–मेल पते कंपनी या उनके संबंधित डिपॉजिटरी प्रतिभागियों (डीपी) और कंपनी के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट (आरटीए) (यथा मास सर्विसेज लिमिटेड) के पास पंजीकृत हैं। उपरोक्त कथित दस्तावेज कंपनी की वेबसाइट www.esterindustries.com स्टॉक एक्सचेंजों की वेबसाइट अर्थात् बीएसई लिमिटेड और नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड क्रमशः www.bseindia.com एवं www.nseindia.com पर भी उपलब्ध होंगे।

कंपनी अधिनियम, 2013 की धारा 108 के साथ पठित कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के नियम 20 और सेबी (सूचीबद्धता दायित्व और प्रकटीकरण आवश्यकताएँ) विनियम, 2015 के विनियम 44 और आम बैठकों पर सचिवीय मानक के अनुसरण में कंपनी अपने सभी सदस्यों को एजीएम की सूचना में निर्धारित सभी प्रस्तावों पर वोट डालने के लिए रिमोट ई–वोटिंग (एजीएम से पहले) और एजीएम के दौरान ई–वोटिंग की सुविधा प्रदान कर रही है। एजीएम में भाग लेने और रिमोट ई–वोटिंग तथा एजीएम के दौरान ई–वोटिंग के माध्यम से वोट डालने के लिए विस्तृत निर्देश एजीएम की सूचना में प्रदान किए जाएंगे।

सदस्यों (भौतिक प्रारूप या डिमेटिरियलाइज्ड प्रारूप में शेयर धारण करने वाले सदस्य) को ई–वोटिंग के माध्यम से वोट देने के लिए लॉगइन विवरण इस प्रयोजन के लिए उनके पंजीकृत ई–मेल पर उपलब्ध कराए जाएंगे।

एजीएम सूचना और वित्तीय वर्ष 2024–25 के लिए वार्षिक रिपोर्ट को समय पर प्राप्त करना सुनिश्चित करने के लिए सदस्यों से अनुरोध है कि वे निम्नलिखित प्रक्रिया का पालन करके अपना ई–मेल पता और सम्पर्क नम्बर पंजीकृत/अपडेट कराएं:

ई–मेल पता पंजीकरण/अपडेट कराने की प्रक्रिया:

- जिन सदस्यों के पास भौतिक प्रारूप में शेयर हैं और जिन्होंने कंपनी के साथ अपने ई–मेल पते पंजीकृत/अपडेट नहीं किए हैं उनसे अनुरोध है कि वे यथाशीघ्र विधिवत भरा हुआ और हस्ताक्षरित फॉर्म आईएसआर–1 (कंपनी की वेबसाइट https://www.esterindustries.com/sites/default/files/isr-1.pdf पर उपलब्ध) के साथ पैन कार्ड की स्व–सत्यापित प्रति और सदस्य के पते के समर्थन में किसी भी दस्तावेज़ (जैसे ड्राइविंग लाइसेंस, मतदाता पहचान पत्र, पासपोर्ट) की स्व–सत्यापित प्रति कंपनी/आरटीए को investor@ester.in या investor@masserv.com पर भेजें।
- डिमेटिरियलाइज्ड प्रारूप में शेयर धारण करने वाले सदस्यगण जिन्होंने अपना ई–मेल पता पंजीकृत/अपडेट नहीं कराया है, उनसे अनुरोध है कि वे इसे अपने संबंधित डिपॉजिटरी प्रतिभागियों के पास पंजीकृत/अपडेट कराएं।

31 मार्च, 2025 को समाप्त वित्तीय वर्ष के लिए कंपनी के निदेशक मंडल द्वारा अनुशंसित 5/– रुपये प्रति इक्विटी शेयर पर 0.60 रुपये का अंतिम लाभांश, यदि 39वीं एजीएम में घोषित किया जाता है, तो स्रोत पर कर की कटौती के बाद, इलेक्ट्रॉनिक मोड के माध्यम से उन सदस्यों को प्रेषित किया जाएगा, जिनके नाम कट–ऑफ तिथि यानी शुक्रवार, 19 सितंबर 2025 को सदस्यों के रजिस्टर में दिखाई देते हैं और जिन्होंने कंपनी के आरटीए/संबंधित डिपॉजिटरी प्रतिभागियों ("डीपी") को अपने आवश्यक बैंक विवरण प्रस्तुत किए हैं। जिन सदस्यों ने अभी तक ये विवरण उपलब्ध नहीं कराए हैं और इलेक्ट्रॉनिक माध्यम से लाभांश प्रेषण की सुविधा का लाभ उठाना चाहते हैं, उन्हें संबंधित डीपी को, यदि शेयर डीमैट रूप में हैं, या सर्टिफिकेट फॉर्म में रखे गए शेयरों के संबंध में कंपनी के आरटीए को, मंगलवार, 9 सितंबर 2025 तक या उससे पहले ये विवरण उपलब्ध कराने होंगे, ताकि उक्त कट–ऑफ तिथि से पहले फोलियो में केवाईसी विवरण अपडेट किए जा सकें। सर्टिफिकेट फॉर्म में शेयर रखने वाले सदस्य इस उद्देश्य के लिए निर्धारित फॉर्म संख्या ISR-1 का उपयोग कर सकते हैं, जो कंपनी की आरटीए वेबसाइट https://www.masserv.com/downloads.asp पर उपलब्ध है।

एजीएम और ई–वोटिंग में भागीदारी के संबंध में किसी भी प्रश्न के मामले में सदस्यगण www.evoting.nsdl.com के डाउनलोड अनुभाग पर 'शेयरधारकों के लिए अक्सर पूछे जाने वाले प्रश्न (एफएक्यू)' और शेयरधारकों के लिए ई–वोटिंग उपयोगकर्ता मैनुअल का संदर्भ ले सकते हैं या टोल फ्री नंबरः 022–4886 7000 पर कॉल करें या सुश्री पल्लवी म्हात्रे, वरिष्ठ प्रबंधक, एनएसडीएल को evoting@nsdl.com पर अनुरोध भेजें।

कृते एस्टर इंडस्ट्रीज लिमिटेड
हस्ता./–
पूर्णिमा गुप्ता
कंपनी सचिव एवं अनुपालन अधिकारी

स्थानः गुरूग्राम
दिनांकः 21 अगस्त, 2025

आईसीआईसीआई बैंक ने समावेशी विकास पहलों से 1.89 करोड़ लोगों की ज़िंदगी बदली

देहरादून (नजरिया खबर ब्यूरो)। आईसीआईसीआई बैंक सतत विकास के प्रति अपनी प्रतिबद्धता को लगातार मज़बूत कर रहा है, जैसा कि वित्त वर्ष 2024–25 के लिए उसकी पर्यावरण, सामाजिक और शासन (ईएसजी) रिपोर्ट में दर्शाया गया है।

बैंक ने स्वास्थ्य, महिला सशक्तिकरण और पर्यावरणीय स्थिरता जैसे क्षेत्रों में अपनी सामाजिक पहल का विस्तार किया, जिससे वित्त वर्ष 2024–25 में 1.89 करोड़ लोगों तक पहुंच बनाई। वित्त वर्ष 25 में बैंक का कॉर्पोरेट सामाजिक उत्तरदायित्व (सीएसआर) फंड ध801 करोड़ रहा, जो पिछले वर्ष के 519 करोड़ से 54 प्रतिशत अधिक है। यह बैंक की दीर्घकालिक सामुदायिक विकास के प्रति बढ़ती प्रतिबद्धता को दर्शाता है। महिला सशक्तिकरण पर विशेष ध्यान देते हुए बैंक ने वित्त वर्ष 25 में स्वयं सहायता समूहों के माध्यम से 10 लाख महिलाओं को सहयोग प्रदान किया। इस कार्यक्रम की शुरुआत से अब तक 1.1 करोड़ महिलाएं लाभान्वित हो चुकी हैं।

इन पहलों ने महिलाओं को ऋण उपलब्ध कराने, वित्तीय साक्षरता बढ़ाने और ग्रामीण व अर्ध–शहरी क्षेत्रों में स्थायी आय के अवसर सृजित करने में मदद की। इसके अतिरिक्त, कौशल विकास, कृषि और सूक्ष्म उद्यमों से जुड़े कार्यक्रमों से 91 लाख से अधिक लोगों को लाभ मिला, जिससे ग्रामीण आजीविका में उल्लेखनीय सुधार हुआ। आईसीआईसीआई बैंक ने स्वास्थ्य सेवाओं का भी विस्तार किया।

13 सितंबर को आयोजित होगी राष्ट्रीय लोक अदालत

रुद्रप्रयाग। उत्तराखण्ड राज्य विधिक सेवा प्राधिकरण के निर्देशानुसार जिला विधिक सेवा प्राधिकरण रुद्रप्रयाग के तत्वाधान में जिला जज, रुद्रप्रयाग की अध्यक्षता में जिला न्यायालय परिसर एवं बाहय न्यायालय ऊखीमठ में 13 सितंबर को प्रातः दस बजे से 'राष्ट्रीय लोक अदालत' का आयोजन किया जाना है। जिला विधिक सेवा प्राधिकरण सचिव पायल सिंह के ने बताया कि राष्ट्रीय लोक अदालत के अन्तर्गत आपसी सुलह–समझौते के आधार पर मामलों का निस्तारण किया जायेगा। जिला विधिक सेवा प्राधिकरण सचिव ने क्षेत्रीय जनता से उक्त 'राष्ट्रीय लोक अदालत' में आपसी सुलह–समझौते के अधार पर मामलों का निस्तारण कराकर लाभ प्राप्त करने की अपील की गयी।

अधिकारियों की संयुक्त टीमें करेंगी ग्राम पंचायतों का भ्रमण

रुद्रप्रयाग। सरकार जनता के द्वार कार्यक्रम के तहत जिलाधिकारी प्रतीक जैन के निर्देशन में जनपद स्तरीय अधिकारियों को विभिन्न ग्राम पंचायत आवंटित की गई हैं। तीन सदस्यीय संयुक्त टीम में चयनित अधिकारी ग्रामीणों के साथ बैठक कर उनकी समस्याओं को सुनेंगे।

हम कामकाज रोककर आपदा पर करते चर्चा, विपक्ष ने जनता का पैसा बर्बाद किया: सीएम

देहरादून (नजरिया खबर ब्यूरो)। मुख्यमंत्री पुष्कर सिंह धामी ने कहा हम नियम–310 के अंतर्गत सदन का कामकाज रोककर आपदा पर चर्चा करते, सरकार तैयार भी थी लेकिन विपक्ष पहले से ही सदन न चलने की मंशा लेकर यहां पहुंचा था।

सीएम पुष्कर सिंह धामी।

सदन के भीतर सोने के बजाय अगर विपक्ष के साथी आपदा प्रभावितों के बीच जाकर सोते तो उनका कष्ट समझ आता। सदन की कार्यवाही अनिश्चितकाल के लिए स्थगित होने के बाद सीएम धामी मीडिया से मुखातिब हुए। उन्होंने कहा कि हम अवैध मदरसों को लेकर अल्पसंख्यक विधेयक लेकर आए लेकिन विपक्ष को इससे कोई मतलब नहीं था। सीएम ने कहा कि मैं खुद सदन शुरू होने से पहले नेता प्रतिपक्ष यशपाल आर्य और विधायक प्रीतम सिंह से मिला था। उनसे सदन चलाने का अनुरोध किया था लेकिन उन्हें जनता के मुद्दों से कोई सरोकार नहीं है। सीएम धामी ने कहा कि अपने निजी हितों के कारण विपक्ष ने सदन नहीं चलने दिया। जनता का इतना पैसा बर्बाद हो गया। सदन में न आपदा पर चर्चा हुई न किसी अन्य मुद्दे पर होने दी। आपदा में सत्र आहूत करता बड़ी चुनौती था, जिसको हमने पूरा करके दिखाया। सत्र की सभी तैयारी पहले से ही सरकार ने कर ली थी लेकिन पहले ही दिन से विपक्ष की मंशा यहां से सत्र चलाने की नहीं थी। पहले ही दिन आठ बार सदन की कार्यवाही स्थगित हुई। सीएम धामी ने कहा कि सरकार हर मुद्दे पर चर्चा करने को तैयार रही है। मेरे अनुरोध के बाद भी विपक्ष अपनी मनमानी पर अड़ा रहा। सबसे बड़ा मुद्दा आपदा का है जिस पर चर्चा होनी चाहिए थी लेकिन विपक्ष के हंगामे से यह चर्चा नहीं हो पाई। सत्ता पक्ष के विधायक भी इस पर चर्चा करना चाहते थे लेकिन विपक्ष को लगता था अगर इस पर चर्चा होगी तो उनके पास कहने को कुछ नहीं होगा। मुख्यमंत्री धामी ने कहा कि अनुपूरक बजट में विकास की कई योजनाएं हैं, जिनको अब धरातल पर उतारा जाएगा। उन्होंने कहा कि पंचायत चुनाव में जहां कांग्रेस की जीत हुई, वहां कोई धांधली का सवाल नहीं उठाया। जहां हार हुई, वहां धांधली का आरोप लगा रहे हैं। यह बताता है कि पंचायत चुनाव का परिणाम भाजपा के पक्ष में आने से विपक्ष बौखला गया है।