



CIN: L24111UR1985PLC015063

**Date:** 5<sup>th</sup> September 2025

<b>BSE Limited (BSE)</b> Department of Corporate services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	<b>National Stock Exchange of India Limited (NSE)</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051
<b>Scrip Code: 500136</b>	<b>Symbol: ESTER</b>

Dear Sir/Madam,

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform that the Company has sent letters to those shareholders whose e-mail addresses are not registered with the Company/ Registrar and Transfer Agents /Depository Participants / Depositories providing the weblink from where the Notice of Annual General Meeting along with Annual Report for the Financial Year 2024-25 can be accessed on the Company's website.

You are requested to kindly take the above information on record.

Thanking you,

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

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

**Encl: as above**

**Corporate Office:** Block-A, Plot No. 11, Infocity-1, Sector-34, Gurgaon - 122001, Haryana, India

☎ +91-124-2656100, 4572100    ☎ +91-124-4572199, 2656199    ✉ info@ester.in    🌐 www.esterindustries.com

**Regd. Office & Works:** Sohan Nagar, P. O. Charubeta, Khatima 262308, Distt. Udham Singh Nagar, Uttarakhand, India

☎ EPABX No. (05943) 250153-57    ☎ Fax No: (05943) 250158



**ESTER INDUSTRIES LIMITED**

**CIN - L24111UR1985PLC015063**

**Regd. Off: Sohan Nagar, P.O. Charubeta, Khatima – 262308**

**Distt. Udham Singh Nagar, Uttarakhand**

**Website: [www.esterindustries.com](http://www.esterindustries.com); Email- [investor@ester.in](mailto:investor@ester.in)**

**Phone No.: (05943) 250153-57; Fax No.: (05943) 250158**

Ref: Folio / DP Id & Client Id No:

Name & Address of the Shareholder:

Dear Shareholder,

**Sub: Web-link of the Notice of 39<sup>th</sup> Annual General Meeting of the Equity Shareholders of Ester Industries Limited**

We are pleased to inform you that the meeting of the Equity Shareholders of Ester Industries Limited ('the Company') is scheduled to be held on **Friday, 26<sup>th</sup> September, 2025 at 12 :00 Noon (IST)** through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by MCA and SEBI from time to time, to transact the businesses as mention in the Notice of 39<sup>th</sup> Annual General Meeting of the Company.

The Notice of the meeting is being sent by electronic mode to Members whose e-mail ids are registered with the Company /Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

We wish to inform you that on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account / Folio number. On account of this, we are unable to send the Notice electronically to you. Hence, this letter is being sent to you to provide the web-link of the Notice of the meeting, along with explanatory statement, which is given below.

**Web Link: [https://www.esterindustries.com/sites/default/files/39th%20Annual%20Report\\_24-25.pdf](https://www.esterindustries.com/sites/default/files/39th%20Annual%20Report_24-25.pdf)**

**QR Code:**



**Company website Path: [www.esterindustries.com](http://www.esterindustries.com) > investors > Financials > Annual Report**

Additionally, Notice of the meeting of the Equity Shareholders is also available on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the stock exchanges on which the securities of the Company are listed, i.e.,

BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), respectively.

**Key details for the meeting are as under: -**

Particulars		Details
Day, Date and Time of Annual General Meeting	:	Friday, 26 <sup>th</sup> September 2025, 12:00 Noon
Mode of Annual General Meeting	:	The Meeting shall be conducted through Video Conferencing/ Other Audio Visual Means
Cut-off date for sending the Notice to eligible shareholders	:	Friday, 29 <sup>th</sup> August 2025
Cut-off date for determining eligibility for e-voting	:	Friday, 19 <sup>th</sup> September 2025
Remote e-voting start date and time	:	Tuesday, 23 <sup>rd</sup> September 2025 (9:00 a.m. IST)
Remote e-voting end date and time	:	Thursday, 25 <sup>th</sup> September 2025 (5:00 p.m. IST)
<b>Final Dividend for FY 2024-25</b>		
Rate of dividend		INR 0.60 per equity share
Record date		19 <sup>th</sup> September 2025
Payment date		On or before 24 <sup>th</sup> October 2025

In accordance with the provisions of the Income Tax Act, 1961, as amended, read with the provisions of Indian Finance Act, 2020, dividend declared and paid by the company after 1<sup>st</sup> April 2020, is taxable in the hands of members and the company is required to deduct the tax at source ('TDS') on the distribution of dividend income to its members at the applicable rates.

In this regard, you are requested to download the requisite forms/documents, available on the company's website *i.e.*, [www.esterindustries.com](http://www.esterindustries.com) > **Investors** > **Shareholders Information** > **TDS on Dividend**. Alternatively, the aforesaid composite forms/documents may be downloaded by clicking at [DOWNLOAD](#).

**The duly filled in and signed forms/documents can be submitted directly by clicking at [UPLOAD](#).**

Further, the full details of applicable rates of tax/ exemptions/ declarations can be accessed by clicking at [DETAILS](#).

For any queries or further assistance on KYC updation, demat holders are requested to contact their respective Depository Participants and holders of physical folios are requested to reach out to the RTA at [investor@masserv.com](mailto:investor@masserv.com).

Thanking you,

Yours faithfully,  
**For Ester Industries Limited**

Sd/-  
**Poornima Gupta**  
**Company Secretary & Compliance Officer**