

ESTER**INDUSTRIES LTD.**

CIN : L24111UR1985PLC015063

Date: 1st June, 2023

BSE Limited (BSE) Department of Corporate services Phirojee 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

Dear Sir/Madam

Subject: Outcome of Board Meeting - Recommendation of Final Dividend

Pursuant to the provisions of Regulation 30 and 43 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of Ester Industries Limited ("the Company"), in its meeting held today, i.e. 1st June, 2023, have recommended final dividend of Rs. 0.50 per equity share having face value of Rs. 5/- each (i.e. 10%) for the financial year ended on 31st March 2023, subject to the approval of the shareholders of the Company in the forthcoming Annual General Meeting.

Information regarding Book closure / Record date and dividend payment date will be informed in due course of time.

The meeting was commenced at 11:00 a.m. and concluded at 11.15 a.m.

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

Thanking You

Yours Faithfully,
For **Ester Industries Limited**

Pradeep Kumar Rustagi
Executive Director-Corporate Affairs
DIN: 00879345

Ester Industries Limited

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