

ESTER**INDUSTRIES LTD.**

CIN : L24111UR1985PLC015063

Date: 16th May 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

Dear Sir/Madam,

Subject: Intimation for the Board Meeting to be held on 21st May 2025

Pursuant to the requirements of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 21st May 2025 inter alia, to consider and approve the following:

- a) Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended on 31st March 2025 along with Auditor's Report thereon; and
- b) Recommendation of Final Dividend, if any, for the financial year 2024-25, on the equity shares of the Company.

Further, in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the securities of the Company would remain closed till the expiry of 48 hours from the declaration of the said results.

Please take the same on your records.

Thanking you,

Yours faithfully,

For **Ester Industries Limited**

Poornima Gupta
Company Secretary & Compliance Officer
Membership No: A49876

Ester Industries Limited

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