

**ESTER****INDUSTRIES LTD.**

CIN : L24111UR1985PLC015063

Date: 28<sup>th</sup> May 2025

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

Dear Sir/Madam,

**Subject: Newspaper advertisement regarding dispatch of Postal Ballot Notice**

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the newspaper advertisement regarding electronic dispatch of Postal Ballot Notice, published on Wednesday, 28<sup>th</sup> May 2025 in the following newspapers:

1. Nazariya Khabar
2. Financial Express

Please take the same on your record.

Thanking you,

Yours faithfully,

For **Ester Industries Limited****Poornima Gupta****Company Secretary & Compliance Officer**

Encl: As above

**Ester Industries Limited**

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

Phone : +91-124-2656100, 4572100 Fax : +91-124-4572199, 2656199 E-Mail : info@ester.in Website : www.esterindustries.com

Regd. Office & Works : Sohan Nagar, P. O. Charubeta, Khatima - 262308 Distt. Udham Singh Nagar, Uttarakhand  
Phone : EPABX No. (05943) 250153-57 Fax No.: (05943) 250158



**INBREW BEVERAGES PRIVATE LIMITED**  
 CIN: U99999DL1972PTC182424  
 Regd. Office: 408, Kosal Bazar, 53rd, Nehru Place West, New Delhi-110019, South Delhi  
 Website: www.inbrew.com, Ph: +91 244291, E-mail: info@inbrew.com  
 EXTRACT OF STATEMENTS OF FINANCIAL POSITION AS AT THE END OF THE QUARTER AND YEAR ENDED 31 MARCH 2025

Sl. No.	Particulars	Quarter Ended		Year Ended	
		31.03.2025	31.12.2024	31.03.2025	31.03.2024
(A)	Income	1,31,82,293	11,24,24,37	1,31,82,293	11,24,24,37
(B)	Less: Income tax	(2,24,64,53)	(2,26,98,92)	(2,24,64,53)	(2,26,98,92)
(C)	Net profit for the period/year	1,09,17,76	8,97,25,45	1,09,17,76	8,97,25,45
(D)	Total other comprehensive income (net of tax)	(0,98)	2,85	0,79	6,92
(E)	Total comprehensive income for the period/year	1,08,19,78	9,24,13,40	1,08,19,78	9,24,13,40
(F)	10% Dividend payable (Face value of ₹ 10 each)	53,38	53,38	53,38	53,38
(G)	Reserve including other equity & Retention Reserve	1,43,80,40	1,45,44,96	1,43,80,40	1,45,44,96
(H)	Securities Premium Account	3,01,74,30	2,71,77,32	3,01,74,30	2,71,77,32
(I)	10% Dividend payable (Face value of ₹ 10 each)	7,24,53	7,11,96	7,24,53	7,11,96
(J)	Outstanding Resealable Preference Shares	2,32	2,32	2,32	2,32
(K)	Minority Share	2,32	2,32	2,32	2,32
(L)	Retained Earnings	1,81,16	1,11,22	1,81,16	1,11,22
(M)	Capital Reserve	17,94	1,11,22	17,94	1,11,22
(N)	Reserve for Contingencies				
(O)	10% Dividend payable (Face value of ₹ 10 each)	1,43,80,40	1,45,44,96	1,43,80,40	1,45,44,96
(P)	10% Dividend payable (Face value of ₹ 10 each)	53,38	53,38	53,38	53,38
(Q)	10% Dividend payable (Face value of ₹ 10 each)	7,24,53	7,11,96	7,24,53	7,11,96
(R)	10% Dividend payable (Face value of ₹ 10 each)	2,32	2,32	2,32	2,32
(S)	10% Dividend payable (Face value of ₹ 10 each)	2,32	2,32	2,32	2,32
(T)	10% Dividend payable (Face value of ₹ 10 each)	2,32	2,32	2,32	2,32
(U)	10% Dividend payable (Face value of ₹ 10 each)	2,32	2,32	2,32	2,32
(V)	10% Dividend payable (Face value of ₹ 10 each)	2,32	2,32	2,32	2,32
(W)	10% Dividend payable (Face value of ₹ 10 each)	2,32	2,32	2,32	2,32
(X)	10% Dividend payable (Face value of ₹ 10 each)	2,32	2,32	2,32	2,32
(Y)	10% Dividend payable (Face value of ₹ 10 each)	2,32	2,32	2,32	2,32
(Z)	10% Dividend payable (Face value of ₹ 10 each)	2,32	2,32	2,32	2,32

**ESTER INDUSTRIES LTD.**  
 CIN: L21119MH080015003  
 Registered Office: Sanjay Nagar, P. O. Chandabeta, Khairatpur, Distt. Dhamdhari, Sangrur, Haryana, Phone: (09843) 250153-57, Fax: (09843) 250158-99, Email: info@esterindia.com, Website: www.esterindia.com

**NOTICE OF POSTAL BALLOT AND E-VOTING INFORMATION**

The Members of Ester Industries Limited ("the Company") are hereby informed that in compliance with the provisions of Section 100 and 110 and all other applicable provisions of any of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Meetings and Administration) Rules, 2014, General Circular Nos. 14, 20, 20, 20, 20 dated 27th April, 2020; 17/2020 dated 13th April, 2020; 22/2020 dated 15th April, 2020; 23/2020 dated 16th April, 2020; 24/2020 dated 17th April, 2020; 25/2020 dated 18th April, 2020; 26/2020 dated 19th April, 2020; 27/2020 dated 20th April, 2020; 28/2020 dated 21st April, 2020; 29/2020 dated 22nd April, 2020; 30/2020 dated 23rd April, 2020; 31/2020 dated 24th April, 2020; 32/2020 dated 25th April, 2020; 33/2020 dated 26th April, 2020; 34/2020 dated 27th April, 2020; 35/2020 dated 28th April, 2020; 36/2020 dated 29th April, 2020; 37/2020 dated 30th April, 2020; 38/2020 dated 31st April, 2020; 39/2020 dated 1st May, 2020; 40/2020 dated 2nd May, 2020; 41/2020 dated 3rd May, 2020; 42/2020 dated 4th May, 2020; 43/2020 dated 5th May, 2020; 44/2020 dated 6th May, 2020; 45/2020 dated 7th May, 2020; 46/2020 dated 8th May, 2020; 47/2020 dated 9th May, 2020; 48/2020 dated 10th May, 2020; 49/2020 dated 11th May, 2020; 50/2020 dated 12th May, 2020; 51/2020 dated 13th May, 2020; 52/2020 dated 14th May, 2020; 53/2020 dated 15th May, 2020; 54/2020 dated 16th May, 2020; 55/2020 dated 17th May, 2020; 56/2020 dated 18th May, 2020; 57/2020 dated 19th May, 2020; 58/2020 dated 20th May, 2020; 59/2020 dated 21st May, 2020; 60/2020 dated 22nd May, 2020; 61/2020 dated 23rd May, 2020; 62/2020 dated 24th May, 2020; 63/2020 dated 25th May, 2020; 64/2020 dated 26th May, 2020; 65/2020 dated 27th May, 2020; 66/2020 dated 28th May, 2020; 67/2020 dated 29th May, 2020; 68/2020 dated 30th May, 2020; 69/2020 dated 31st May, 2020; 70/2020 dated 1st June, 2020; 71/2020 dated 2nd June, 2020; 72/2020 dated 3rd June, 2020; 73/2020 dated 4th June, 2020; 74/2020 dated 5th June, 2020; 75/2020 dated 6th June, 2020; 76/2020 dated 7th June, 2020; 77/2020 dated 8th June, 2020; 78/2020 dated 9th June, 2020; 79/2020 dated 10th June, 2020; 80/2020 dated 11th June, 2020; 81/2020 dated 12th June, 2020; 82/2020 dated 13th June, 2020; 83/2020 dated 14th June, 2020; 84/2020 dated 15th June, 2020; 85/2020 dated 16th June, 2020; 86/2020 dated 17th June, 2020; 87/2020 dated 18th June, 2020; 88/2020 dated 19th June, 2020; 89/2020 dated 20th June, 2020; 90/2020 dated 21st June, 2020; 91/2020 dated 22nd June, 2020; 92/2020 dated 23rd June, 2020; 93/2020 dated 24th June, 2020; 94/2020 dated 25th June, 2020; 95/2020 dated 26th June, 2020; 96/2020 dated 27th June, 2020; 97/2020 dated 28th June, 2020; 98/2020 dated 29th June, 2020; 99/2020 dated 30th June, 2020; 100/2020 dated 1st July, 2020; 101/2020 dated 2nd July, 2020; 102/2020 dated 3rd July, 2020; 103/2020 dated 4th July, 2020; 104/2020 dated 5th July, 2020; 105/2020 dated 6th July, 2020; 106/2020 dated 7th July, 2020; 107/2020 dated 8th July, 2020; 108/2020 dated 9th July, 2020; 109/2020 dated 10th July, 2020; 110/2020 dated 11th July, 2020; 111/2020 dated 12th July, 2020; 112/2020 dated 13th July, 2020; 113/2020 dated 14th July, 2020; 114/2020 dated 15th July, 2020; 115/2020 dated 16th July, 2020; 116/2020 dated 17th July, 2020; 117/2020 dated 18th July, 2020; 118/2020 dated 19th July, 2020; 119/2020 dated 20th July, 2020; 120/2020 dated 21st July, 2020; 121/2020 dated 22nd July, 2020; 122/2020 dated 23rd July, 2020; 123/2020 dated 24th July, 2020; 124/2020 dated 25th July, 2020; 125/2020 dated 26th July, 2020; 126/2020 dated 27th July, 2020; 127/2020 dated 28th July, 2020; 128/2020 dated 29th July, 2020; 129/2020 dated 30th July, 2020; 130/2020 dated 31st July, 2020; 131/2020 dated 1st August, 2020; 132/2020 dated 2nd August, 2020; 133/2020 dated 3rd August, 2020; 134/2020 dated 4th August, 2020; 135/2020 dated 5th August, 2020; 136/2020 dated 6th August, 2020; 137/2020 dated 7th August, 2020; 138/2020 dated 8th August, 2020; 139/2020 dated 9th August, 2020; 140/2020 dated 10th August, 2020; 141/2020 dated 11th August, 2020; 142/2020 dated 12th August, 2020; 143/2020 dated 13th August, 2020; 144/2020 dated 14th August, 2020; 145/2020 dated 15th August, 2020; 146/2020 dated 16th August, 2020; 147/2020 dated 17th August, 2020; 148/2020 dated 18th August, 2020; 149/2020 dated 19th August, 2020; 150/2020 dated 20th August, 2020; 151/2020 dated 21st August, 2020; 152/2020 dated 22nd August, 2020; 153/2020 dated 23rd August, 2020; 154/2020 dated 24th August, 2020; 155/2020 dated 25th August, 2020; 156/2020 dated 26th August, 2020; 157/2020 dated 27th August, 2020; 158/2020 dated 28th August, 2020; 159/2020 dated 29th August, 2020; 160/2020 dated 30th August, 2020; 161/2020 dated 31st August, 2020; 162/2020 dated 1st September, 2020; 163/2020 dated 2nd September, 2020; 164/2020 dated 3rd September, 2020; 165/2020 dated 4th September, 2020; 166/2020 dated 5th September, 2020; 167/2020 dated 6th September, 2020; 168/2020 dated 7th September, 2020; 169/2020 dated 8th September, 2020; 170/2020 dated 9th September, 2020; 171/2020 dated 10th September, 2020; 172/2020 dated 11th September, 2020; 173/2020 dated 12th September, 2020; 174/2020 dated 13th September, 2020; 175/2020 dated 14th September, 2020; 176/2020 dated 15th September, 2020; 177/2020 dated 16th September, 2020; 178/2020 dated 17th September, 2020; 179/2020 dated 18th September, 2020; 180/2020 dated 19th September, 2020; 181/2020 dated 20th September, 2020; 182/2020 dated 21st September, 2020; 183/2020 dated 22nd September, 2020; 184/2020 dated 23rd September, 2020; 185/2020 dated 24th September, 2020; 186/2020 dated 25th September, 2020; 187/2020 dated 26th September, 2020; 188/2020 dated 27th September, 2020; 189/2020 dated 28th September, 2020; 190/2020 dated 29th September, 2020; 191/2020 dated 30th September, 2020; 192/2020 dated 1st October, 2020; 193/2020 dated 2nd October, 2020; 194/2020 dated 3rd October, 2020; 195/2020 dated 4th October, 2020; 196/2020 dated 5th October, 2020; 197/2020 dated 6th October, 2020; 198/2020 dated 7th October, 2020; 199/2020 dated 8th October, 2020; 200/2020 dated 9th October, 2020; 201/2020 dated 10th October, 2020; 202/2020 dated 11th October, 2020; 203/2020 dated 12th October, 2020; 204/2020 dated 13th October, 2020; 205/2020 dated 14th October, 2020; 206/2020 dated 15th October, 2020; 207/2020 dated 16th October, 2020; 208/2020 dated 17th October, 2020; 209/2020 dated 18th October, 2020; 210/2020 dated 19th October, 2020; 211/2020 dated 20th October, 2020; 212/2020 dated 21st October, 2020; 213/2020 dated 22nd October, 2020; 214/2020 dated 23rd October, 2020; 215/2020 dated 24th October, 2020; 216/2020 dated 25th October, 2020; 217/2020 dated 26th October, 2020; 218/2020 dated 27th October, 2020; 219/2020 dated 28th October, 2020; 220/2020 dated 29th October, 2020; 221/2020 dated 30th October, 2020; 222/2020 dated 31st October, 2020; 223/2020 dated 1st November, 2020; 224/2020 dated 2nd November, 2020; 225/2020 dated 3rd November, 2020; 226/2020 dated 4th November, 2020; 227/2020 dated 5th November, 2020; 228/2020 dated 6th November, 2020; 229/2020 dated 7th November, 2020; 230/2020 dated 8th November, 2020; 231/2020 dated 9th November, 2020; 232/2020 dated 10th November, 2020; 233/2020 dated 11th November, 2020; 234/2020 dated 12th November, 2020; 235/2020 dated 13th November, 2020; 236/2020 dated 14th November, 2020; 237/2020 dated 15th November, 2020; 238/2020 dated 16th November, 2020; 239/2020 dated 17th November, 2020; 240/2020 dated 18th November, 2020; 241/2020 dated 19th November, 2020; 242/2020 dated 20th November, 2020; 243/2020 dated 21st November, 2020; 244/2020 dated 22nd November, 2020; 245/2020 dated 23rd November, 2020; 246/2020 dated 24th November, 2020; 247/2020 dated 25th November, 2020; 248/2020 dated 26th November, 2020; 249/2020 dated 27th November, 2020; 250/2020 dated 28th November, 2020; 251/2020 dated 29th November, 2020; 252/2020 dated 30th November, 2020; 253/2020 dated 1st December, 2020; 254/2020 dated 2nd December, 2020; 255/2020 dated 3rd December, 2020; 256/2020 dated 4th December, 2020; 257/2020 dated 5th December, 2020; 258/2020 dated 6th December, 2020; 259/2020 dated 7th December, 2020; 260/2020 dated 8th December, 2020; 261/2020 dated 9th December, 2020; 262/2020 dated 10th December, 2020; 263/2020 dated 11th December, 2020; 264/2020 dated 12th December, 2020; 265/2020 dated 13th December, 2020; 266/2020 dated 14th December, 2020; 267/2020 dated 15th December, 2020; 268/2020 dated 16th December, 2020; 269/2020 dated 17th December, 2020; 270/2020 dated 18th December, 2020; 271/2020 dated 19th December, 2020; 272/2020 dated 20th December, 2020; 273/2020 dated 21st December, 2020; 274/2020 dated 22nd December, 2020; 275/2020 dated 23rd December, 2020; 276/2020 dated 24th December, 2020; 277/2020 dated 25th December, 2020; 278/2020 dated 26th December, 2020; 279/2020 dated 27th December, 2020; 280/2020 dated 28th December, 2020; 281/2020 dated 29th December, 2020; 282/2020 dated 30th December, 2020; 283/2020 dated 31st December, 2020; 284/2020 dated 1st January, 2021; 285/2020 dated 2nd January, 2021; 286/2020 dated 3rd January, 2021; 287/2020 dated 4th January, 2021; 288/2020 dated 5th January, 2021; 289/2020 dated 6th January, 2021; 290/2020 dated 7th January, 2021; 291/2020 dated 8th January, 2021; 292/2020 dated 9th January, 2021; 293/2020 dated 10th January, 2021; 294/2020 dated 11th January, 2021; 295/2020 dated 12th January, 2021; 296/2020 dated 13th January, 2021; 297/2020 dated 14th January, 2021; 298/2020 dated 15th January, 2021; 299/2020 dated 16th January, 2021; 300/2020 dated 17th January, 2021; 301/2020 dated 18th January, 2021; 302/2020 dated 19th January, 2021; 303/2020 dated 20th January, 2021; 304/2020 dated 21st January, 2021; 305/2020 dated 22nd January, 2021; 306/2020 dated 23rd January, 2021; 307/2020 dated 24th January, 2021; 308/2020 dated 25th January, 2021; 309/2020 dated 26th January, 2021; 310/2020 dated 27th January, 2021; 311/2020 dated 28th January, 2021; 312/2020 dated 29th January, 2021; 313/2020 dated 30th January, 2021; 314/2020 dated 31st January, 2021; 315/2020 dated 1st February, 2021; 316/2020 dated 2nd February, 2021; 317/2020 dated 3rd February, 2021; 318/2020 dated 4th February, 2021; 319/2020 dated 5th February, 2021; 320/2020 dated 6th February, 2021; 321/2020 dated 7th February, 2021; 322/2020 dated 8th February, 2021; 323/2020 dated 9th February, 2021; 324/2020 dated 10th February, 2021; 325/2020 dated 11th February, 2021; 326/2020 dated 12th February, 2021; 327/2020 dated 13th February, 2021; 328/2020 dated 14th February, 2021; 329/2020 dated 15th February, 2021; 330/2020 dated 16th February, 2021; 331/2020 dated 17th February, 2021; 332/2020 dated 18th February, 2021; 333/2020 dated 19th February, 2021; 334/2020 dated 20th February, 2021; 335/2020 dated 21st February, 2021; 336/2020 dated 22nd February, 2021; 337/2020 dated 23rd February, 2021; 338/2020 dated 24th February, 2021; 339/2020 dated 25th February, 2021; 340/2020 dated 26th February, 2021; 341/2020 dated 27th February, 2021; 342/2020 dated 28th February, 2021; 343/2020 dated 29th February, 2021; 344/2020 dated 30th February, 2021; 345/2020 dated 1st March, 2021; 346/2020 dated 2nd March, 2021; 347/2020 dated 3rd March, 2021; 348/2020 dated 4th March, 2021; 349/2020 dated 5th March, 2021; 350/2020 dated 6th March, 2021; 351/2020 dated 7th March, 2021; 352/2020 dated 8th March, 2021; 353/2020 dated 9th March, 2021; 354/2020 dated 10th March, 2021; 355/2020 dated 11th March, 2021; 356/2020 dated 12th March, 2021; 357/2020 dated 13th March, 2021; 358/2020 dated 14th March, 2021; 359/2020 dated 15th March, 2021; 360/2020 dated 16th March, 2021; 361/2020 dated 17th March, 2021; 362/2020 dated 18th March, 2021; 363/2020 dated 19th March, 2021; 364/2020 dated 20th March, 2021; 365/2020 dated 21st March, 2021; 366/2020 dated 22nd March, 2021; 367/2020 dated 23rd March, 2021; 368/2020 dated 24th March, 2021; 369/2020 dated 25th March, 2021; 370/2020 dated 26th March, 2021; 371/2020 dated 27th March, 2021; 372/2020 dated 28th March, 2021; 373/2020 dated 29th March, 2021; 374/2020 dated 30th March, 2021; 375/2020 dated 31st March, 2021; 376/2020 dated 1st April, 2021; 377/2020 dated 2nd April, 2021; 378/2020 dated 3rd April, 2021; 379/2020 dated 4th April, 2021; 380/2020 dated 5th April, 2021; 381/2020 dated 6th April, 2021; 382/2020 dated 7th April, 2021; 383/2020 dated 8th April, 2021; 384/2020 dated 9th April, 2021; 385/2020 dated 10th April, 2021; 386/2020 dated 11th April, 2021; 387/2020 dated 12th April, 2021; 388/2020 dated 13th April, 2021; 389/2020 dated 14th April, 2021; 390/2020 dated 15th April, 2021; 391/2020 dated 16th April, 2021; 392/2020 dated 17th April, 2021; 393/2020 dated 18th April, 2021; 394/2020 dated 19th April, 2021; 395/2020 dated 20th April, 2021; 396/2020 dated 21st April, 2021; 397/2020 dated 22nd April, 2021; 398/2020 dated 23rd April, 2021; 399/2020 dated 24th April, 2021; 400/2020 dated 25th April, 2021; 401/2020 dated 26th April, 2021; 402/2020 dated 27th April, 2021; 403/2020 dated 28th April, 2021; 404/2020 dated 29th April, 2021; 405/2020 dated 30th April, 2021; 406/2020 dated 1st May, 2021; 407/2020 dated 2nd May, 2021; 408/2020 dated 3rd May, 2021; 409/2020 dated 4th May, 2021; 410/2020 dated 5th May, 2021; 411/2020 dated 6th May, 2021; 412/2020 dated 7th May, 2021; 413/2020 dated 8th May, 2021; 414/2020 dated 9th May, 2021; 415/2020 dated 10th May, 2021; 416/2020 dated 11th May, 2021; 417/2020 dated 12th May, 2021; 418/2020 dated 13th May, 2021; 419/2020 dated 14th May, 2021; 420/2020 dated 15th May, 2021; 421/2020 dated 16th May, 2021; 422/2020 dated 17th May, 2021; 423/2020 dated 18th May, 2021; 424/2020 dated 19th May, 2021; 425/2020 dated 20th May, 2021; 426/2020 dated 21st May, 2021; 427/2020 dated 22nd May, 2021; 428/2020 dated 23rd May, 2021; 429/2020 dated 24th May, 2021; 430/2020 dated 25th May, 2021; 431/2020 dated 26th May, 2021; 432/2020 dated 27th May, 2021; 433/2020 dated 28th May, 2021; 434/2020 dated 29th May, 2021; 435/2020 dated 30th May, 2021; 436/2020 dated 31st May, 2021; 437/2020 dated 1st June, 2021; 438/2020 dated 2nd June, 2021; 439/2020 dated 3rd June, 2021; 440/2020 dated 4th June, 2021; 441/2020 dated 5th June, 2021; 442/2020 dated 6th June, 2021; 443/2020 dated 7th June, 2021; 444/2020 dated 8th June, 2021; 445/2020 dated 9th June, 2021; 446/2020 dated 10th June, 2021; 447/2020 dated 11th June, 2021; 448/2020 dated 12th June, 2021; 449/2020 dated 13th June, 2021; 450/2020 dated 14th June, 2021; 451/2020 dated 15th June, 2021; 452/2020 dated 16th June, 2021; 453/2020 dated 17th June, 2021; 454/2020 dated 18th June, 2021; 455/2020 dated 19th June, 2021; 456/2020 dated 20th June, 2021; 457/2020 dated 21st June, 2021; 458/2020 dated 22nd June, 2021; 459/2020 dated 23rd June, 2021; 460/2020 dated 24th June, 2021; 461/2020 dated 25th June, 2021; 462/2020 dated 26th June, 2021; 463/2020 dated 27th June, 2021; 464/2020 dated 28th June, 2021; 465/2020 dated 29th June, 2021; 466/2020 dated 30th June, 2021; 467/2020 dated 1st July, 2021; 46