

ESTER**INDUSTRIES LTD.**

CIN : L24111UR1985PLC015063



Date: April 30, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051, Maharashtra

To
BSE Limited
Department of Corporate Services - Listing
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001, Maharashtra

Symbol: ESTER

BSE Code: 500136

Subject : Outcome of the Circular Resolution passed by the Board of Directors of Ester Industries Limited in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject and in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Ester Industries Limited (“**the Company**”) has, inter alia, considered and approved the allotment of 35,44,302 (Thirty Five Lakhs Forty Four Thousand Three Hundred and Two) Equity Shares of face value of Rs. 5/- each pursuant to the conversion of 35,44,302 (Thirty Five Lakhs Forty Four Thousand Three Hundred and Two) Fully Convertible Warrants (“**Warrants**”), allotted on 13th November 2024, at an issue price of Rs. 158/- each by way of preferential allotment on a private placement basis to the below mentioned allottees belonging to “Promoter & Promoter and Non-Promoter” Category by way of circular resolution passed today i.e. Wednesday, 30th April, 2025:

S. No.	Name of Allottee	Category	No. of Shares
1.	MOVI Limited	Promoter & Promoter Group	25,31,645
2.	Mr. Malay Ashokbhai Shah	Non-Promoter	63,291
3.	Master Reeyan Rohan Shah through his Legal Guardian Mr. Rohan Shah	Non-Promoter	63,291
4.	Riti Foundation (Trust)	Non-Promoter	1,77,215
5.	RR Foundation (Trust)	Non-Promoter	1,77,215
6.	S.R. Foundation (Trust)	Non-Promoter	1,77,215
7.	Suruchi Foundation (Trust)	Non-Promoter	1,77,215
8.	Swati Foundation (Trust)	Non-Promoter	1,77,215
TOTAL			35,44,302

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

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stands increased to Rs. 48,79,30,955/- (Rupees Forty-Eight Crore Seventy Nine Lakh Thirty Thousand Nine Hundred and Fifty Five Only) divided into 9,75,86,191 (Nine Crore Seventy Five Lakh Eighty Six Thousand One Hundred and Ninety One) Equity Shares of face value of ₹ 5/- each.

This is for your information and records.

Thanking you,

Yours faithfully,
For Ester Industries Limited

Poornima Gupta
Company Secretary & Compliance Officer

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