

ESTER**INDUSTRIES LTD.**

CIN : L24111UR1985PLC015063

Date: 9th February, 2024

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: Update on the Intimation for the Board Meeting to be held on 14th February, 2024

In continuation to the Board Meeting Intimation filed on 08th February, 2024, pursuant to the requirement 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 which is scheduled to be held on Wednesday, 14th February, 2024 inter alia, will also consider the proposal for raising of funds by way of issuance of one or more instruments including equity shares/convertible securities either by way of Preferential Issue/Rights Issue/or any other mode as may be considered or as may be deemed fit and/or other modalities including determination of price thereon.

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****Ester Industries Limited**

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