

ESTER**INDUSTRIES LTD.**

CIN : L24111UR1985PLC015063

Date: 11th September 2024

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 of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject and in terms of Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Ester Industries Limited (“**the Company**”) is scheduled to be held on Saturday, 14th September 2024, inter alia, to 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 shall remain closed from the date of this intimation till the expiry of 48 hours from the declaration of outcome of the abovesaid meeting.

You are requested to kindly 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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