

ESTER**INDUSTRIES LTD.**

CIN : L24111UR1985PLC015063

Date: 6th May, 2022

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

Dear Sir

Subject : Intimation regarding Extra-ordinary General Meeting

In the meeting of Board of Directors held on today i.e. 6th May, 2022, the Board had approved the schedule of forthcoming Extra-ordinary General Meeting (EGM) of the Company as detailed below:

Date of EGM	:	Friday, 10 th June, 2022
Cut-off date for e-voting	:	Friday, 3 rd June, 2022
Commencement of E-voting	:	9:00 AM, Tuesday, 7 th June, 2022
End of E-voting	:	5:00 PM, Thursday, 9 th June, 2022

Please take the above information on your record.

Thanking you,
For **Ester Industries Limited**

Diwakar Dinesh
Head – Legal & Company Secretary

Ester Industries Limited

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