

Date: 9th November, 2021

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

Subject : Declaration of Interim Dividend for the financial year 2021-22

Dear Sir

Pursuant to the requirement of Regulation 29, 42 and any other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our intimation dated 2nd November, 2021 regarding the meeting of the Board of Directors scheduled to be held on Friday, 12th November, 2021, we wish to intimate that in the meeting, the Board will consider to declare Interim Dividend for the financial year 2021-22, at such rate as may be decided by the Board.

The Record date for payment of Interim Dividend for financial year 2021-22 shall be Tuesday, 23rd November, 2021.

Please take the same on your records.

Thanking You
Yours faithfully
For Ester Industries Limited



Diwakar Dinesh
Head-Legal & Company Secretary



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