

Essen Speciality Films Limited

Regd. Office
Survey No. 192, Plot No. A,
Industrial Area, Behind Orchev Pharma,
Veraval (Shapar), Rajkot - 360 024
Gujarat - India

Phone : +91 98253 12701
E-mail : info@essenspeciality.com
Website : www.essenspeciality.com
CIN : L24224GJ2002PLC041119
GSTIN : 24AABCE2983N1ZC

ESSEN[®]
SPECIALITY FILMS LTD

June 27, 2026

To,
National Stock Exchange of India Ltd.
The Listing Department
Exchange Plaza, C-1, Block - G,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

NSE Symbol: ESFL

Subject: Outcome of Board Meeting held on June 27, 2026
Reference: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to Regulation 30 of SEBI Listing Regulations, this is to inform you that the Board of Directors at its meeting held on Saturday, June 27, 2026 commenced at 10:30 am and concluded at 11:15 am at the Registered Office of the company, have, *inter alia*, considered and approved the migration of the equity shares of the Company from the Emerge Platform of the National Stock Exchange of India Limited to the Main Board of the National Stock Exchange of India Limited in terms of Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulation, 2018, subject to approval of the shareholders of the company, National Stock Exchange of India Limited and such other authorities, as may be required.

We request you to kindly take the above information on record.

Thanking You.

Yours Faithfully,
For, **ESSEN SPECIALITY FILMS LIMITED**

Sunny D. Mamtora
Company Secretary & Compliance Officer