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

September 29, 2026

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

NSE Symbol: ESFL

Subject: **Proceeding of 24th Annual General Meeting of the Company held on September 29, 2026**
Reference: **Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to Regulation 30 and of SEBI Listing Regulations, we hereby inform that the 24th Annual General Meeting ("AGM") of members of Essen Speciality Films Limited was held on Tuesday, September 29, 2026 at 10:30 a.m. at Rajoo Avenue, Survey No. 210, Plot No. 1, Industrial Area, Veraval (Shapar), Rajkot, Gujarat - 360024.

The requisite quorum being present, the Chairman called the meeting to order. The Notice convening the AGM along with the Annual Report for the financial year 2025-26 was taken as read with the consent of the Members.

The following businesses as set out in the Notice of the AGM were transacted:

1. Adoption of Audited Financial Statements for the financial year ended March 31, 2026 and Reports of the Board of Directors and Auditors thereon;
2. Re-appointment of Mr. Utkarsh Rajeshbhai Doshi (DIN: 07234144), as a Director of the Company who retires by rotation;
3. Ratification of Remuneration of Cost Auditors of the Company, for the financial year ending March 31, 2026;
4. Revision of Remuneration of Mr. Pallav K. Doshi (DIN: 02542047), Chairman & Wholetime Director of the Company;
5. Revision of Remuneration of Ms. Kruti R. Doshi (DIN: 02632833), Executive Director of the Company;
6. Revision of Remuneration of Ms. Karishma R. Doshi (DIN: 08748863), Executive Director of the Company;

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7. Revision of Remuneration of Mr. Utkarsh R. Doshi (DIN: 07234144), Executive Director of the Company;
8. Appointment of CA Jinal H. Rupani (DIN: 11029766) as a Non-Executive Independent Director of the Company; and
9. Appointment of Mrs. Hetal Bhavesh Dobariya (DIN: 11914224) as a Non-Executive Independent Director of the Company.

The Company had provided remote e-voting facility to the members on resolutions proposed to be considered at the AGM from Saturday, September 26, 2026 at 09.00 a.m. to Monday, September 28, 2026 at 05.00 p.m. The Company has provided voting facility by way of Poll to the members present at the AGM and who had not cast their vote earlier.

The meeting concluded at 10:55 a.m. with a vote of thanks to the Chair.

Details of voting results along with Scrutinisers Report as required under Regulation 44(3) of the SEBI Listing Regulations will be submitted separately.

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

Thanking You.

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

SUNNY DHARMENDRABHAI MAMTORA

Digitally signed by SUNNY DHARMENDRABHAI MAMTORA
Date: 2026.09.29 14:31:31 +05'30'

Sunny D. Mamtora
Company Secretary & Compliance Officer