

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 30, 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: Clarification regarding e-voting period mentioned in the covering letter accompanying the Postal Ballot Notice

Dear Sir/ Madam,

This is with reference to our submission of the Postal Ballot Notice dated June 29, 2026 pursuant to provisions of Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to clarify that, due to an inadvertent clerical error, the e-voting period mentioned in the covering letter submitted along with the Postal Ballot Notice was incorrectly stated.

We hereby confirm that the Postal Ballot Notice filed with the Exchange and circulated to the shareholders contains the correct e-voting commencement and end dates. The e-voting process is being conducted strictly in accordance with the timelines specified in the Postal Ballot Notice. The aforesaid error is confined only to the covering letter and does not affect the contents of the Postal Ballot Notice, the e-voting process, or the rights of the shareholders.

We regret the inadvertent error and request you to kindly take this clarification on record.

Thanking You.

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

Sunny D. Mamtora
Company Secretary & Compliance Officer