ester
INDUSTRIES LTD.

CIN: L24111UR1985PLC015063

Date: 2nd September 2026

BSE Limited (BSE) Department of Corporate services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	**National Stock Exchange of India Limited (NSE)** Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051
Scrip Code: 500136	**Symbol: ESTER**

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Company has dispatched letters to those shareholders whose e-mail addresses are not registered with the Company/ Registrar and Transfer Agents /Depository Participants / Depositories, providing the weblink from where the Notice of Annual General Meeting, along with Annual Report for the Financial Year 2025-26 can be accessed on the Company's website.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,
For **Ester Industries Limited**

Poornim
a Gupta

Digitally signed by Poornima Gupta
DN: c=IN, o=Personal, title=0795, pseudonym=mn60lszck8ai1thpj2rd3547vyxbgq9w, 2.5.4.20=38c4bf26825c8505114f5ee4c368efc175d4ee82bed50bc860fd01f63c88fa79, postalCode=122018, st=Haryana, serialNumber=8baeab600418795b857a7b0ce2af97ed0996f1597e4e4f2a11f7f7a78812ef3b, cn=Poornima Gupta
Date: 2026.09.02 17:08:45 +05'30'

Poornima Gupta
Company Secretary & Compliance Officer
Membership No.: A49876

Encl: as above

ESTER INDUSTRIES LIMITED
CIN - L24111UR1985PLC015063
Regd. Off: Sohan Nagar, P.O. Charubeta, Khatima – 262308
Distt. Udham Singh Nagar, Uttarakhand
Website: www.esterindustries.com; Email- investor@ester.in
Phone No.: (05943) 250153-57; Fax No.: (05943) 250158

Ref: Folio / DP Id & Client Id No:

Name & Address of the Shareholder:

Dear Shareholder,

Sub: Web-link of the Annual report for the Financial Year 2025-26 and Request for Furnishing PAN, KYC, Nomination and Bank Details

We are pleased to inform you that the 40th Annual General Meeting (AGM) of Ester Industries Limited ('the Company') is scheduled to be held on **Thursday, 24th September 2026 at 12:00 Noon (IST)** through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 (“**Act**”) and the circulars issued by the Ministry of Corporate Affairs (“**MCA**”) and the Securities and Exchange Board of India (“**SEBI**”) from time to time.

The **Notice of the 40th AGM along with the Annual Report for the Financial Year 2025-26** has been sent electronically to those Members whose e-mail addresses are registered with the Company / Registrar and Share Transfer Agent (“RTA”) / Depository Participants (“DPs”).

In terms of **Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, (“**Listing Regulations**”) this letter is being sent to those Members whose e-mail addresses are not registered with the Company / RTA / DPs, to provide the web-link and path for accessing the Annual Report.

Web Link: https://www.esterindustries.com/wp-content/themes/esterindustries/assets/pdf/final-information/Annual-Report/40th-Annual-Report-25-26.pdf

QR Code:

Path: **www.esterindustries.com** >> investors >> Financial Information >> Annual Report >> 2025-26

The Annual Report, including the Notice of the 40th AGM, is also available on the website of National Securities Depository Limited (NSDL) at **www.evoting.nsdl.com/** and on the websites of the stock exchanges where the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com**, respectively.

Key details of the 40th AGM and e-voting:

Particulars		Details
Day, Date and Time of Annual General Meeting	:	Thursday, 24th September 2026, 12:00 Noon (IST)
Mode of Annual General Meeting	:	The Meeting shall be conducted through Video Conferencing/ Other Audio Visual Means
Cut-off date for determining eligibility for e-voting	:	Thursday, 17th September 2026
Remote e-voting start date and time	:	Monday, 21st September 2026 from 09:00 A.M. (IST)
Remote e-voting end date and time	:	Wednesday, 23rd September 2026 upto 5:00 P.M. (IST)

FINAL DIVIDEND & RECORD DATE

The Board of Directors of the Company has recommended a final dividend of ₹0.25/- per equity share of the face value of ₹5/- each for the financial year ended 31st March 2026. The record date for determining entitlement of Members to the final dividend is **Thursday, 17th September 2026.** The final dividend, if approved by the Members at the AGM, will be paid, subject to deduction of tax at source ('TDS'), within thirty (30) days from the date of declaration to those members whose name appear in the Register of Members or in the list of beneficial owners maintained by the Depositories as on the Record Date, through electronic mode.

Key Dividend and TDS-related dates

Particulars		Details
Proposed Final dividend		₹0.25 per equity share of face value of ₹5/- each
Record date		Thursday, 17th September 2026
Payment date		On or before 24th October 2026
Last date for submission of tax exemption forms		Thursday, 10th September 2026

Members may note that as per the Income Tax Act, 1961, as amended by the Finance Act, 2020 and as re-enacted under the Income Tax Act, 2025 (**IT Act**), dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source (TDS) from the dividend paid to the Members at the rates prescribed in the IT Act.

The rate of TDS shall depend upon the category of the Member and the fulfilment of the prescribed conditions. Members are requested to refer to the detailed communication relating to TDS available on the Company's website for further information and applicable forms/documents.

IMPORTANT: UPDATION OF PAN, KYC, NOMINATION AND BANK ACCOUNT DETAILS

Members are requested to note that, pursuant to the applicable SEBI requirements, holders of securities in **physical form** are required to furnish/update their **PAN, E-mail Address, Mobile Number, Signature and Bank Account Details** with the Company/RTA.

While **nomination is not mandatory**, Members are encouraged to register their nomination or submit the applicable declaration for opting out of nomination, as the case may be, in their own interest.

Members holding shares in physical form
Members who have not yet updated their PAN, e-mail address, mobile number, signature and/or bank account details are requested to furnish the required information/documents to the Company's RTA, **MAS Services Limited**, in the prescribed forms.

Sr. No.	Details to be updated or incorporated	Document required	Form required
1.	PAN(s) (including joint holder)	Self-attested copy of pan card (please make sure PAN has already been linked with Aadhar)	ISR-1
2.	Change of address	A copy of the anyone: 1. Valid Passport, 2. Registered Lease or Sale Agreement of Residence, 3. Driving License, 4. Flat Maintenance bill, 5. Utility bills like Telephone bill (only land line) Electricity bill or Gas bill (not more than 3 months old), 6. Id card/document with address issued by any of the following: (Central/State Government and its departments, 7. The Proof of Address in the name of the spouse, 8. Client Master List provided by DP.	ISR-1
3.	Email id	Mention e-mail id in ISR-1	ISR-1
4.	Mobile Number	Mention mobile number in ISR-1	ISR-1
5.	Bank detail	Original cancelled cheque (shareholder name printed on it)	ISR-1
6.	Confirmation/updation of Signatures	Original cancelled cheque (shareholder name printed on it) and signature attested by bank on ISR-2	ISR-2 & ISR-1
7.	Registration of Nomination	Details of nominee in SH-13	SH-13
8.	Change of Nomination	Details of new nominee in SH-14	SH-14
9.	Opting out of nomination / declaration for removal of nomination	Declaration in ISR-3	ISR-3

Members are advised to ensure that the details furnished in the prescribed forms are complete and accurate.

<u>Important note for physical shareholders</u>

Members holding shares in physical form who have not furnished the prescribed PAN, KYC and other required details may face restrictions in lodging grievances or availing certain service requests from the Company/RTA, in accordance with the applicable SEBI requirements.

Further, dividend payments to shareholders holding shares in physical form shall be processed through electronic mode, subject to the applicable requirements and updation of the requisite bank and KYC details with the RTA.

Accordingly, Members holding shares in physical form are requested to update their **PAN, E-Mail Address, Mobile Number, Bank Account Details and Other KYC particulars** with the RTA at the earliest.

Members holding shares in Demat Form

Members holding shares in dematerialised form are requested to ensure that their PAN, E-Mail Address, Mobile Number and Bank Account Details, including Account Number, IFSC and MICR, wherever applicable, are updated with their respective DP.

Members holding shares in demat form should contact their respective DP for updation of the aforesaid details.

Dividend will be credited electronically to the bank account registered with the DP, subject to the applicable requirements. **No physical dividend warrants shall be issued.**

Submission of KYC / Nomination Forms
The prescribed forms can be downloaded from the website of the Company's RTA: MAS Services Limited: **www.masserv.com/downloads.asp**

Duly completed forms and supporting documents may be sent to:

MAS Services Limited
T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi – 110020
Ph.: 011-26387281-82-83, 41320335
Website: www.masserv.com
E-mail: investor@masserv.com

For any queries or assistance relating to KYC updation, Members holding shares in physical form may contact the RTA at **investor@masserv.com**. Members holding shares in dematerialised form are requested to contact their respective DP.

Members are requested to take note of the above and complete the updation of their details, wherever required, to ensure seamless receipt of dividend and to facilitate the processing of future service requests. You may get in touch with our RTA for any queries or assistance in this regard.

Thanking you,

Yours faithfully,
For Ester Industries Limited

Sd/-
Poornima Gupta
Company Secretary & Compliance Officer