

Date – 3<sup>rd</sup> April 2025

<b>BSE Limited (BSE)</b> Department of Corporate services Phirojee Jeejeebhoy Towers Dalal Street, Mumbai – 400023	<b>National Stock Exchange of India Limited (NSE)</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051
<b>Scrip Code: 500136</b>	<b>Symbol: ESTER</b>

Dear Sir/Madam,

**Subject – Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**Target Company – ESTER INDUSTRIES LIMITED**

I, Uma Devi Singhania, Promoter of the Company be and is hereby declare that I along with persons acting in concert, have not made any encumbrance, directly or indirectly, during the financial year 2024-2025.

This is for your information and record.

Regards

*Uma Singhania*

**Uma Devi Singhania**

CC:

The Audit Committee  
Ester Industries Limited  
Sohan Nagar, P. O. Charubeta, Khatima-262308,  
Distt. Udham Singh Nagar, Uttarakhand