

From,  
**Karishma Rajesh Doshi**  
Shrutina, Block No - 10/C,  
Panchavati Society,  
Street No. 8, Kalawad Road,  
Rajkot, Gujarat - 360001

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

**Subject: Declaration under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SAST Regulations")**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 31(4) of SAST Regulations, I, Karishma Rajesh Doshi, for myself and on behalf of the all Promoters and Promoter Group of Essen Speciality Films Limited ("Company"), hereby confirm and declare that we, the Promoters along with persons acting in concert, have not made any encumbrance, directly or indirectly, during the Financial Year ended March 31, 2026 on the shares held by us in the Company.

Please take this disclosure on your record.

Thanking You,

Yours Faithfully

**For and on behalf of Promoters  
along with Persons acting in concert**

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**Karishma Rajesh Doshi**  
**Promoter**

**Date: 02/04/2026**

**Place: Rajkot**

cc:

**Audit Committee**

**Essen Speciality Films Limited**

Survey No. 192, Plot No. A, Industrial Area,

Behind Orchev Pharma, Veraval (Shapar), Rajkot - 360024