



CIN: L24111UR1985PLC015063

Date: 8th May 2026

BSE Limited (BSE) Department of Corporate services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001	National Stock Exchange of India Limited (NSE) Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051
Scrip Code: 500136	Symbol: ESTER

Dear Sir/Madam,

Subject: Intimation for the Board Meeting to be held on 13th May 2026

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13th May 2026 inter alia, to consider and approve the following:

- a) Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended on 31st March 2026 along with Auditor's Report thereon; and
- b) Recommendation of Final Dividend, if any, for the financial year 2025-26, on the equity shares of the Company.

Further, in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in the securities of the Company would remain closed till the expiry of 48 hours from the declaration of the said results.

Please take the same on your records.

Thanking you,

Yours faithfully,
For Ester Industries Limited

Poornima Gupta
Company Secretary & Compliance Officer
Membership No: A49876

Corporate Office: Block-A, Plot No. 11, Infocity-1, Sector-34, Gurgaon - 122001, Haryana, India

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