



CIN: L24111UR1985PLC015063

Date: 12th 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

Subject: Outcome of the circular resolution passed by the Board of Directors of Ester Industries Limited (“the Company”) on 12th May 2026

Reference: Intimation as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

With reference to the captioned subject and in terms of the provisions of Regulation 30 of SEBI Listing Regulations as amended from time to time, we wish to inform you that the Board of Directors of the Company vide their Resolution passed through Circulation today i.e., 12th May, 2026, has inter alia, considered and approved the Allotment of 67,08,851 Equity Shares of face value of Rs. 5/- each, pursuant to conversion of 67,08,851 Fully Convertible Warrants (“Warrants”) allotted on 12th November, 2024 at an issue price of Rs. 158/- per warrant (including a premium of Rs. 153/- each), for cash, to the below mentioned persons/entities belonging to the “Promoter & Promoter Group” and “Public” category:

Sr. No.	Name of the Allottee	Category	Number of Shares allotted
1.	Mr. Arvind Singhania	Promoter	37,97,468
2.	K&K Ventures	Public	15,82,278
3.	Riti Foundation (Trust)	Public	2,65,821
4.	RR Foundation (Trust)	Public	2,65,821
5.	S.R. Foundation (Trust)	Public	2,65,821
6.	Suruchi Foundation (Trust)	Public	2,65,821
7.	Swati Foundation (Trust)	Public	2,65,821
Total			67,08,851

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

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Regd. Office & Works: Sohan Nagar, P. O. Charubeta, Khatima 262308, Distt. Udham Singh Nagar, Uttarakhand, India

☎ EPABX No. (05943) 250153-57 ☎ Fax No: (05943) 250158



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Consequent to the aforesaid allotment, the Paid-up Equity Share Capital of the Company stands increased to Rs. 52,14,75,210/- (Rupees Fifty-Two Crore Fourteen Lakh Seventy-Five Thousand Two Hundred and Ten Only) comprising of 10,42,95,042 (Ten Crore Forty-Two Lakh Ninety-Five Thousand and Forty-Two) Equity Shares of face value of Rs. 5/- each.

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

Thanking you

Yours faithfully,
For **Ester Industries Limited**

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

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