

**ESTER****INDUSTRIES LTD.**

CIN : L24111UR1985PLC015063

Date: 2<sup>nd</sup> September, 2022

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

Dear Sir

**Subject : Submission of Notice of forthcoming Annual General Meeting along with Annual Report for the financial year 2021-22**

Pursuant to Regulation 34 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, please find enclosed Notice of forthcoming Annual General Meeting along with Annual Report for the financial year 2021-22.

Please acknowledge the receipt of the same.

Thanking You

Yours Faithfully

For **Ester Industries Limited**

**Diwaker Dinesh**

**Head-Legal & Company Secretary**

**Encls: As above**

**Ester Industries Limited**

Corporate Office : Block-A, Plot No. 11, Infocity-I, Sector-34, Gurgaon - 122001 Haryana, India  
Phone : +91-124-2656100, 4572100 Fax : +91-124-4572199, 2656199 E-Mail : info@ester.in Website : www.esterindustries.com

Regd. Office & Works : Sohan Nagar, P. O. Charubeta, Khatima - 262308 Distt. Udham Singh Nagar, Uttarakhand  
Phone : EPABX No. (05943) 250153-57 Fax No.: (05943) 250158