

30 September 2022



Corporate Service Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001	The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400051
Scrip: Equity 500135, NCDs 960310 & 960311	Trading Symbol: EPL

Ref.: EPL Limited

Sub.: Approval by the NCLT to the Scheme of Amalgamation of CSPL with EPL

Dear Sirs

We refer our letter dated 12 November 2020 *inter alia* informing about the Scheme of Amalgamation of Creative Stylo Packs Private Limited (Transferor Company or CSPL) with EPL Limited (Transferee Company or EPL) pursuant to the Sections 230 to 232 of the Companies Act 2013 and applicable laws (the Scheme).

This is to further inform you that the Hon'ble National Company Law Tribunal, Mumbai Bench (the NCLT) has sanctioned the Scheme in hearing on 16 September 2022. Copy of the Order in this respect is made available on 29 September 2022 on the NCLT website. The Company is in process of obtaining the certified true copy of the Order. We will submit the certified true copy of the Order once we receive the same.

The Scheme will become effective upon the filing of the certified true copy of the NCLT Order with the Registrar of Companies, as per applicable provisions of the Companies Act 2013.

Relevant documents including the Scheme are available on the Company's website www.eplglobal.com

This disclosure is in compliance with regulation 30 and applicable provisions the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, applicable laws, and for your information.

Kindly take the aforesaid on record.

Thanking You

Yours faithfully
For EPL Limited



Suresh Savaliya
SVP - Legal & Company Secretary

Filed online

Registered Office

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