

10 July 2023

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.	Trading Symbol: EPL
National Securities Depositories Ltd. Trade World, A Wing, 4 th & 5 th Floor, Kamala Mills Compound, Lower Parel, Mumbai 400013 info@nsdl.co.in	Central Depository Services (India) Ltd Marathon Futurex, Unit No. 2501, 25 th Floor, A Wing, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel, Mumbai 400013 helpdesk@cdslindia.com
Ref.: EPL Limited, Equity Shares ISIN - INE255A01020	

Sub.: Notice for Record Date for Dividend

Dear Sirs,

With reference to the captioned subject and pursuant to SEBI LODR and applicable statutory provisions, this is to inform you that the record date shall be 4 August 2023 to determine the shareholders entitled for final dividend of Rs. 2.15 per equity share of face value of Rs. 2 each, if approved at the ensuing Annual General Meeting (“AGM”) of the members of the Company. The said Record date will be in respect to equity shares of the Company held in electronic/demat form and also in physical form.

Symbol	Types of Security	Book Closure Date (both inclusive)		Record Date	Purpose
		From	To		
NSE: EPL BSE:500135	Equity	--	--	04.08.2023	Dividend on equity shares

The dividend of Rs. 2.15 per equity share of Rs. 2 each, as recommended by the Board, if approved at the AGM, will be paid by way of direct credit or dispatch of warrants/demand drafts on or around 14 August 2023 to those who are members as on relevant date or record date.

In respect of the shares in electronic form, the dividend will be payable on the basis of beneficial ownership as per details furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose.

AGM of the Company is scheduled to be held on 11 August 2023 and a separate announcement in this respect is being made to Stock Exchanges.



Registered Office

P.O. Vasind, Taluka Shahapur, Dist. Thane 421604, Maharashtra
Tel: +91 9673333971/9882
CIN: L74950MH1982PLC028947
complianceofficer@epglobal.com

EPL LIMITED

Corporate Office : Top Floor, Times Tower,
Kamala City, Senapati Bapat Marg, Lower Parel,
Mumbai 400 013, India
www.epglobal.com | T: +91 22 2481 9000/9200 | F: +91 22 2496 3137

The above disclosures are in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) and statutory provisions.

Kindly take the same on your record and display on your website.

Thanking You

Yours faithfully,
For **EPL Limited**

Keyur Doshi
Company Secretary



Filed on online

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CC To: Mr. Prasad Madiwale, Assistant General Manager , Bigshare Services Private Limited,
Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road,
Andheri (East) Mumbai – 400093.

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