

November 8, 2023

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Scrip Code: 500135

National Stock Exchange of India Limited.

Exchange Plaza, C/1, Block G,
Bandra-Kurla Complex, Bandra (E), Mumbai - 400051
Trading Symbol: EPL

Sub. : Record date for the purpose of Interim Dividend - EPL Limited (“Company”)

Ref. : 1. Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (“SEBI LODR Regulations”)
2. ISIN: INE255A01020

Dear Sir/ Madam,

In furtherance of our intimation(s) dated November 3, 2023, we wish to inform you that the Board of Directors of the Company (“Board”) has, at its meeting held today i.e. on November 8, 2023 (“said meeting”), *inter alia* considered and approved declaration of an interim dividend of Rs. 2.15/- per Equity Share of face value of Rs. 2/- each (“interim dividend”).

Further, please note that Tuesday, November 21, 2023, has been fixed as the record date for the purpose of determining the entitlement of the Shareholders for the purpose of interim dividend.

The above information is available on the website of the Company i.e. <https://www.eplglobal.com/>.

This is for your information and records.

Thanking you.

Yours faithfully,
For **EPL Limited**

Onkar Ghangurde
Head - Legal, Company Secretary & Compliance Officer

Registered Office

P.O. Vasind, Taluka Shahpur, Dist. Thane 421604, Maharashtra
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EPL LIMITED

(Formerly known as Essel Propack Limited)

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