

August 7, 2024

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. : Allotment of Equity Shares in view of the exercise of Stock Options granted in terms of the Employee Stock Option Scheme 2020 of EPL Limited (“Company”)

**Ref. : 1. Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (“SEBI LODR Regulations”)
2. ISIN: INE255A01020**

Sir/ Madam,

In terms of the above referred provisions of the SEBI LODR Regulations and pursuant to the exercise of Stock Options by the grantees in terms of the Employee Stock Option Scheme 2020 of the Company (“ESOS 2020”), we wish to inform you that the Security Committee of the Board of Directors of the Company has, vide its Circular Resolution dated August 7, 2024, approved the allotment of 23,849 Equity Shares of the Company, of the face value of Rs. 2 each (“said allotment”). The Equity Shares allotted pursuant to the said allotment rank *pari passu* with the existing fully paid-up Equity Shares of the Company.

In view of the said allotment, the paid-up equity share capital of the Company stands increased from Rs. 63,67,57,764 divided into 31,83,78,882 Equity Shares (having face value of Rs. 2 each) to Rs. 63,68,05,462 divided into 31,84,02,731 Equity Shares (having face value of Rs. 2 each).

Further, we would like to clarify that while this intimation is being submitted in terms of the provisions of Regulation 30 of the SEBI LODR Regulations, the said allotment is not material in nature to the Company.

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
Tel: +91 9673333971/9882
CIN: L74950MH1982PLC028947
complianceofficer@eplglobal.com

EPL LIMITED

(Formerly known as Essel Propack Limited)

Corporate Office: Top Floor, Times Tower, Kamala City, Senapati Bapat Marg, Lower Parel
Mumbai 400013, India
www.eplglobal.com | T: +91-22-2481 9000/9200 | F: +91-22-2496 3137