

September 29, 2023

BSE Limited

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

National Stock Exchange of India Ltd.

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

Sub. : Closure of Trading Window - EPL Limited (“Company”)

Ref. : 1. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 (as amended) (“SEBI PIT Regulations”) read with Code of Conduct to regulate, monitor and report Trading by Designated Persons of the Company
2. ISIN: INE255A01020

Sir/ Madam,

We wish to inform you that in terms of the provisions of the SEBI PIT Regulations and the Company’s Code of Conduct to regulate, monitor and report Trading by Designated Persons, the Trading Window for dealing in listed securities of the Company will be closed with effect from October 1, 2023 and the same will re-open on expiry of forty-eight hours after the announcement of the Financial Results of the Company for the quarter and half year ended September 30, 2023.

In view of the same, designated persons of the Company and persons specified under the SEBI PIT Regulations, have been informed that they shall not trade in the listed securities of the Company during the above referred period.

Please note that the date of Meeting of the Board of Directors, to be scheduled to *inter alia* consider the Financial Results of the Company for the quarter and half year ended September 30, 2023, shall be intimated to the Stock Exchanges separately.

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@epglobal.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.epglobal.com | T: +91-22-2481 9000/9200 | F: +91-22-2496 3137