

August 19, 2025

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. : Dispatch of communication by EPL Limited ("Company") to its Shareholders, whose Email IDs are not registered with Company/ its Registrar and Share Transfer Agent/ Depository Participants, with respect to the Integrated Annual Report of the Company for the Financial Year 2024-25 including Notice of the 42nd Annual General Meeting of the Company

Ref. : 1. Regulations 30 and 36(1)(b) 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,

We wish to inform you that in terms of the above referred provisions of SEBI LODR Regulations, the Company has today, i.e. on August 18, 2025, dispatched a communication to the Shareholders of the Company, whose Email IDs are not registered with the Company/ its Registrar and Share Transfer Agent viz. Bigshare Services Private Limited/ respective Depository Participants of such Shareholders, thereby providing the exact web-link and a QR code redirecting to such web-link where the Integrated Annual Report of the Company for the Financial Year 2024-25 including the Notice of the 42nd AGM of the Company is available.

A specimen copy of the said communication is enclosed herewith for reference.

This is for your information and records.

Thanking you.

Yours faithfully,
For **EPL Limited**

Onkar Ghangurde
Head - Legal, Company Secretary & Compliance Officer

Encl.: As above

EPL LIMITED

CIN: L74950MH1982PLC028947

Registered Office: P.O. Vasind, Taluka Shahapur, Thane 421604, Maharashtra; Tel.: +91 9673333971/ 9882

Corporate Office: Top Floor, Times Tower, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai 400013;

Tel.: +91 22 2481 9000/ 9200; **Fax:** +91 22 24963137

Email: complianceofficer@eplglobal.com; **Website:** www.eplglobal.com

SUB.: EPL LIMITED - INTEGRATED ANNUAL REPORT FOR THE FINANCIAL YEAR 2024-25 AND NOTICE OF THE 42ND ANNUAL GENERAL MEETING

Dear Member(s),

We are pleased to inform you that the 42nd **Annual General Meeting** of the Members of EPL Limited ("Company") is scheduled to be held on **Tuesday, September 9, 2025, at 11:00 a.m. (IST)** ("42nd AGM") through Video Conferencing ("VC").

In line with the provisions of the Companies Act, 2013, read with the rules made thereunder ("Act"), and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("SEBI LODR Regulations"), and also in line with the various circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA") and the Securities and Exchange Board of India ("SEBI"), the Integrated Annual Report of the Company for the Financial Year 2024-25 ("Integrated Annual Report") and the Notice of the 42nd AGM is being sent through electronic mode to all those Members whose Email IDs are registered with the Company/ its Registrar and Share Transfer Agent viz. Bigshare Services Private Limited ("RTA")/ respective Depository Participants of the Members ("DP").

Since your Email ID is not registered with the Company/ RTA/ DP, this communication is being sent to you in terms of the provisions of Regulation 36(1)(b) of the SEBI LODR Regulations, to provide the web-link and a QR code redirecting to such web-link, where the Integrated Annual Report for the Financial Year 2024-25 including the Notice of the 42nd AGM will be available.

Accordingly, you may access the soft copy of Company's Integrated Annual Report for the Financial Year 2024-25 and the Notice convening the 42nd AGM by visiting the following web link:

<https://www.eplglobal.com/wp-content/uploads/2025/08/Annual-Report-of-42nd-Annual-General-Meeting-2025.pdf>

Alternatively, you can scan the QR Code given below to access the above documents. You may use any QR Code reader applications to access the QR Code.



You are further requested to update your Email ID with your Depository Participant, if the shares are held by you in Dematerialized form, and with the Company/ RTA, if the shares are held in Physical form, in order to ensure easy access to Company's communication, documents, reports etc. that being published from time to time. You are requested to refer to the Notice of the 42nd AGM to understand the process to be followed in this regard.

If you have any queries, please feel free to approach us on our Email ID complianceofficer@eplglobal.com and to our RTA on the contact details given overleaf of this letter.

Thanking you,

For **EPL Limited**

Sd/-

Onkar Ghangurde

Head - Legal, Company Secretary & Compliance Officer

ICSI Membership No.: A30636

Date : August 18, 2025

Place : Mumbai