

August 16, 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. : Intimation of the date of 42nd Annual General Meeting ("AGM") of EPL Limited ("Company") and Record Date for the purposes of payment of Dividend

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

Sir/ Madam,

We wish to inform you regarding the following matters:

a. Date of the 42nd AGM of the Company:

The 42nd AGM of the Company will be held on Tuesday, September 9, 2025, through Video Conferencing, in terms of the provisions of the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time.

b. Record Date for the purposes of payment of Dividend:

Please note that vide an intimation dated May 8, 2025, it was intimated that the Board of Directors of the Company had, at its meeting held on May 8, 2025, recommended the final dividend of Rs. 2.50/- per equity share of Rs. 2/- each, for the financial year ended on March 31, 2025 ("Final Dividend") for approval of the Members at the ensuing 42nd AGM of the Company.

In furtherance of the same, and in terms of the provisions of Regulation 42 of the SEBI LODR Regulations, the Company has fixed Tuesday, September 2, 2025, as the Record Date for determining the entitlement of the Members of the Company for the payment of Final Dividend. Further, the Register of Members and the Share Transfer Books of the Company would be closed with effect from Wednesday, September 3, 2025 up to Tuesday, September 9, 2025 (both days inclusive).

The Final Dividend, if approved and declared by the Members at the ensuing 42nd AGM of the Company, will be paid, subject to deduction of tax at source, on or before Wednesday, October 8, 2025, as under:

- a) to all Beneficial Owners, as at the end of the day on Tuesday, September 2, 2025, as per the list of beneficial owners to be furnished by the National Securities Depository Limited and Central Depository Services (India) Limited (i.e. the Depositories) in respect of the shares held in electronic form; and
- b) to all Members holding shares in physical form, after giving effect to transmission and transposition in respect of valid requests lodged with the Company, as at the close of business hours on Tuesday, September 2, 2025.

This is for your information and records.

Thanking you.

Yours faithfully,
For **EPL Limited**

Onkar Ghangurde
Head - Legal, Company Secretary & Compliance Officer