

September 9, 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. : Proceedings of the 42nd Annual General Meeting 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 furtherance of our intimation dated August 16, 2025, please note that 42nd Annual General Meeting of the Company was held today i.e. on Tuesday, September 9, 2025, through Video Conference ("42nd AGM") for transacting the business as mentioned in the Notice of the AGM ("AGM Notice").

Please note that the 42nd AGM commenced at 11.00 a.m. (IST) and concluded at 12.20 p.m. (IST).

In terms of the above referred provisions of SEBI LODR Regulations, a summary of the Proceedings of the 42nd AGM of the Company is enclosed herewith as **Annexure A**.

The same is available on the website of the Company i.e. at 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

Encl.: As above

Annexure A

SUMMARY OF THE PROCEEDINGS OF 42ND ANNUAL GENERAL MEETING OF EPL LIMITED HELD ON SEPTEMBER 9, 2025

The 42nd Annual General Meeting (“AGM”) of EPL Limited (“Company”) was held on Tuesday, September 9, 2025 at 11.00 A.M. (IST) through Video Conference (“VC”), without the physical presence of the Shareholders at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 (“Act”), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) (each, as amended) and various circulars and directions issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (“SEBI”), from time to time.

Mr. Onkar Ghangurde, Company Secretary of the Company, welcomed the Shareholders and briefed them on certain points relating to the participation at the Meeting through VC. He informed that the Company had taken requisite steps to enable the Shareholders to participate and vote through electronic means on the business items being considered at the AGM. He also added that live webcast of the AGM was being made on the National Securities Depository Limited (“NSDL”) e-Voting portal, and the proceedings of the AGM were recorded and would be made available on the website of the Company.

The Company Secretary then handed over the proceedings to Mr. Davinder Singh Brar, Chairman of the Board of Directors (“Board”), who chaired the AGM. He welcomed the Shareholders and the requisite quorum being present, called the Meeting to order.

The Chairman then introduced and welcomed all the Directors of the Company, including Ms. Sharmila A. Karve - Chairperson of Audit Committee, Mr. Shashank Sinha - Chairman of Nomination and Remuneration Committee, Mr. Dhaval Buch - Chairman of the Risk Management Committee, Mr. Animesh Agrawal - Chairman of Stakeholders’ Relationship Committee, who were present at the Meeting through VC. He further informed that the Management team including Chief Operating Officer, Chief Financial Officer, Company Secretary and the Representatives of Statutory Auditors, Secretarial Auditors and Cost Auditors were also present at the Meeting through VC.

The Shareholders were informed that the Integrated Annual Report of the Company for the Financial Year 2024-25 (“Integrated Annual Report”) and the Notice for convening the AGM, were emailed to the Shareholders whose Email IDs were registered with the Company or Depositories, and also, a separate communication was dispatched to those Shareholders, whose Email IDs were not registered with the Company or its Registrar and Share Transfer Agent, thereby providing a direct web-link and a QR code redirecting to such web-link, to access the Integrated Annual Report and the Notice of the AGM. The Integrated Annual Report and the Notice of the AGM were also available on the website of the Company, Stock Exchanges and NSDL. Accordingly, with the permission of the Shareholders, the same were considered as received and read.

Further, in terms of the applicable provisions of the Act and Paragraph 13 of the Secretarial Standards on General Meetings, and with the permission of the Shareholders, the report of the Statutory Auditors and the Secretarial Auditors were taken as read, as they did not contain any qualifications, observations or comments on transactions or matters which had an adverse effect on the functioning of the Company.

The Chairman informed the Shareholders that the Statutory Registers and other documents, including the documents mentioned in the Notice of the AGM and Integrated Annual Report, were made available electronically for inspection during the AGM.

The Chairman then shared a few highlights and insights about the Business Performance of the Company during the Financial Year 2024-25.

Thereafter, the following resolutions, as described in the Notice of the AGM, were moved for approval of the Shareholders:

Item No.	Particulars of the Agenda	Type of Resolution (Ordinary/ Special)	Mode of Voting
ORDINARY BUSINESS			
1	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2025; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended on March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	Remote e-Voting and e-Voting at the AGM
2	To declare a Final Dividend of Rs. 2.50 per equity share of the face value of Rs. 2 each for the financial year ended on March 31, 2025.		
3	To appoint a director in place of Mr. Amit Dixit (holding Director Identification Number: 01798942), who retires by rotation and being eligible, offers himself for re-appointment.		
4	Re-appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants as the Statutory Auditors of the Company.		
SPECIAL BUSINESS			
5	Ratification of Remuneration payable to the Cost Auditors.	Ordinary Resolution	Remote e-Voting and e-Voting at the AGM
6	Appointment of M/s. Dilip Bharadiya & Associates, Practising Company Secretaries, as the Secretarial Auditors of the Company.		

The Chairman then invited the Shareholders who had registered their names to express their views or ask questions, and he requested the Company Secretary to inform about voting procedure on the resolutions and guide the Shareholders to speak.

The Company Secretary requested the Shareholders to note that in compliance with the applicable provisions of the Act and the SEBI LODR Regulations, necessary arrangements were made by the Company with NSDL, to cast votes on the resolutions set out in the Notice of the AGM, through remote e-Voting and e-Voting at the AGM. He also requested the Shareholders who had not cast their votes through remote e-Voting, to vote through e-Voting during the AGM, which was kept open until 15 minutes of the closure of the AGM.

He further informed that Mr. Mehul Pitroda, Practicing Company Secretary, was appointed as the Independent Scrutinizer to scrutinize the process of e-Voting in a fair and transparent manner and he was also attending the AGM through VC. He added that the results of the remote e-Voting and e-Voting at the AGM would be declared along with the Scrutinizer's Report, and the same shall be available on the website of the Company, NSDL and the same shall also be intimated to the Stock Exchanges.

Thereafter, he guided the Shareholders to speak, sequentially i.e. in the order of registration and the Chairman responded to the queries raised by the Shareholders.

The Chairman then declared that the business of the day had been concluded and he thanked all the Shareholders present at the AGM, for their kind co-operation, support and valuable time.

The AGM, after completion of the e-Voting at the AGM, concluded at 12.20 P.M. (IST).

The Combined Scrutinizer's Report with respect to remote e-Voting and e-Voting at the AGM was received after conclusion of the Meeting on September 9, 2025. Based on the same, all the Resolutions were declared as passed with requisite majority. A separate intimation in that regard was also filed with the Stock Exchanges, and the same shall be available on the website of the Company and NSDL.

This is for your information and records.

Yours faithfully,
For **EPL Limited**

Onkar Ghangurde
Head - Legal, Company Secretary & Compliance Officer