

November 11, 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. : Record date for the purpose of Interim Dividend - EPL Limited ("Company")

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,

This is in furtherance of our intimation dated November 4, 2025, and a separate intimation dated today i.e. November 11, 2025, whereby we have intimated that the Board of Directors of the Company ("Board") has, at its meeting held today, *inter alia* considered and approved the declaration of Interim Dividend of Rs. 2.50/- per equity share of the Company, of face value of Rs. 2/- each, for the financial year ending on March 31, 2026 ("Interim Dividend").

In that regard, please note that Monday, November 17, 2025, has been fixed as the Record Date for the purpose of determining the entitlement of the Equity Shareholders of the Company, for the interim dividend.

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 Shahapur, Dist. Thane 421604, Maharashtra
Tel: +91 9673333971/9882
CIN: L74950MH1982PLC028947
complianceofficer@eplglobal.com

EPL LIMITED

Corporate Office : Top Floor, Times Tower,
Kamala City, Senapati Bapat Marg, Lower Parel,
Mumbai 400 013, India

www.eplglobal.com | T : +91 22 2481 9000/9200 | F : +91 22 2496 3137