

November 6, 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 Board Meeting - EPL Limited ("Company")

Ref. : 1. Regulation 29 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 terms of the above referred provisions of the SEBI LODR Regulations, and in furtherance of our intimation dated November 4, 2025 ("said intimation"), whereby we had intimated that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 11, 2025 ("said meeting"), we wish to inform you that, in addition to the matters covered under the said intimation, following matter will also be *inter alia* considered at the said meeting:

- (i) to adopt the 'Employee Stock Option Scheme - 2025', in terms of the applicable provisions of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (as amended) and other applicable laws and regulations, subject to the recommendation of the Nomination and Remuneration Committee and approval of the shareholders of the Company.

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