

February 13, 2026

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. : Authority to determine materiality of event or information - EPL Limited ("Company")

Ref. : 1. **Regulation 30(5) 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 SEBI LODR Regulations read with the Company's Policy for Determination of Material Event or Information, we wish to inform you that the Board of Directors of the Company has, at its meeting held today i.e. on February 13, 2026, authorized the following Key Managerial Personnel of the Company to determine the materiality of an event or information, and for the purpose of making disclosures to the stock exchanges under Regulation 30 of SEBI LODR Regulations:

Sr. No.	Names	Designation	Contact Details
1	Mr. Hemant Bakshi	Managing Director & Global Chief Executive Officer	EPL Limited <u>Address:</u> Top Floor, Times Tower, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai - 400013 <u>Email:</u> complianceofficer@eplglobal.com <u>Phone:</u> 022-2481 9000/ 2482
2	Mr. Deepak Goyal	Chief Financial Officer	
3	Mr. Onkar Ghangurde	Head - Legal, Company Secretary & Compliance Officer	

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
ICSI Membership No. A30636

Registered Office

P.O. Vasind, Taluka Shahapur, Dist. Thane 421604, Maharashtra
 Tel: +91 9673333971/9882
 CIN: L74950MH1982PLC028947
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EPL LIMITED

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