

February 6, 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. : 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, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 13, 2026 ("said meeting"), to *inter alia* consider the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on December 31, 2025 ("Unaudited Financial Results").

Also, in furtherance of our intimation dated December 26, 2025, whereby we had intimated about the Closure of Trading Window in terms of the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 (as amended) read with Code of Conduct to regulate, monitor and report Trading by Designated Persons of the Company, we wish to inform you that the Trading Window for dealing in listed securities of the Company will re-open on expiry of forty-eight hours after the declaration of the Unaudited Financial Results on conclusion of the said meeting.

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

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