

April 20, 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. : Submission of Supplemental Trust Deed of EPL Limited (“Company”)

Ref. : 1. Regulation 3(3) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (as amended) (“SEBI SBEB & SE Regulations”)
2. ISIN: INE255A01020

Sir/ Madam,

This is in furtherance of our intimation dated December 21, 2025, whereby a copy of duly registered Trust Deed dated December 19, 2025, executed between the Company and the Trustees (as mentioned therein) under the provisions of the Indian Trusts Act, 1882 (as amended) viz. EPL ESOP Trust (“ESOP Trust Deed”), as received by the Company from the Joint Sub-Registrar, Mumbai-5 on December 20, 2025, was submitted.

In that regard, we wish to inform you that, a Supplemental Trust Deed was executed between the Company and the Trustees (as mentioned therein) on April 16, 2026, for incorporating changes in the composition of EPL ESOP Trust (“Supplemental Deed”) as mentioned in the ESOP Trust Deed.

Accordingly, in terms of the above referred provisions of the SEBI SBEB & SE Regulations, a copy of the duly executed and registered Supplemental Trust Deed, as received by the Company today i.e. on April 20, 2026, is enclosed herewith.

(Note: Please note that the pages containing personal and confidential details of the Company and the Trustees have been removed from the attachment).

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

Encl.: As above

387/5858

पावती

Original/Duplicate

Thursday, April 16, 2026

नोंदणी क्र. :39म

12:11 PM

Regn.:39M

पावती क्र.: 2337 दिनांक: 16/04/2026

गावाचे नाव: दादर-नायगाव

दस्तऐवजाचा अनुक्रमांक: मबई19-5858-2026

दस्तऐवजाचा प्रकार : ट्रस्ट

सादर करणाऱ्याचे नाव: इपीएल लिमिटेड चे औथोराईस सिग्नेटरी ओंकार दीपक घांगुर्डे

नोंदणी फी

रु. 100.00

दस्त हाताळणी फी

रु. 880.00

पृष्ठांची संख्या: 22

एकूण:

रु. 980.00

आपणास मूळ दस्त, थंबनेल प्रिंट, सूची-२ अंदाजे

12:28 PM ह्या वेळेस मिळेल.

सह दु.नि.मुंबई 19

बाजार मूल्य: रु.1/-

मोबदला रु.0/-

भरलेले मुद्रांक शुल्क : रु. 500/-

सह दुय्यम निबंधक मुंबई/क्र. १९
मुंबई

1) देयकाचा प्रकार: DHC रक्कम: रु.880/-

डीडी/धनादेश/पे ऑर्डर क्रमांक: 0426163704902 दिनांक: 16/04/2026

बँकेचे नाव व पत्ता:

2) देयकाचा प्रकार: eChallan रक्कम: रु.100/-

डीडी/धनादेश/पे ऑर्डर क्रमांक: MH000867814202627P दिनांक: 16/04/2026

बँकेचे नाव व पत्ता:

DELIVERED



CHALLAN
MTR Form Number-6



GRN	MH000867814202627P	BARCODE	[Barcode]		Date	16/04/2026-09:24:52	Form ID	25.2												
Department	Inspector General Of Registration			Payer Details																
Type of Payment	Stamp Duty and Registration Fee together			TAX ID / TAN (If Any)																
				PAN No.(If Applicable)																
Office Name	MBI-19_JT SUB REGISTRAR MUMBAI 19			Full Name	EPL LIMITED															
Location	MUMBAI			Flat/Block No.	TOP FLOOR TIMES TOWER KAMALA CITY															
Year	2026-2027 One Time			Premises/Building	SENAPATI BAPAT MARG															
Account Head Details	Amount In Rs.			Road/Street	LOWER PAREL MUMBAI															
0030045501	Stamp Duty		500.00	Area/Locality	TOWN/CITY/DISTRICT															
0030063301	Registration Fee		100.00	PIN	4	0	0	0												
							1	3												
				Remarks (If Any)	SecondPartyName=SUPPLEMENTAL TRUST DEED-															
					<table border="1"> <tr> <td colspan="4">मबई - १९</td> </tr> <tr> <td>५८८</td> <td>९</td> <td>२२</td> <td></td> </tr> <tr> <td colspan="4">२०२६</td> </tr> </table>				मबई - १९				५८८	९	२२		२०२६			
मबई - १९																				
५८८	९	२२																		
२०२६																				
				Amount In	Six Hundred Rupees Only															
Total	600.00			Words																
Payment Details	STATE BANK OF INDIA			FOR USE IN RECEIVING BANK																
Cheque-DD Details				Bank CIN	Ref. No.	10000502026041600328	0693810180845													
Cheque/DD No.				Bank Date	RBI Date	16/04/2026-09:25:14	Not Verified with RBI													
Name of Bank				Bank-Branch	STATE BANK OF INDIA															
Name of Branch				Scroll No. , Date	Not Verified with Scroll															



Department ID : XXXXXX0000
 NOTE:- This challan is valid for document to be registered in Sub Registrar office only. Not valid for unregistered document.
 सदर चलन केवल दुय्यम निबंधक कार्यालयात नोंदणी करावयाच्या दस्तासाठी लागू आहे. नोंदणी न करावयाच्या दस्तासाठी सदर चलन लागू नाही.

[Handwritten Signature]

[Handwritten Signature]

[Handwritten Signature]

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SUPPLEMENTAL TRUST DEED

APRIL 16, 2026

BETWEEN

EPL LIMITED
AS THE COMPANY OR SETTLOR

AND

QAPITA EQUITYTECH LIMITED (FORMERLY KNOWN AS KP CORPORATE SOLUTIONS LIMITED)

AND

MS. SONAL JAIN
AS THE EXISTING TRUSTEES

AND

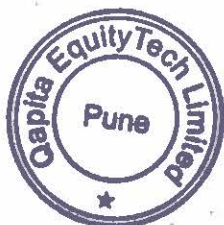
MS. JAYA MOHAN
AS THE INCOMING TRUSTEE



Sonal

Sonal

Jaya Mohan



K.S. Narshetti

मबई - १९		
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SUPPLEMENTAL TRUST DEED OF EPL ESOP TRUST

THIS SUPPLEMENTAL TRUST DEED of EPL ESOP Trust ("Supplemental Deed") is made on this 16th day of April 2026 ("Amendment Date") at Mumbai.

BETWEEN:

(1) EPL LIMITED, a company incorporated under the Companies Act, 1956 and having its registered office at P.O. Vasind, Taluka Shahapur, Thane, Maharashtra – 421604, India (hereinafter referred to as the "Company" or "Settlor" which expression shall unless it be repugnant to the context or meaning thereof, include its successors in interest and permitted assigns);

AND

(2) Qapita EquityTech Limited (Formerly known as KP Corporate Solutions Limited), incorporated under the Companies Act, 1956 having CIN: U72200MH1997PLC107907 and having its registered office at IndiQube The Kode, 7th Floor, Sr. No. 134, Hissa No. 1/38, CTS No. 2265 to 2273, Baner Pashan Link Road, Pune, Maharashtra - 411045, acting through any of its authorized representatives, Mr. Rahul Somani, Mr. Jalaj Sinha, Ms. Manasi Watharkar and Mr. Ketan Navlihalkar duly authorised through its board of directors resolution dated 03 December 2025 (hereinafter referred to as "Trustee 1" which expression shall unless it be repugnant to the context or meaning thereof, include its successors in interest and permitted assigns);

AND

(3) Ms. Sonal Jain (Global Chief Human Resources Officer) d/o Mr. Naresh Chand Jain, r/o 108, Yarrow, Chandivali, Andheri East, Nahar Amrit Shakti, Mumbai, Maharashtra of Indian Nationality (hereinafter referred to as "Trustee 2" which expression shall unless it be repugnant to the context or meaning thereof, include her permitted assigns);

AND

(4) Ms. Jaya Mohan (Vice President – Human Capital Corporate), w/o Mr. Shubhra Harsh, r/o Room no. 602 Topaz Building, Bhakti Park, Imax Big Cinema, Wadala East, Mumbai, Maharashtra 400037 (hereinafter referred to as "Incoming Trustee" which expression shall unless it be repugnant to the context or meaning thereof, include her permitted assigns).

The Settlor, Trustee 1, Trustee 2 and the Incoming Trustee are hereinafter collectively referred to as the "Parties".

Trustee 1, and Trustee 2 are collectively referred to as the "Existing Trustees".

WHEREAS:

(A) A Trust Deed dated 19th December, 2025 ("Trust Deed") was executed for the constitution of a private and an irrevocable trust, being the EPL ESOP Trust ("Trust") for the purposes of administering and implementing the Employees Stock Option Scheme 2025, as adopted by the Board and approved by the shareholders of the Company ("Plan"), in accordance with (i) SEBI Regulations; and (ii) instructions provided by the Nomination and Remuneration Committee from time to time.

(B) The Trust is currently governed by the terms and conditions set out in the aforesaid Trust Deed and any amendments made from time to time.

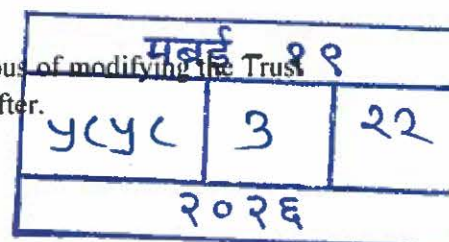
(C) The Settlor, based on the recommendation of the NRC and in accordance with the provisions of Clause 6.7 read with Clause 2.7 of the Trust Deed, has decided to make changes in the composition of the Trust by appointing Ms. Jaya Mohan as Trustee in substitution of Mr. Sunny Kumar, who had resigned as a trustee of the Trust with effect from March 17, 2026.

(D) In view of the aforesaid, the Settlor and the Existing Trustees are desirous of modifying the Trust Deed dated 19th December 2025 as more particularly mentioned hereinafter.

NOW THIS SUPPLEMENTAL DEED WITNESSETH AS FOLLOWS:

1. DEFINITIONS

The capitalized terms used in this Supplemental Deed and not defined herein shall have the same meaning as assigned to them under the Trust Deed.



Handwritten signatures: Sunny Kumar, Sonal Jain

Handwritten signatures: K.S. Navlihalkar, Sonal Jain

Handwritten signature: Jaya Mohan

2. **EFFECTIVENESS**

This Supplemental Deed is being executed pursuant to Clause 18.4 of the Trust Deed and shall come into effect from the Amendment Date. Consequently, any reference to the term 'Trust Deed' in the Trust Deed shall be construed to mean the Trust Deed as amended by this Supplemental Deed.

3. **CHANGE IN TRUSTEESHIP**

The Parties agree that on and from the Amendment Date, the Trust Deed shall stand amended in the manner set out herein, to reflect the revised understanding between the Parties:

- 3.1 With effect from the Amendment Date, Incoming Trustee is hereby appointed as a Trustee of the Trust in substitution of Mr. Sunny Kumar, who had resigned as a trustee of the Trust on March 17, 2026.
- 3.2 The Incoming Trustee shall be deemed to be a "Trustee" for all purposes under the Trust Deed and shall have the same rights, powers, duties and obligations as the other Trustees, as if the Incoming Trustee had been an original party to the Trust Deed. Accordingly, all references to "Trustee" in the Trust Deed shall be deemed to include the Incoming Trustee.

4. **MISCELLANEOUS**

- 4.1 In case of any conflict or inconsistency between the terms and conditions of this Supplemental Deed and those of the Trust Deed, in respect of the matters specifically set out in this Supplemental Deed, the terms and conditions of this Supplemental Deed shall prevail.
- 4.2 Except as specifically amended herein, all other provisions of the Trust Deed shall remain unchanged and shall continue in full force and effect.
- 4.3 The address and related contact information set forth hereinbelow for the Incoming Trustee shall supplement the addresses set forth in Clause 16.1 (b) of the Trust Deed as the notice information for the Incoming Trustee.

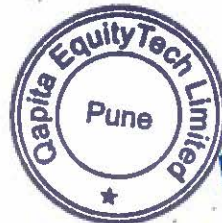
Attention of: Ms. Jaya Mohan

Address: Room No. 602 Topaz Building, Bhakti Park, Imax Big Cinema, Wadala East, Mumbai, Maharashtra 400037

E-mail: jaya.mohan@epglobal.com

- 4.4 The provisions related to Clause 17 (*Governing Law and Dispute Resolution*) and Clause 18 (*Miscellaneous*) of the Trust Deed shall be deemed to be incorporated herein by reference and shall apply *mutatis mutandis* to this Supplemental Deed.

[This space is intentionally left blank. Signature page follows.]

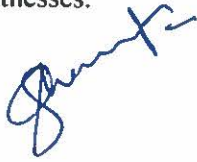






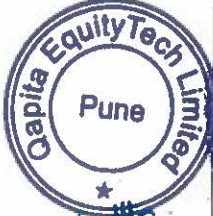





K. S. ...


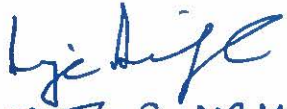


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२० Page 6 of 16		

IN WITNESS WHEREOF, THE SETTLOR, THE EXISTING TRUSTEES AND THE INCOMING TRUSTEE HAVE SUBSCRIBED THEIR RESPECTIVE HANDS HEREUNTO, ON THE DAY, MONTH AND YEAR FIRST MENTIONED HEREINABOVE.

<p>Signed and delivered by the authorized representative Mr. Onkar Ghangurde, Designation Head – Legal, Company Secretary & Compliance Officer for and on behalf of the EPL Limited, in the presence of the following witnesses.</p>  	<p>For SETTLOR</p>  
<p>Signed and delivered by the Existing Trustees:</p> <p>Signed and delivered by the Authorized Representative Mr. Ketan Navlihalkar for and on behalf of the Qapita EquityTech Limited (Formerly known as KP Corporate Solutions Limited) in the presence of the following witnesses.</p> <p>Ms. Sonal Jain</p>  <p>Signed and delivered by the Incoming Trustee:</p> <p>Ms. Jaya Mohan</p> 	<p>For EXISTING TRUSTEES</p>    <p>For INCOMING TRUSTEE</p>  

WITNESSES 1 & 2:

<p>Witness 1</p> <p>Signature: </p> <p>Name: ANURAG PANDYA</p> <p>Address:</p>	<p>Witness 2</p> <p>Signature: </p> <p>Name: SURJE SINGH</p> <p>Address:</p>
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-----End of Supplemental Deed-----



मबई - १९		
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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF EPL LIMITED (SR. NO. 8/2025-26), HELD ON TUESDAY, MARCH 31, 2026

To consider change in the Trustees of EPL ESOP Trust ("ESOP Trust")

"RESOLVED THAT in terms of the provisions of applicable laws and rules made thereunder, if any (including any statutory modifications or re-enactment thereof, for the time being in force) and in accordance with the applicable provisions of the Trust Deed of the EPL ESOP Trust ("ESOP Trust"), the Board hereby approves that the following persons will be the Trustees of the ESOP Trust with effect from March 31, 2026:

Sr. no.	Name of Trustees	Designation
1.	Qapita EquityTech Limited	Corporate Trustee
2.	Ms. Sonal Jain	Global Chief Human Resources Officer
3.	Ms. Jaya Mohan	Vice President, Corporate Human Capital

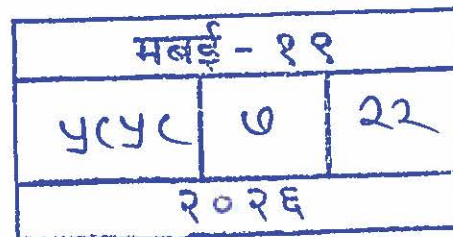
RESOLVED FURTHER THAT any one of the Directors or Key Managerial Personnel of the Company, be and is hereby severally authorized to:

- verify, sign and submit any statutory forms (in physical or digital form) and such other documents, with any authorities and/or person(s) as may be appointed for the purpose, to give effect to the above resolution, from time to time;
- certify the resolution and provide copy(ies) of the same to such persons, for their record and necessary action, as may be deemed necessary from time to time; and
- generally, do all such acts, deeds and things as may be necessary to give effect to the aforesaid resolution and for all matters connected therewith and/or incidental thereto."

For EPL Limited



Onkar Ghangurde
Head - Legal, Company Secretary & Compliance Officer
ICSI Membership No. A30636



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE BOARD MEETING OF QAPITA EQUITYTECH LIMITED (FORMERLY KNOWN AS KP CORPORATE SOLUTIONS LIMITED), HELD ON DECEMBER 03, 2025, COMMENCED AT 11:00 AM AND CONCLUDED AT 11:30 AM AT THE REGISTERED OFFICE OF THE COMPANY AT WHICH PROPER QUORUM WAS PRESENT.

Appointment of Authorised signatories to sign and execute necessary documents related to the activities of 'EPL ESOP Trust'.

“RESOLVED THAT Qapita EquityTech Limited (Formerly known as KP Corporate Solutions Limited) (“Company”), has been appointed as Corporate Trustee of ‘EPL ESOP Trust’ (“Trust”) and the authorised signatories are hereby authorised to sign and execute necessary documents related to the activities of the Trust including but not limited to:

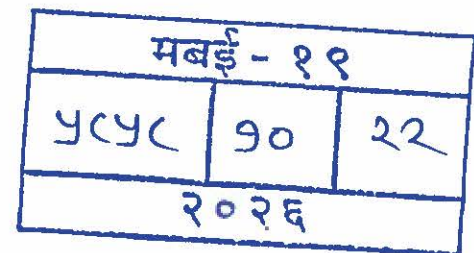
- Execution of Trust Deed
- Registration of Trust Deed (If required, signatory will travel to Registrar’s office)
- Opening a Bank Account or a Demat/Trading Account on behalf of the Corporate Trustee.

“RESOLVED FURTHER THAT the below mentioned authorised signatories are empowered to take all necessary actions and do all such acts, deeds, and things as may be required in this regard.”

1. Mr. Rahul Somani, Head - Consulting and Managed Services
2. Mr. Jalaj Sinha, Head - Business Development
3. Ms. Manasi Watharkar, Senior Manager - Accounts and Finance
4. Mr. Ketan Navlihalkar, Principal Consultant

RESOLVED FURTHER THAT the Settlers and Trustees of the Trust (as collectively defined in the “Trust Deed” executed between the Parties) has appointed the Company as Corporate Trustee and thereby authorise the Company to execute all necessary agreements, contracts, related documents and to make representations, submissions, returns as per the Trust Deed.

RESOLVED FURTHER THAT any one of the above-mentioned authorised signatories of the Company shall execute all necessary agreements, contracts, related documents and shall be authorised to make representations, submissions, returns as



per the Trust Deed.

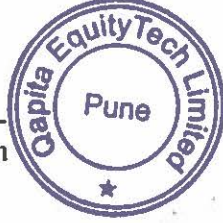
RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby authorized to sign such other documents, and to do all such acts, things and deeds as may be required or deemed necessary to give effect to the above resolution.”

Certified as True

For and on behalf of **Qapita EquityTech Limited**
(Formerly known as *KP Corporate Solutions Limited*)



Mr. Vikram Sivaraman
Director
DIN: 09009847



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२०२६		



मबई - १९		
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२०२६		



CHALLAN
MTR Form Number-6



GRN	MH000867814202627P	BARCODE	01 1100 0 0 1000001 011 10100100 0100 10100000000000 010		Date	16/04/2026-09:24:52	Form ID	25.2
Department	Inspector General Of Registration			Payer Details				
Type of Payment	Stamp Duty and Registration Fee together			TAX ID / TAN (If Any)				
				PAN No.(If Applicable)				
Office Name	MBI-19_JT SUB REGISTRAR MUMBAI 19			Full Name	EPL LIMITED			
Location	MUMBAI			Flat/Block No.	TOP FLOOR TIMES TOWER KAMALA CITY			
Year	2026-2027 One Time			Premises/Building				
Account Head Details		Amount In Rs.		Road/Street	SENAPATI BAPAT MARG			
0030045501	Stamp Duty	500.00		Area/Locality	LOWER PAREL MUMBAI			
0030063301	Registration Fee	100.00		Town/City/District				
				PIN	4 0 0 0 1 3			
				Remarks (If Any)	SecondPartyName=SUPPLEMENTAL TRUST DEED-			
				Amount In	Six Hundred Rupees Only			
Total			600.00	Words				
Payment Details	STATE BANK OF INDIA			FOR USE IN RECEIVING BANK				
Cheque-DD Details				Bank CIN	Ref. No.	10000502026041600328	0693810180845	
Cheque/DD No.				Bank Date	RBI Date	16/04/2026-09:25:14	Not Verified with RBI	
Name of Bank				Bank-Branch	STATE BANK OF INDIA			
Name of Branch				Scroll No. , Date	Not Verified with Scroll			



Department ID :
NOTE:- This challan is valid for document to be registered in Sub Registrar office only. Not valid for unregistered document.
सादर चालान केवल दुर्यम निवधक कार्यालयात नोंदणी करावयाच्या दस्तासाठी लागू आहे. नोंदणी न करावयाच्या दस्तासाठी सादर केलेले चालान ग्राही.

Mobile No. : XXXXX0000
५८५८ ९८ २२
२०२६

Challan Defaced Details

Sr. No.	Remarks	Defacement No.	Defacement Date	Userid	Defacement Amount
1	(iS)-387-5858	0000495185202627	16/04/2026-12:11:16	IGR193	100.00
2	(iS)-387-5858	0000495185202627	16/04/2026-12:11:16	IGR193	500.00
Total Defacement Amount					600.00



Document **H**andling **C**ha[₹]rges
Inspector General of Registration & Stamps

Receipt of Document Handling Charges

PRN : 0426163704902

Payment Date : 16/04/2026

Received from **DHC**, Mobile number **9769948265**, an amount of Rs.**880/-** towards Document Handling Charges for the **iSarita 1.9** on Document No. **MBI19-5858-2026** dated **16/04/2026** in the Joint District Registrar office of the District **Mumbai Suburban**.



Payment Details

Bank Name : SBIN

Receipt Date : 16/04/2026

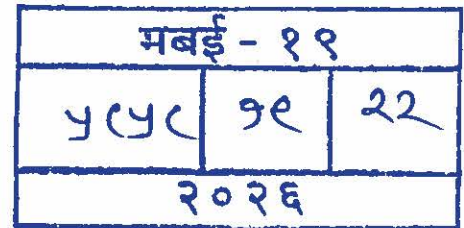
Bank CIN : 10029762026041604634

REF No. : 2947335796933

Deface No : 0426163704902D

Deface Date : 16/04/2026

This is computer generated receipt, hence no signature is required.



387/5858

गुरुवार, 16 एप्रिल 2026 12:11 म.नं.

दस्त गोषवारा भाग-1

मबई 19

दस्त क्रमांक: 5858/2026

दस्त क्रमांक: मबई 19 /5858/2026

बाजार मुल्य: रु. 01/-

मोबदला: रु. 00/-

भरलेले मुद्रांक शुल्क: रु.500/-

दु. नि. सह. दु. नि. मबई 19 यांचे कार्यालयात

अ. क्रं. 5858 वर दि.16-04-2026

रोजी 12:06 म.नं. वा. हजर केला.

पावती:2337

पावती दिनांक: 16/04/2026

सादरकरणाराचे नाव: इपीएल लिमिटेड चे औथोराईस सिग्रेटरी ओंकार दीपक घांगुर्डे

नोंदणी फी

रु. 100.00

दस्त हाताळणी फी

रु. 880.00

पृष्ठांची संख्या: 22

एकुण: 980.00

दस्त हजर करणाऱ्याची सही:

PRASHANT SADASHIV KUMATKAR
सह दु.नि.मुंबई 19PRASHANT SADASHIV KUMATKAR
सह दु.नि.मुंबई 19

दस्ताचा प्रकार: ट्रस्ट

मुद्रांक शुल्क: (एक) कोणत्याही महानगरपालिकेच्या हद्दीत किंवा स्थालगत असलेल्या कोणत्याही कटक क्षेत्राच्या हद्दीत किंवा उप-खंड (दोन) मध्ये नमूद न केलेल्या कोणत्याही नागरी क्षेत्रात

शिवका क्रं. 1 16 / 04 / 2026 12 : 06 : 37 PM ची वेळ: (सादरीकरण)

शिवका क्रं. 2 16 / 04 / 2026 12 : 08 : 09 PM ची वेळ: (फी)

मबई - १९		
५८५८	२०	२२
२०२६		

प्रतिज्ञापत्र

सादर दस्ताऐवज हा नोंदणी कायदा १९०८ अंतर्गत असलेल्या तरतुदीनुसारच नोंदणीस दाखल केलेला आहे. दस्तातील संपूर्ण मजकूर, निष्पादक व्यक्ती, साक्षीदार व सोबत जोडलेल्या कागदपत्रांची सत्यता तपासली आहे. दस्ताची सत्यता, वैधता कायदेशीर बाबीसाठी दस्त निष्पादक व कबुलीधारक हे संपुर्णपणे जबाबदार राहतील.


लिहून देणार

K.R. Abdulhalla

लिहून घेणार

K.S. Abdulhalla



PRASHANT SADASHIV KUMATKAR
सह दु.नि.मुंबई 19

Payment Details.

sr.	Purchaser	Type	Verification no/Vendor	GRN/Licence	Amount	Used At	Deface Number	Deface Date
1	EPL LIMITED	eChallan	10000502026041600328	MH000867814202627P	500.00	SD	0000495185202627	16/04/2026
2		DHC		0426163704902	880	RF	0426163704902D	16/04/2026
3	EPL LIMITED	eChallan		MH000867814202627P	100	RF	0000495185202627	16/04/2026

[SD:Stamp Duty] [RF:Registration Fee] [DHC: Document Handling Charges]

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२०२६		

प्रमाणित करण्यात येते की, या दस्तामध्ये
एकूण.....२२.....पाने आहेत.
पुस्तक क्र. १/मबई-१९/.....५८५८...../२०२६
वर नोंदला. १६/०४/२०२६
दिनांक:

सह दुय्यम/निबंधक मुंबई-१९

Payment Details

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[SD:Stamp Duty] [RF:Registration Fee] [DHC: Document Handling Charges]

