General information about company		
Scrip code	500135	
NSE Symbol	EPL	
MSEI Symbol	NOTLISTED	
ISIN	INE255A01020	
Name of the entity	EPL LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The Company has not acquired any shares or voting rights in Indian Unlisted Companies, during the quarter ended on September 30, 2026.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No fine or penalty was imposed on the Company, during the quarter ended on September 30, 2026.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	During the quarter ended September 30, 2026, there were no new material tax litigations/ disputes for the Company, and there were no material updates in the other non-material ongoing tax litigations/ disputes.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	e00110	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	Textual Information(1)
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Davinder Singh Brar	AAGPB0665A	00068502	Non-Executive - Independent Director	Chairperson		21-08-1952
2	Ms	Sharmila Abhay Karve	AETPK7563H	05018751	Non-Executive - Independent Director	Not Applicable		08-04-1965
3	Mr	Shashank Sinha	AAAPS2829R	02544431	Non-Executive - Independent Director	Not Applicable		12-09-1964
4	Mr	Anand Kripalu	AAAPK9657R	00118324	Non-Executive - Non Independent Director	Not Applicable		02-10-1958
5	Mr	Amit Dixit	AHXPD7229A	01798942	Non-Executive - Non Independent Director	Not Applicable		26-01-1973
6	Mr	Dhaval Jitendra Buch	AADPB6761G	00106813	Non-Executive - Non Independent Director	Not Applicable		18-12-1960
7	Mr	Animesh Agrawal	BADPA7260A	08538625	Non-Executive - Non Independent Director	Not Applicable		19-07-1990
8	Mr	Aloke Lohia	ACRPL2303G	11107239	Non-Executive - Non Independent Director	Not Applicable		27-11-1958
9	Mr	Hemant Bakshi	AAPPB0744D	02362738	Executive Director	Not Applicable	CEO-MD	23-03-1964

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	21-08-2024	22-08-2019	22-08-2024		85.09	1	1	2	1			
2	NA		22-08-2019	22-08-2024		85.09	5	5	7	5			
3	NA		04-09-2023	04-09-2023		36.27	2	2	2	0			
4	NA		01-04-2026				4	3	5	1			
5	NA		22-08-2019				3	0	0	0			
6	NA		19-04-2021				1	0	0	0			
7	NA		22-08-2019				2	0	3	2			
8	NA		27-05-2025				1	0	0	0			
9	NA		01-01-2026				1	0	1	0			

Text Block	
Textual Information(1)	1. Mr. Anand Kripalu (DIN: 00118324) retired from the post of Managing Director & Global CEO of the Company with effect from December 31, 2025. He was then re-designated as the Executive Director of the Company, from January 1, 2026 up to March 31, 2026. Thereafter, he has been appointed as a Non-Executive, Non-Independent Director with effect from April 1, 2026, pursuant to the approval of the shareholders of the Company vide Postal Ballot (only by voting through electronic means) dated March 26, 2026. 2. Mr. Amit Dixit (DIN: 01798942), Mr. Dhaval Jitendra Buch (DIN: 00106813) and Mr. Animesh Agrawal (DIN: 08538625) have tendered their resignations and accordingly they have ceased to be Non-Executive, Non-Independent Directors of the Company, with effect from the close of business hours on October 9, 2026.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05018751	Sharmila Abhay Karve	Non-Executive - Independent Director	Chairperson	22-08-2019		
2	00068502	Davinder Singh Brar	Non-Executive - Independent Director	Member	22-08-2019		
3	08538625	Animesh Agrawal	Non-Executive - Non Independent Director	Member	26-04-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02544431	Shashank Sinha	Non-Executive - Independent Director	Chairperson	05-09-2023		
2	01798942	Amit Dixit	Non-Executive - Non Independent Director	Member	22-08-2019		
3	00068502	Davinder Singh Brar	Non-Executive - Independent Director	Member	22-08-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08538625	Animesh Agrawal	Non-Executive - Non Independent Director	Chairperson	22-08-2019		
2	02544431	Shashank Sinha	Non-Executive - Independent Director	Member	13-08-2024		
3	02362738	Hemant Bakshi	Executive Director	Member	01-01-2026		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00106813	Dhaval Jitendra Buch	Non-Executive - Non Independent Director	Chairperson	26-04-2021		
2	99999999	Murugappan Ramasamy	Chief Operating Officer	Member	01-11-2018		Textual Information(1)
3	08538625	Animesh Agrawal	Non-Executive - Non Independent Director	Member	22-08-2019		
4	00118324	Anand Kripalu	Non-Executive - Non Independent Director	Member	18-08-2021		
5	99999999	Kamlesh Jain	Chief Information Officer	Member	05-11-2022		Textual Information(2)
6	99999999	Deepak Goyal	Chief Financial Officer	Member	19-08-2023		Textual Information(3)
7	02544431	Shashank Sinha	Non-Executive - Independent Director	Member	05-09-2023		
8	02362738	Hemant Bakshi	Executive Director	Member	01-01-2026		

Sr Text Block	
Textual Information(1)	Mr. Murugappan Ramsamy is the Chief Operating Officer and a Member of the Risk Management Committee of the Company.
Textual Information(2)	Mr. Kamlesh Jain is the Chief Information Officer and a Member of the Risk Management Committee of the Company.
Textual Information(3)	Mr. Deepak Goyal is the Chief Financial Officer and a Member of the Risk Management Committee of the Company.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00068502	Davinder Singh Brar	Non-Executive - Independent Director	Chairperson	22-08-2019		
2	08538625	Animesh Agrawal	Non-Executive - Non Independent Director	Member	22-08-2019		
3	00106813	Dhaval Jitendra Buch	Non-Executive - Non Independent Director	Member	26-04-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	08538625	Animesh Agrawal	Security Committee	Non-Executive - Non Independent Director	Chairperson	
2	00118324	Anand Kripalu	Security Committee	Non-Executive - Non Independent Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-05-2026				Yes	9	7	3
2	26-05-2026		11		Yes	9	8	3
3		11-08-2026	76		Yes	9	9	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-05-2026				Yes	3	3	2	0
2	Audit Committee	11-08-2026	88			Yes	3	3	2	0

Text Block	
Textual Information(1)	The details of meetings of committees include details of committee meetings held during the reporting quarter and details of meetings of same committees held in the previous quarter.

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Onkar Ghangurde
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	The Integrated Governance Report for the previous quarter ended on June 30, 2026, was placed before the Board of Directors ("Board") at its meeting held on August 11, 2026 and the Board took note of the same. Further, this Integrated Governance Report for the quarter ended on September 30, 2026, will be placed before the Board, at its next meeting.

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Onkar Ghangurde
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Textual Information(1)
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)

II. Affirmations		
Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	No	Textual Information(3)

Name	DEEPAK GOYAL		
Designation	CFO		
Place	MUMBAI		
Date	30-10-2026		

Text Block	
Textual Information(1)	The Company has not provided any loans/gurantees/comfort letters/securities, either directly or indirectly, to Promoter/Promoter Group or any other entity controlled by them, Directors (including relatives) or any other entity controlled by them, KMP or any other entity controlled by them, during the half year ended on September 30, 2026.
Textual Information(3)	NOT APPLICABLE

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Onkar Ghangurde
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	30-10-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0