

April 2, 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 with respect to dispatch of the letter in terms of the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 - EPL Limited ("Company")

Ref. : 1. Regulations 30 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,

We wish to inform you that the Company has, in terms of the provisions of Rule 6(3) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, sent a letter to the Shareholders of the Company ("said letter"), who have not claimed/ encashed the dividend(s) declared by the Company with respect to the Equity Shares held by them during the past seven years i.e. from financial year 2017-18 ("concerned Shareholders"), thereby requesting them to claim such dividend(s) from the Company and/or its Registrars & Share Transfer Agents of the Company viz. Bigshare Services Private Limited. A specimen copy of the said letter is enclosed herewith for reference.

Further, please note that dispatch of the said letter to the concerned shareholders was completed on April 1, 2025.

This is for your information and records

Thanking you.

Yours faithfully,
For **EPL Limited**

Onkar Ghangurde

Head - Legal, Company Secretary & Compliance Officer

Encl.: As above

Registered Office

P.O. Vasind, Taluka Shahpur, Dist. Thane 421604, Maharashtra

Tel: +91 9673333971/9882

CIN: L74950MH1982PLC028947

complianceofficer@epglobal.com

EPL LIMITED

(Formerly known as Essel Propack Limited)

Corporate Office: Top Floor, Times Tower, Kamala City, Senapati Bapat Marg, Lower Parel

Mumbai 400013, India

www.epglobal.com | T: +91-22-2481 9000/9200 | F: +91-22-2496 3137

EPL LIMITED

CIN: L74950MH1982PLC028947

Registered Office : P.O. Vasind, Taluka Shahapur, Thane 421604, Maharashtra.
Corporate Office : Top Floor, Times Tower, Kamala City, Senapati Bapat Marg, Lower Panel,
Mumbai 400013;

Tel : +91 22 2481 9000/9200; Fax : +91 22 24963137;

E-mail : complianceofficer@epglobal.com; Website : www.epglobal.com

Date: 31/03/2025

REF: BSS/EPL/UNCL/00002

IRINA MEHTA

360 B, 4TH 'B' ROAD

SARDARPURA

JODHPUR

JODHPUR, RAJASTHAN, 0

Folio No./DP ID/Client ID: 100372

No. of shares held : 400

Sub: Transfer of Equity Shares of EPL Limited (bCompanyb) held by you to the Investor Education and Protection Fund.

Dear Shareholder(s),

Please note that in terms of the applicable provisions of Companies Act, 2013 (bthe Actb) and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (bIEPF Rulesb) (each as amended from time to time), the Company is required to transfer the dividend declared by the Company, which has remained unpaid/ unclaimed during last seven consecutive years or more, along with the corresponding Equity Shares to which such unpaid/ unclaimed dividend pertains, to the Investor Education and Protection Fund established by the Government of India (bIEPFb).

As per records available with the Company, during past seven years i.e. from Financial Year 2017-18, you have not claimed/ encashed the dividend(s) declared by the Company with respect to the Equity Shares of the Company held by you (bbsaid sharesb) and accordingly, such dividend and the said shares are required to be transferred to IEPF. Details of the said shares are available on the website of the Company viz. www.epglobal.com under Investors Section.

We request you to note that the Company will initiate the process for transferring the said shares to IEPF as per provisions of the Act and the IEPF Rules, without further notice, in case no claim/application is received either by the Company or its Registrar and Share Transfer Agent (RTA) viz. Bigshare Services Private Limited (bRTAb), by Thursday, July 10, 2025 (i.e. the date determined for ascertaining the dividend which has remained unpaid/ unclaimed during last seven consecutive years or more and the corresponding Equity Shares to which such unpaid/ unclaimed dividend pertains, which would be liable to be transferred to IEPF as at Saturday, July 19, 2025, in terms of the applicable provisions of the Act and IEPF Rules).

Please note that once the said shares are transferred to IEPF, - dividends and other benefits accruing thereon, can only be claimed from the IEPF Authority after following the necessary procedure prescribed in terms of the Act and the IEPF Rules and no claim shall lie against the Company; and - for the purpose of claiming the said shares from IEPF, a separate application would be required to be made to the IEPF Authority, as prescribed under the IEPF Rules, in the Form IEPF-S as available on the IEPF website i.e. www.iepf.gov.in.

Further, please also note that in terms of the Master Circular bearing ref. no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024 and the Circular bearing ref. no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, both issued by the Securities and Exchange Board of India (bSEBIb), with effect from April 1, 2024, all dividend payments

pertaining to unpaid/ unclaimed dividends are required to be executed vide electronic bank transfer only. Hence, the shareholders are requested to provide following documents, along with the claim/ application to release unpaid/ unclaimed dividend amount, which has not been transferred to IEPF:

- (i) Form ISR 1 for Service Request, Form ISR 2 for Bank Mandate and Form SH-13 for Nomination, duly signed by all the shareholders (the forms are available on the website of the Company/ RTA); and
- (ii) Cancelled cheque bearing name of the shareholder or copy of bank passbook; (iii) Self attested copy of PAN card.

In case you have any query or require any assistance, you are requested to get in touch with the Company, at complianceofficer@epglobal.com or with the Company's RTA at:
Address: Bigshare Services Pvt. Ltd., Unit EPL Ltd., Office No: S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400073.
Tel.: 022-62636200/222/223; Website: www.bigshareonline.com; Email: investor@bigshareonline.com.

Thanking You.

Yours Sincerely,
For EPL LIMITED
Sd/-

Onkar Chhangurde
Head - Legal, Company Secretary & Compliance Officer