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Power Through Precision

Eppeltone Engineers Limited
CIN L31909DL2002PLC117025

(Formerly known as Eppeltone Engineers Pvt. Ltd.)
Registered Address: A57, Defence Colony, New Delhi -110024

November 04, 2026

To,
THE MANAGER,
Listing and Compliance Department
NSE Emerge
NSE LIMITED
Exchange Plaza, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400051

Symbol Name: EEPL
ISIN: INE11HF01010
Ref: Prior Intimation for Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, November 11, 2026 at the registered office of the Company inter-alia, to consider following business items:

1. To consider and approve the Un-Audited Standalone Financial Results of the Company for the half year ended on September 30, 2026.
2. To consider and approve the proposal of shifting of registered office of the Company within the local limits of same city i.e. Delhi.
3. Any other item.

Further, in accordance to the Code of Conduct of the Company for prohibition of insider trading, the "Trading Window" for dealing/trading in the securities of the Company was closed from October 1, 2026 and shall remain closed till 48 hours from the closure of the Board Meeting.

This is for your records and information.
Thanking You
Yours Faithfully
For and on behalf of Eppeltone Engineers Limited

(Rishab Nagpal)
CFO