August 07, 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

Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 ("Takeover Regulations")

Dear Sir/Madam,

In compliance with Regulation 29 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the following disclosures received by Eppeltone Engineers Limited:
Disclosure under Regulation 29(2) from Mr. Rohit Chowdhary & Mr. Deven Chowdhary, Promoters of the Company regarding off market transfer of shares by way of sale of equity shares to Waaree Smart Meters Private Limited on August 7, 2026.

Copy of the disclosure received from them are enclosed for your kind information and records.
Thanking You
Yours Faithfully
For and on behalf of Eppeltone Engineers Limited

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(Rishab Nagpal)
CFO
M No. 550101
Encl: As above

Date: August 07, 2026

To, The Listing Department **National Stock Exchange of India Limited,** Exchange Plaza, 5th Floor, Plot No. C-1, G-Block, Bandra Kurla Complex, Mumbai – 400051 **Scrip Code: EEPL**	To, Megha Sharma, **Company Secretary & Compliance Officer,** Eppeltone Engineers Limited A-57 Defence Colony, New Delhi, Delhi, India, 110024

Subject: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 ("Takeover Regulations")

Dear Sir/ Madam,

We, the undersigned promotors, herewith submit the disclosure in the format prescribed under Regulation 29(2) of the Takeover Regulations with regards to the transfer of 31,37,000 equity shares of Eppeltone Engineers Limited ("Target Company"), constituting 24.21% of the total equity share capital of the Target Company.

Yours faithfully,

Deven Chowdhary
Promoter

Rohit Chowdhary
Promoter

Place: Delhi
Date: August 07, 2026

Encl: As above

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Name of the Target Company (TC)	Eppeltone Engineers Limited		
Name(s) of the ~~acquirer~~/ transferor and Person Acting in concert with the ~~acquirer~~/ transferor	Mr. Deven Chowdhary Mr. Rohit Chowdhary		
Whether the ~~acquirer~~ / transferors belong Promoter/Promoter group	Promoters		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited		
Details of the ~~Acquisition/~~Disposal as follows	**Number**	**% w.r.t. total share/voting capital wherever applicable (*)**	**% w.r.t. total diluted share/voting capital of the TC (**)**
Before the ~~acquisition~~ / transfer under consideration, holding of:			
a) <u>Shares carrying voting rights</u>			
Mr. Deven Chowdhary	28,04,000	21.64	21.64
Mr. Rohit Chowdhary	51,47,540	39.72	39.72
b) Shares in the nature if encumbrance (pledge/lien/non-disposal undertaking/others)***	0	0.00	0.00
c) Voting rights (VR) otherwise than by shares	0	0.00	0.00
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	0	0.00	0.00
Total (a+b+c+d)	**79,51,540**	**61.36**	**61.36**
Details of ~~acquisition~~ / transfer:			
a) <u>Shares carrying voting rights</u>			
Mr. Deven Chowdhary	8,21,000	6.33	6.33
Mr. Rohit Chowdhary	23,16,000	17.87	17.87
b) VRs purchased/sold otherwise than by shares	0	0.00	0.00

c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	0	0.00	0.00
d) Shares encumbered / invoked / released by the acquirer	0	0.00	0.00
Total (a+b+c+d)	**31,37,000**	**24.21**	**24.21**
After the ~~acquisition~~ / sale, holding of:			
a) <u>Shares carrying voting rights</u> Mr. Deven Chowdhary Mr. Rohit Chowdhary	 19,83,000 28,31,540	 15.30 21.85	 15.31 21.85
b) Shares encumbered with the acquirer	0	0.00	0.00
c) VRs otherwise than by shares	0	0.00	0.00
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0.00	0.00
Total (a+b+c+d)	**48,14,540**	**37.15**	**37.15**
Mode of ~~acquisition~~ / transfer (e.g open market/ off market/ public issue/right issue/preferential allotment/inter-se transfer etc.)	Off market transfer of shares by way of sale of equity shares to Waaree Smart Meters Private Limited.		
Date of ~~acquisition~~/ transfer of shares/ ~~VR or date of receipt of allotment of shares, whichever is applicable.~~	August 07, 2026		
Equity share capital / total voting capital of the TC before the said ~~acquisition~~ / sale*	Rs. 12,95,93,120 comprising of 1,29,59,312 equity shares of face value of Rs. 10/- each		
Equity share capital / total voting capital of the TC after the said ~~acquisition~~ / sale*	Rs. 12,95,93,120 comprising of 1,29,59,312 equity shares of face value of Rs. 10/- each		
Total diluted share/voting Capital of the TC after the said ~~acquisition~~ / sale*	Rs. 12,95,93,120 comprising of 1,29,59,312 equity shares of face value of Rs. 10/- each		

(*) Total share capital/ voting capital taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement i.e., (i.e., presently the filing done under Regulation 31 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015), for the quarter of March 2026.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***)Out of the total shares, 14,00,000 shares of Mr. Deven Chowdhary and 11,86,000 shares of Mr. Rohit Chowdhary are under lock-in

Yours faithfully,

Deven Chowdhary
Promoter

Rohit Chowdhary
Promoter

Place: Delhi
Date: August 07, 2026