

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

May 25, 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 Saturday, May 30, 2026 at the registered office of the Company inter-alia, to consider and approve the Audited Standalone Financial Results of the Company for the half year and Financial Year ended March 31, 2026.

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 April 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**

**(Rohit Chowdhary)**  
**Managing Director**  
**DIN No. 01995105**  
**Add: A-57, Defence Colony**  
**New Delhi-110024**