EPW INDIA LIMITED

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Phone : 04066146550
Web : www.epwindia.com
CIN : L95111TG2021PLC150671
PAN : AAGCE4304A
GSTIN : 36AAGCE4304A1ZA

Date: 06th November 2026

To
Listing Compliance Department
National Stock Exchange of India Limited
Plot No. C1, Exchange Plaza
Block-G, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051
Maharashtra, India

Respected Sir/ Ma'am,

Sub: Intimation of the date of Board Meeting scheduled to be held on Friday, 13th November 2026, as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: NSE Symbol **:** EPWINDIA

With reference to the above cited subject, we would like to inform the Exchange that a meeting of the Board of Directors of EPW India Limited **('Company')** is scheduled to be held on Friday, 13th November 2026, to consider, *inter-alia*, the following:

- To consider and approve the Standalone and Consolidated Un-Audited Financial Results of the Company for the half-year ended 30th September 2026;
- To take note of the Limited Review Report received from the Statutory Auditors on the Standalone and Consolidated Un-Audited Financial Results for the half year ended 30th September 2026;

Kindly take the same on record.

Yours faithfully,

For **EPW INDIA LIMITED**

YOUSUF UDDIN

Digitally signed by YOUSUF UDDIN
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Date: 2026.11.06 18:10:38 +05'30'

YOUSUF UDDIN
Chairman & Managing Director
DIN: 08423158