

Date: July 14, 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

Dear Sir/ Ma'am,

Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2026;

NSE SYMBOL: EPWINDIA

Pursuant to the provisions of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we hereby submit the certificate received from Bigshare Services Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended on June 30, 2026.

Kindly accept and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For EPW INDIA LIMITED

YOUSUF UDDIN
Chairman and Managing Director
DIN: 08423158





To,

Date: 04/07/2026

**EPW INDIA LIMITED_NEW FV RS 5
SHOP NO. 131 132, GROUND
FLOOR, C-BLOCK CHENOY TRADE
CENTER, PARKLANE SECUNDERABAD
PIN 500003**

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended June 30th 2026

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended June 30th 2026

we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on June 30th 2026,

You are requested to kindly take the certificate on record.

Thanking you

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Authorised Signatory