EPW INDIA LIMITED

E-Mail : info@epwindia.co.in
Phone : 04066146550
Web : www.epwindia.com
CIN : L95111TG2021PLC150671
PAN : AAGCE4304A
GSTIN : 36AAGCE4304A1ZA

Date: 14th August 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: Outcome of Board Meeting of EPW India Limited held on 14th August, 2026 as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) 2015, as amended ('SEBI Listing Regulations')

Ref: NSE Symbol – **EPWINDIA**

With reference to the above cited subject and pursuant to Regulation 30 (read with Part A of Schedule III) of the SEBI Listing Regulations, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e., Friday, the 14th day of August 2026, has *inter-alia,* considered the following:

1. Convening of the 05th Annual General Meeting (AGM) of the Company on Tuesday, 08th September 2026.

2. The Notice of 05th Annual General Meeting ("AGM") of the Company, Directors' Report (Board Report) and its annexures and Management Discussion and Analysis Report (MDAR), and other related documents forming the part of Annual Report for Financial Year 2025-26. The same will be circulated to the members of the Company/ all other concerned, in due course The above information will also be available on the website of the Company at https://www.epwindia.com/

3. Appointment of Mrs. Rashida Hatim Adenwala, Practicing Company Secretary, Founder Partner at R & A Associates, Company Secretaries, Hyderabad, to act as Scrutinizer to scrutinize the voting process for the ensuing AGM in a fair and transparent manner.

Please note that the Board Meeting commenced at 06:30 P.M. and concluded at 07:00 P.M.

Registered Office :
131,132 Ground Floor C Block, Chenoy Trade Center, Parklane, Secunderabad 500003
: 040-66146551, 040-66146550
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Kindly take the same on your record and oblige us.

Thanking you

For **EPW INDIA LIMITED**

YOUSUF UDDIN

Digitally signed by YOUSUF UDDIN
DN: c=91, o=PERSONAL, title=5769, 2.5.4.20=f0307079f6e9f191ab160bdd654b83896f119aee17f41ff8dc4b25847c00942a, postalCode=500077, st=Telangana, serialNumber=ea89b2b7e00cd775da25ea2ed59dc71eaddae2274f2d067234339ace055759b5, cn=YOUSUF UDDIN
Date: 2026.08.14 19:59:00 +05'30'

YOUSUF UDDIN
Managing Director & Chairman
DIN: 08423158