

Date: 17th 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: Intimation of 05th Annual General Meeting (AGM) for the Financial Year 2025-26 to be held on Tuesday, 08th September 2026

Ref: NSE Symbol: **EPWINDIA**

With respect to the above cited subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your esteemed organization that the 05th Annual General Meeting of the Company is scheduled to be held on **Tuesday, the 08th day of September 2026 at 12:00 Noon (IST)** at the Corporate Office of the Company situated at 285/286, 2nd Floor, C-Block, Chenoy Trade Center, Parklane Secunderabad - 500003 Telangana, India.

Kindly take the same on your records.

Thanking you.

Yours Faithfully
For **EPW INDIA LIMITED**

YOUSUF UDDIN
Managing Director & Chairman
DIN: 08423158

