

Date: 22nd May, 2026

To
The Manager
Listing Compliance Department
National Stock Exchange of India Limited
Plot No. C1, Exchange Plaza
Block-G, Bandra Kurla Complex
Bandra (East), Mumbai - 400051
Maharashtra, India.

Dear Sir/ Ma'am,

Sub: Intimation of Board Meeting scheduled to be held on 27th May, 2026 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Symbol: EPWINDIA;

With reference to the above cited subject, we wish to inform your esteemed organization that a meeting of the Board of Directors of EPW India Limited (**'the Company'**) is scheduled to be held on Wednesday, the 27th day of May 2026, *inter-alia*, to:

- Consider and approve the Audited Financial Results for the Half Year and Financial Year ended 31st March 2026;
- Take note of the Audit Report for the financial year ended 31st March 2026;

Kindly take the same on record.

Yours faithfully,

For EPW INDIA LIMITED

YOUSUF UDDIN
MANAGING DIRECTOR
DIN: 08423158

