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

Date: 23rd September 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 23rd September 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 B 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., Wednesday, the 23rd day of September 2026, has *inter-alia,* considered and approved the following:

1. Availing of Cash Credit Facility and Working Capital Term Loan ("the Facility") of Rs. 35.00 Crores (Rupees Thirty-Five Crores Only) and entering into a Supplemental and Amendatory Agreement ("Agreement") with ICICI Bank Limited ("the Lender").

The details regarding the aforesaid agreement as required pursuant to the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are set out in Annexure - I to this letter.

Please note that the Board Meeting commenced at 03:30 P.M. and concluded at 04:10 P.M.

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: 2026.09.23 18:58:16 +05'30'
YOUSUF UDDIN
Managing Director & Chairman
DIN: 08423158

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Annexure-1

S. No.	Particulars of Disclosure	Disclosure
1.	Name(s) of parties with whom the agreement is entered	The Supplemental and Amendatory Agreement ("the Agreement") has been entered into between EPW India Limited ("the Company") and ICICI Bank Limited ("the Lender")
2.	Purpose of entering into the agreement	Availing Cash Credit Facility and Working Capital Term Loan ("the Facility") of Rs. 35.00 Crores
3.	Size of agreement	Rs. 35.00 Crores (Rupees Thirty-Five Crores only)
4.	Shareholding, if any, in the entity with whom the agreement is executed	NIL
5.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc	Tenure: Maximum tenor of each tranche shall be 180 days. Rate of Interest: 8.15%
6.	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship	Not Applicable

<table>
<tr><td>7.</td><td>Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";</td><td>Not Applicable</td></tr>
<tr><td>8.</td><td>In case of issuance of shares to the parties, details of issue price, class of shares issued;</td><td>Not Applicable</td></tr>
<tr><td>9.</td><td>In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;</td><td>
<table>
<tr><td>Details of the lender/borrower</td><td><u>Lender:</u>
ICIC Bank Limited

<u>Borrower</u>
EPW India Limited</td></tr>
<tr><td>Nature of the loan</td><td>Cash Credit and Working Capital Term Loan</td></tr>
<tr><td>Total amount of loan granted</td><td>Rs. 35.00 Crores (Rupees Thirty-Five Crores Only)</td></tr>
<tr><td>Date of execution of the loan agreement/sanction letter</td><td>Date of Execution of Supplemental and Amendatory Agreement is 23rd September 2026</td></tr>
<tr><td>Details of the security provided to the lenders</td><td>The Company has provided the security of current assets and movable fixed assets</td></tr>
</table>
</td></tr>
<tr><td>10.</td><td>Any other disclosures related to such agreements, viz., details of nominees on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;</td><td>Not Applicable</td></tr>
</table>

11.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): 1. Name of parties to the agreement; 2. Nature of the agreement; 3. Date of execution of the agreement; 4. Details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable