

October 13, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Scrip Code: 500135

National Stock Exchange of India Limited

Exchange Plaza, C/1, Block G,
Bandra-Kurla Complex, Bandra (E), Mumbai - 400051
Trading Symbol: EPL

Sub. : Intimation in terms of the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended) ("SEBI PIT Regulations")

Ref. : ISIN: INE255A01020

Sir/ Madam,

In terms of the applicable provisions of SEBI PIT Regulations read with the Master Circular dated March 23, 2023 issued by the Securities and Exchange Board of India (last updated on May 15, 2026 under Master Circular bearing ref. no. HO/43/15/12(3)2025-ISD-POD2/I/11734/2026) ("said Master Circular"), and the Company's Code of Conduct to regulate, monitor and report Trading by Insiders ("Insider Trading Code of Conduct"), a report in relation to the violation of Insider Trading Code of Conduct, in the format as prescribed under the said Master Circular, is enclosed herewith as **Annexure A**.

This is for your information and records.

Thanking you.

Yours faithfully,
For **EPL Limited**

**ONKAR DEEPAK
GHANGURDE**

Digitally signed by ONKAR
DEEPAK GHANGURDE
Date: 2026.10.13 18:08:42 +05'30'

Onkar Ghangurde
Head - Legal, Company Secretary & Compliance Officer
ICSI Membership No. 30636

Encl.: As above

Annexure A

Sr. No.	Particulars	Details									
1	Name of the listed company/ Intermediary/ Fiduciary	EPL Limited									
2	Please tick appropriate checkbox Reporting in capacity of: ☒ Listed Company ☐ Intermediary ☐ Fiduciary	Listed Company									
3	A. Details of Designated Person (DP)										
	i. Name of the DP	Mr. Rajiv Hargopal Verma									
	ii. PAN of the DP	ADIPV9196R									
	iii. Designation of DP	President – Technology & Printing									
	iv. Functional Role of DP	Technology & Printing									
	v. Whether DP is Promoter or belongs to Promoter Group	No									
	B. If Reporting is for immediate relative of DP										
	i. Name of the immediate relative of DP	Not Applicable									
	ii. PAN of the immediate relative of DP	Not Applicable									
	C. Details of transaction(s)										
	i. Name of the scrip	BSE: 500135 NSE: EPL									
	ii. No of shares traded and value (Rs.) (Date-wise)	<table border="1"> <thead> <tr> <th>Trading Date</th><th>No. of shares</th><th>Value of Shares (Rs.)*</th></tr> </thead> <tbody> <tr> <td>19/08/2026</td><td>6,686</td><td>252.49</td></tr> <tr> <td>01/09/2026</td><td>1,000</td><td>246.70</td></tr> </tbody> </table> Note: * This indicates the average value of transactions.	Trading Date	No. of shares	Value of Shares (Rs.)*	19/08/2026	6,686	252.49	01/09/2026	1,000	246.70
Trading Date	No. of shares	Value of Shares (Rs.)*									
19/08/2026	6,686	252.49									
01/09/2026	1,000	246.70									
	D. In case value of trade(s) is more than ₹10 lacs in a calendar quarter										
	i. Date of intimation of trade(s) by concerned DP/ director/ promoter/ promoter group to Company under Regulation 7 of SEBI (PIT) Regulations, 2015	Not applicable pursuant to SEBI circular SEBI/HO/ISD/ISD/CIR/P/2021/617 dated August 13, 2021, on 'Automation of Continual Disclosures under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 - System driven disclosures - Ease of doing business'.									
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	Not applicable pursuant to SEBI circular SEBI/HO/ISD/ISD/CIR/P/2021/617 dated August 13, 2021, on 'Automation of Continual Disclosures under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 - System driven disclosures - Ease of doing business'.									

Sr. No.	Particulars	Details
4	Details of violations observed under Code of Conduct	Mr. Rajiv Verma, inadvertently and unintentionally: • sold 6,686 equity shares of the Company on August 19, 2026 without obtaining the pre-clearance approval; and • purchased 1,000 equity shares of the Company on September 1, 2026 without obtaining the pre-clearance approval and during the contra-trade restriction period.
5	Action taken by Listed company/ Intermediary/ Fiduciary	The Company has, after conducting an internal review, issued a 'caution' to the Designated Person.
6	Reasons recorded in writing for taking action stated above	Based on the internal review by the Company, it was noted that the Trading activities i.e. sale of 6,686 equity shares and purchase of 1,000 equity shares, were inadvertent violations of the provisions of the SEBI PIT Regulations and the Company's Insider Trading Code of Conduct. The same were substantiated by the fact that the trading activities have not resulted in any profit/ loss to the Designated Person.
7	Details of the previous instances of violations, if any, since last financial year	None
8	If any amount collected for Code of Conduct violation(s)	Not Applicable
	i. Mode of transfer to SEBI - IPEF (Net Banking/ NEFT/RTGS/ Debit Cards/ UPI)	Not Applicable
	ii. Details of transfer	
	Particulars	Details
	Name of the Transferor	Not Applicable
	Bank Name, branch and Account number	
	Transaction reference Number	
	Transaction date	
	Transaction Amount (in Rs.)	
9	Any other relevant information	None