

October 16, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code: 500135

National Stock Exchange of India Limited

Exchange Plaza, C/1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.

Symbol: EPL

Sub. : Intimation of receipt of the request letter for re-classification of Epsilon Bidco Pte. Ltd. from the 'promoter' category to the 'public' category

Ref. : 1. Disclosure under Regulation 31A(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("SEBI LODR Regulations")
2. ISIN: INE255A01020

Sir/ Madam,

This is to inform you that EPL Limited ("**Company**") has, today i.e. on October 16, 2026, received a request from Epsilon Bidco Pte. Ltd. to reclassify itself from the 'promoter' category to the 'public' category in terms of Regulation 31A of the SEBI LODR Regulations.

The request for reclassification shall be suitably placed for consideration of the Board of Directors of the Company, in its ensuing Board Meeting.

Copy of the request letter received by the Company 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: 2026.10.16 17:24:28
+05'30'

Onkar Ghangurde

Head - Legal, Company Secretary & Compliance Officer
ICSI Membership No. A30636

Encl.: As above

Registered Office

P.O. Vasind, Taluka Shahapur, Dist. Thane 421604, Maharashtra
Tel: +91 9673333971/9882
CIN: L74950MH1982PLC028947
complianceofficer@epglobal.com

EPL LIMITED

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16 October 2026

To,
The Board of Directors,
EPL Limited,
P O Vasind, Taluka Shahapur,
Thane, Maharashtra, 421604

Dear Sir/Madam,

Ref: Reclassification from promoter category to public in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”).

1. We, Epsilon Bidco Pte. Ltd. (“**Outgoing Promoter**”), the promoter of EPL Limited (“**Company**”) have, by way of on-market trades undertaken on 1 September 2026, sold our entire shareholding in the Company i.e. 84,479,781 equity shares aggregating to 26.37% of the paid-up share capital of the Company and since then we have nil (0.00%) shareholding in the Company.
2. In view of the aforementioned, we, the Outgoing Promoter, request the Company to make necessary applications and obtain relevant authorisations from BSE Limited (“**BSE**”) and the National Stock Exchange of India Limited (“**NSE**”) in compliance with Regulation 31A of the SEBI LODR Regulations read along with the respective checklists issued by BSE and NSE in order for the Company to be able to reclassify us (i.e., the Outgoing Promoter) from promoter category to public.
3. In connection with application for reclassification, we, the Outgoing Promoter hereby confirm and certify that we:
 - a) do not hold more than 10% (ten percent.) of the total voting rights in the Company;
 - b) do not exercise control over the affairs of the Company, directly or indirectly;
 - c) do not have any special rights with respect to the Company through formal or informal arrangements, including through any shareholder agreements;
 - d) are not represented on the board of directors (including not having a nominee director) of the Company;
 - e) do not act as key managerial personnel in the Company;
 - f) are not ‘wilful defaulter’ as per the Reserve Bank of India Guidelines; and
 - g) are not fugitive economic offenders.
4. The Outgoing Promoter further confirms that:
 - a) there is no pending regulatory action against the Outgoing Promoter;
 - b) the Outgoing Promoter shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of the SEBI LODR Regulations at all times from the date of such reclassification, failing

which the Outgoing Promoter shall automatically be reclassified as promoter of the Company;

- c) the Outgoing Promoter shall comply with the conditions mentioned in sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of the SEBI LODR Regulations for a period of not less than 3 (three) years from the date of such reclassification, failing which the Outgoing Promoter shall automatically be reclassified as promoter of the Company;
 - d) the Outgoing Promoter is not in violation of the restrictions imposed by the Securities and Exchange Board of India (“SEBI”) under SEBI circular no. SEBI/HO/MRD/DSA/CIR/P/2017/92 dated 1 August 2017; and
 - e) the Outgoing Promoter is not in violation of the provisions of Regulation 34 of the SEBI (Delisting of Equity Shares) Regulations, 2021.
5. There are no persons related to the Outgoing Promoter as per Regulation 31A(1)(b) of the SEBI LODR Regulations who are categorized as the promoter/promoter group of the Company and/or are seeking reclassification.
6. In case any further document/information is required from us with respect to the reclassification application, please reach out to the undersigned.

[Signature page to follow.]

For Epsilon Bidco Pte. Ltd.



Name: Aravind Krishnan Sreekumar

Designation: Director

Date: 16 October 2026