

September 28, 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.: Closure of Trading Window - EPL Limited ("Company")

Ref.: 1. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended) ("SEBI PIT Regulations") read with the Company's Code of Conduct to regulate, monitor and report Trading by Designated Persons
2. ISIN: INE255A01020

Sir/ Madam,

We wish to inform you that in terms of the applicable provisions of the SEBI PIT Regulations and the Company's Code of Conduct to regulate, monitor and report Trading by Designated Persons, the Trading Window for dealing in listed securities of the Company will be closed with effect from October 1, 2026, and the same will re-open on expiry of forty-eight hours after the announcement of the Financial Results of the Company for the quarter and half year ending on September 30, 2026.

In view of the same, the Designated Persons of the Company and such other persons specified under the SEBI PIT Regulations, have been informed that they shall not trade in the listed securities of the Company during the above referred period.

Please note that date of the meeting of the Board of Directors, to be scheduled to *inter alia* consider the Financial Results of the Company for the quarter and half year ending on September 30, 2026, would be intimated to the Stock Exchanges separately.

This is for your information and records.

Thanking you.

Yours faithfully,
For **EPL Limited**

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

Registered Office

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

EPL LIMITED

Corporate Office : Top Floor, Times Tower,
Kamala City, Senapati Bapat Marg, Lower Parel,
Mumbai 400 013, India

www.epglobal.com | T : +91 22 2481 9000/9200 | F : +91 22 2496 3137