

(Formerly known as Eppeltone Engineers Pvt. Ltd.)  
Registered Address: A57, Defence Colony, New Delhi -110024

April 06, 2026

**To,**  
**THE MANAGER,**  
**Listing and Compliance Department**  
**NSE Emerge**  
**NSE LIMITED**  
*Exchange Plaza, Plot No. C-1, G Block, Bandra*  
*Kurla Complex, Bandra East, Mumbai –*  
*400051*

**Symbol Name: EEPL**

**ISIN: INE11HF01010**

**Subject: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers Regulations, 2011 for the financial year 31st March, 2026.**

Dear Sir/Ma'am,

With reference to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Company is in receipt of Annual Disclosure from Promoters together with the Person Acting in Concert (PAC), for the financial year ended 31 March 2026.

As the disclosure received from Promoters together with the Person Acting in Concert (PAC) is enclosed herewith for your reference and record.

This is for your records and information.

Thanking You

Yours Faithfully

**For and on behalf of Eppeltone Engineers Limited**

Rohit  
Chowdhary  
y

Digitally signed  
by Rohit  
Chowdhary  
Date: 2026.04.06  
21:17:49 +05'30'

**(Rohit Chowdhary)**

**Managing Director**

**DIN No. 01995105**

**Add: A-57, Defence Colony**

**New Delhi-110024**

■ Meter Boxes ■ Smart Metering (Electricity/Water/Gas) ■ Power Conditioning Devices ■ Energy Measurement ■ LEDs ■ Metering Kits ■ Solar Equipment

**Works Address 1** G-91, U.P.S.I.D.C. Industrial Area, Site - V, Surajpur Kasna Road, Greater Noida - 201306, Uttar Pradesh, India

**Works Address 2** G-98, U.P.S.I.D.C. Industrial Area, Site - V, Surajpur Kasna Road, Greater Noida - 201306, Uttar Pradesh, India

**Corporate Address** C-327, Technopark, Sector 127, Noida-201313, Uttar Pradesh, India

 +91 120-234333  info@eppeltone.in  www.eppeltone.in

Rohit Chowdhary  
A-57, Defence Colony, New Delhi-110024

Date: 06.04.2026

To,  
**THE MANAGER,**  
**Listing and Compliance Department**  
**NSE Emerge**  
**NSE LIMITED**  
*Exchange Plaza, Plot No. C-1, G Block, Bandra  
Kurla Complex, Bandra East, Mumbai –  
400051*

**Symbol Name: EEPL**

**ISIN: INE11HF01010**

**Subject: Disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers Regulations, 2011 for the financial year 31st March, 2026.**

Dear Sir/ Ma'am,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, ("**Takeover Code**"), I Rohit Chowdhary, Promoter of Eppeltone Engineers Limited, on behalf of promoter and Promoter Group and Person acting in concern (PAC) of the Company, hereby declare that we held 8006400 (61.78%) of Equity Shares of the Company as on **March 31, 2026** and we have not made any encumbrances of shares, directly or indirectly, during the financial year ended **2025-2026**.

You are requested to take same on record.

Thanking you,

Yours faithfully,

Rohit Chowdhary  
Digitally signed by  
Rohit Chowdhary  
Date: 2026.04.06  
21:15:25 +05'30'

**(Rohit Chowdhary)**

**Managing Director**

**DIN No. 01995105**

**Add: A-57, Defence Colony**

**New Delhi-110024**

**(For and on behalf of Promoter and Promoter Group/ Person Acting in Concern)**

**Copy to Audit Committee**

**Eppeltone Engineers Limited**

**A57, Defence Colony, New Delhi -110024**

**Encl: List of Promoter and Promoter Group/ Person Acting in Concern)**

Rohit Chowdhary  
A-57, Defence Colony, New Delhi-110024

**DISCLOSURE UNDER REGULATION 31(4) OF THE SECURITIES AND EXCHANGE  
BOARD OF INDIA (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS)  
REGULATIONS, 2011**

**List of Promoter and Promoter Group/ Person Acting in Concern as on 31<sup>st</sup> March, 2026**

| SR. No. | Name of Promoters | Promoter and Promoter Group/ Person Acting in Concern | No. of shares held | Percentage |
|---------|-------------------|-------------------------------------------------------|--------------------|------------|
| 1       | Rohit Chowdhary   | Promotor                                              | 5147540            | 39.72      |
| 2       | Deven Chowdhary   | Promotor                                              | 2804000            | 21.64      |
| 3       | Divya Sharma      | Promotor Group                                        | 34930              | 0.27       |
| 4       | Reshu Chowdhary   | Promotor                                              | 19930              | 0.15       |

You are requested to take same on record.

Thanking you,

Yours faithfully,

Rohit  
Chowdhary

Digitally signed by  
Rohit Chowdhary  
Date: 2026.04.06  
21:16:18 +05'30'

**(Rohit Chowdhary)**

**Managing Director**

**DIN No. 01995105**

**Add: A-57, Defence Colony**

**New Delhi-110024**

**(For and on behalf of Promoter and Promoter Group/ Person Acting in Concern)**