

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)
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 31st 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)

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)