

Date: 07-04-2026

To

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra – Kurla Complex, Bandra East, Mumbai – 400051.

NSE Symbol: EPWINDIA

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

I, **YOUSUF UDDIN**, acting in my capacity as **Promoter** of **EPW INDIA LIMITED**, hereby submit this disclosure in compliance with **Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**.

I hereby declare that I, along with the persons acting in concert (PACs), have not made any encumbrance, directly or indirectly, on the shares of the company held by us during the financial year ended 31st March 2026.

The list of Promoter and Promoters group is enclosed in Annexure A.

This is for your information and records.

Thanking you,

Yours Faithfully

For and on behalf of Promoter and Promoters group
Including Person Acting in Concert (PAC)

YOUSUF UDDIN

Promoter of **EPW INDIA LIMITED**

ANNEXURE A

List of Promoter and Promoter group of EPW INDIA LIMITED

Name	Category
Yousuf Uddin	Promoter
Mohd Fasi Uddin	Promoter
Mohd Zaki Uddin	Promoter
Mohd Nizam Uddin	Promoter
Mujeeb Sultana	Promoter
Fateema Jabeen	Promoter
Saba Begum	Promoter
Ayesha Fathima	Promoter
Zareena Begum	Promoter
Masarath Begum	Promoter
Mohammed Adnaan Udin	Promoter
Mohammed Affan Uddin	Promoter
Mohammed Anas Uddin	Promoter
Madha Fatima	Promoter
Alina Maryam	Promoter
Mirha Fathima	Promoter
Mahira Jabeen	Promoter
Mohammed Rafeeq	Promoter
Mohd Afsar	Promoter
Mohammed Khajapasha	Promoter
Sajda Begum	Promoter
Razia Begum	Promoter
Sultana Begum	Promoter
Mohammed Ibrahim	Promoter
Mohd Anwar Ahmed	Promoter
Mohd Ameenuddin	Promoter
Mohd Rizwan	Promoter
Mohammed Afzal	Promoter
Mohd Moinuddin	Promoter
Amina Jabeen	Promoter
Rafia Begum	Promoter
Arshiya Fateema	Promoter
Azeeza Begum	Promoter
Shakira Begum	Promoter

Siraj Begum	Promoter
Shaheen Begum	Promoter
Shaheda Begum	Promoter
Renavart Recyclers India Private Limited	Promoter
Vasiasat Food Products LLP	Promoter
Exclusive PC World Computer & Requisites LLC	Promoter
Exclusive PC World	Promoter
F1 Traders	Promoter
Marjaan Traders	Promoter
Computer Bazaar	Promoter
Ecobyte Traders	Promoter
Infinity Computers	Promoter