

May 21, 2024

**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. : Intimation of Board Meeting - EPL Limited (“Company”)**

**Ref. : 1. Regulation 29 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,

In terms of the above referred provisions of SEBI LODR Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 28, 2024 (“said meeting”), to *inter alia*:

- (i) consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2024 (“Audited Financial Results”); and
- (ii) consider and recommend final dividend, if any, on the Equity Shares of the Company, for the financial year ended March 31, 2024.

Also, in furtherance of our intimation dated March 27, 2024, whereby we had intimated about the Closure of Trading Window in terms of the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 (as amended) read with Code of Conduct to regulate, monitor and report Trading by Designated Persons of the Company, we wish to inform you that the Trading Window for dealing in listed securities of the Company will re-open on expiry of forty-eight hours after the announcement of the Audited Financial Results, after conclusion of the said meeting.

The above information is available on the website of the Company i.e. <https://www.eplglobal.com/>.

This is for your information and records.

Thanking you.

Yours faithfully,  
For **EPL Limited**

**Onkar Ghangurde**  
**Head - Legal, Company Secretary & Compliance Officer**

**Registered Office**

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CIN: L74950MH1982PLC028947  
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**EPL LIMITED**

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