

November 3, 2023

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 with respect to the Board Meeting for considering the proposal for declaration of Interim Dividend - 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**

Dear Sir/ Madam,

In continuation of our intimation dated November 1, 2023 in relation to the meeting of Board of Directors scheduled to be held on Wednesday, November 8, 2023 (“said meeting”) and in terms of the above referred provisions of SEBI LODR Regulations, we wish to inform you that the proposal for declaration of interim dividend on the Equity Shares of the Company, if any, shall *inter alia* be considered by the Board of the Directors at the said meeting.

Please note that the record date, for the purpose of determining the entitlement of the Equity Shareholders for the Interim Dividend, shall be intimated separately.

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

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

EPL LIMITED

(Formerly known as Essel Propack Limited)
Corporate Office: Top Floor, Times Tower, Kamala City, Senapati Bapat Marg, Lower Parel
Mumbai 400013, India
www.eplglobal.com | T: +91-22-2481 9000/9200 | F: +91-22-2496 3137