

3 August 2023

Corporate Service Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, BKC, Bandra (E), Mumbai 400 051
Scrip: Equity 500135.	Trading Symbol: EPL

Ref.: EPL Limited

Sub.: Outcome of the Circular resolution passed by the Security Committee for Exercise of Options and allotment of shares under Employee Stock Option Scheme 2020 (ESOS 2020).

Dear Sirs,

This is to inform you that the Security Committee of the Company has approved allotment of 67,634 equity shares of face value of Rs. 2/- each by way of Circular Resolution on 3 August 2023 to the grantees who have exercised their Options under the Employee Stock Option Scheme 2020 (ESOS 2020) of the Company.

Subsequent to the above allotment, the paid-up equity share capital of the Company has increased from 31,82,09,865 to 31,82,77,499 shares of face value Rs.2 each.

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SEBI SBEB Regulations"), the details of shares allotted as above are given in Annexures A to this intimation. The disclosure as required under Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 is enclosed as Annexure B to this intimation.

We request you to take the above information on record.

Thanking you?

Yours Sincerely,
For **EPL Limited**



Keyur Doshi
Company Secretary

Encl: As above

Filed online

Annexure A

Disclosure pursuant to Regulation 10(c) of SEBI SBEB Regulations.

Sr.	Particulars	Details
1	Company name and address of Registered Office	EPL Limited PO Vasind, Taluka Shahpur, Dist. Thane 421604, Maharashtra
2	Name of the recognised Stock Exchanges on which the company's shares are listed	National Stock Exchange of India Limited (NSE) and BSE Limited (BSE)
3	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	NSE and BSE: 14 June 2021
4	Filing Number, if any	NSE: 27298 & BSE: 131819
5	Title of the Scheme pursuant to which shares are issued, if any	Employee Stock Option Scheme 2020 (ESOS 2020)
6	Kind of security to be listed	Equity Shares
7	Par value of the shares	Rs. 2
8	Date of issue of shares	3 August 2023
9	Number of shares issued	67,634
10	Share Certificate No., if applicable	Not applicable
11	Distinctive number of the share, if applicable	318266986 to 318334619
12	ISIN Number of the shares if issued in Demat	INE255A01020
13	Exercise price per share	Rs. 161/-
14	Premium per share	Rs. 159/-
15	Total issued shares after this issue	31,83,34,619
16	Total issued share capital after this issue	Rs. 63,66,69,238
17	Details of any lock-in on the shares	Not applicable
18	Date of expiry of lock-in	Not applicable
19	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	Yes, the shares issued and allotted under ESOP 2020 shall rank pari passu with the existing shares
20	Details of listing fees, if payable	Not applicable

Registered Office

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

EPL LIMITED

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Annexure B

Disclosure as required under Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023.

1.	Brief details of options granted.	As per the ESOS 2020.
2.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021/2014.	Yes
3.	Total number of shares covered by these options.	67,634
4.	Pricing formula.	Exercise Price Rs. 161 per share
5.	Options vested.	Same as above
6.	Time within which option may be exercised.	36 months from date of vesting.
7.	Options exercised.	67,634
8.	Money realized by exercise of options.	Rs. 1,08,89,074/-
9.	The total number of shares arising as a result of exercise of option.	67,634
10.	Options lapsed.	Details relating to lapse or expired options are being reported in Financial Statements / next reporting.
11.	Variation of terms of options.	N.A.
12.	Brief details of significant terms.	As above and as per ESOS 2020
13.	Subsequent changes or cancellation or exercise of such options.	N.A.
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of options.	There may be nominal and appropriate change as being reported in financial result / statement.

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