

1 November 2022



Corporate Service Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001	The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400051
Scrip: Equity 500135. NCDs 960310 & 960311	Trading Symbol: EPL

Ref.: EPL Limited

Sub.: Scheme of Amalgamation of CSPL with EPL

Dear Sirs

We refer our filings and disclosures made to the Stock Exchanges relating to the subject matter.

We have filed with the Stock Exchanges, vide our letter dated 11 October 2022, the Order passed by the Hon'ble National Company Law Tribunal, Mumbai Bench (NCLT Order) approving the Scheme of Amalgamation (the Scheme) of Creative Stylo Packs Private Limited (Transferor Company) with EPL Limited (Transferee Company), pursuant to the Sections 230 to 232 of the Companies Act 2013 and applicable laws.

In this regard, we wish to further inform you that the Companies involved in the Scheme have filed the NCLT Order with the Registrars of Companies on 1 November 2022 and accordingly the Scheme become effective as per applicable provisions of the Companies Act 2013 / NCLT Order. Appointed date is as mentioned in the Scheme.

This disclosure is in compliance with regulation 30 and applicable provisions the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, applicable laws, and for your information.

Kindly take the aforesaid on record.

Thanking You

Yours faithfully,
For EPL Limited



Suresh Savaliya
SVP - Legal & Company Secretary

Encl.: As above.

Filed online