

November 4, 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 the 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 Monday, November 11, 2024 (“said meeting”), to *inter alia* consider:

- (i) the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on September 30, 2024 (“Unaudited Financial Results”); and
- (ii) the proposal for declaration of interim dividend on the Equity Shares of the Company, for the financial year ending on March 31, 2025.

Please note that the Record Date for the purpose of determining the entitlement of the Equity Shareholders of the Company, for the interim dividend, shall be intimated separately.

Also, in furtherance of our intimation dated September 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 declaration of the Unaudited Financial Results on 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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