

November 12, 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. : Revision in Record date for the purpose of Interim Dividend - EPL Limited (“Company”)

Ref. : 1. Regulation 42 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,

This is in reference to our intimation(s) dated November 11, 2024, with respect to Outcome of Board Meeting held on November 11, 2024 and with respect to intimation of Record Date for the purpose of determining the entitlement of Equity Shareholders of the Company for the interim dividend.

In that regard and in terms of the Notice No. 20241108-19 dated November 8, 2024 issued by BSE Limited and Circular Ref. No: 55/2024 dated November 8, 2024 issued by the National Stock Exchange of India Limited, which was brought to the notice of the Company today, we wish to inform you that the Company has revised the Record Date for the purpose of determining the entitlement of the Equity Shareholders of the Company for the interim dividend as **Monday, November 25, 2024** (“Record Date”), instead of Friday, November 22, 2024.

Accordingly, we request you to take note of the same and we also request you to read the Record Date as **Monday, November 25, 2024** in all the relevant intimation(s) submitted on behalf of the Company on November 11, 2024, including the intimation with respect to Outcome of Board Meeting held on November 11, 2024.

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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EPL LIMITED

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