

July 17, 2025

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. : Notice of Postal Ballot - EPL Limited ("Company")

- Ref. :**
- 1. Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("SEBI LODR Regulations")**
 - 2. Various circulars issued by the Ministry of Corporate Affairs, Government of India, from time to time, more specifically General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 03/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 9/2023 dated September 25, 2023 and General Circular No. 9/2024 dated September 19, 2024 ("MCA Circulars")**
 - 3. ISIN: INE255A01020**

Dear Sir/ Madam,

We wish to inform you that the Company is seeking approval of its Members for the appointment of Mr. Aloke Lohia (holding Director Identification Number 11107239) as Non-Executive Non-Independent Director of the Company with effect from May 27, 2025, liable to retire by rotation ("Ordinary Resolution"), by way of Postal Ballot - only by voting through electronic means ("remote e-Voting"), in terms of the applicable provisions the Companies Act, 2013 (read with the rules made thereunder) ("Act"), SEBI LODR Regulations (including various circulars issued thereunder, from time to time), and the MCA Circulars.

The Postal Ballot Notice dated July 17, 2025 issued in this regard, which includes the Ordinary Resolution, the Explanatory Statement in terms of the provisions of Section 102 of Act, instructions for remote e-Voting and other relevant information ("Notice"), is enclosed herewith.

Please note that in line with the provisions of the aforesaid MCA Circulars, the Notice is being sent only through electronic mode to those Members whose names appear on the Register of Members/ List of beneficial owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") ("Depositories") and whose Email IDs are registered with the Company/ Depositories, as on Friday, July 11, 2025 ("Cut-off Date"). In compliance with the provisions of applicable laws, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot and hence, the Members will be required to communicate their assent or dissent through the remote e-Voting only.

Page 1 of 2

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

Brief details of remote e-Voting are as under:

Commencement of remote e-Voting	:	From 9.00 A.M. on Saturday, July 19, 2025
End of remote e-Voting	:	Up to 5.00 P.M. on Sunday, August 17, 2025
URL for remote e-Voting	:	https://www.evoting.nsdl.com
Name of the Scrutinizer	:	Mr. Mehul Pitroda, Proprietor of M S Pitroda & Co. - Practicing Company Secretary

The Notice is also available on the website(s) of the Company at www.eplglobal.com under Investors section and NSDL i.e. at www.evoting.nsdl.com, whose services have been availed by the Company for the purpose of providing remote e-Voting facility to the Members.

This is for your information and records.

Thanking you.

Yours faithfully,
For **EPL Limited**

Onkar Ghangurde
Head - Legal, Company Secretary & Compliance Officer
Encl.: As above



EPL LIMITED

CIN: L74950MH1982PLC028947

Registered Office: P.O. Vasind, Taluka Shahapur, Thane 421604, Maharashtra; **Tel.:** +91 9673333971/9882

Corporate Office: Top Floor, Times Tower, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai 400013;

Tel.: +91 22 2481 9000/9200; **Fax:** +91 22 2496 3137

Email: complianceofficer@epglobal.com; **Website:** www.epglobal.com

POSTAL BALLOT NOTICE

[In terms of the provisions of Section 110 of the Companies Act, 2013 read with applicable provisions of the Companies (Management and Administration) Rules, 2014 (as amended)]

To,

The Members, EPL Limited

Dear Member(s),

NOTICE is hereby given that EPL Limited ("Company") is seeking approval of the Members for the Special Business and the Ordinary Resolution appended below, in relation to the appointment of Mr. Alope Lohia (holding Director Identification Number 11107239) as a Non-Executive Non-Independent Director of the Company with effect from May 27, 2025, liable to retire by rotation ("Ordinary Resolution"), by way of Postal Ballot - only by voting through electronic means ("remote e-Voting"), in terms of the provisions of Section 110 read with Section 108 and other applicable provisions (if any) of the Companies Act, 2013 (including any statutory amendment or modification or re-enactment thereof, for the time being in force) ("Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) ("Rules"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (including various circulars issued thereunder, from time to time) ("SEBI LODR Regulations"), and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (as amended) ("SS-2"), and also in line with various circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA") from time to time, more specifically - General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 03/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 9/2023 dated September 25, 2023 and General Circular No. 9/2024 dated September 19, 2024 ("MCA Circulars") (hereinafter, the Act, the Rules, SEBI LODR Regulations, SS-2 and the MCA Circulars are collectively referred as "applicable laws").

The Explanatory Statement in terms of the provisions of Section 102 of the Act setting out the material facts, relevant details and reasons/ rationale for the Ordinary Resolution, forms part of this Notice.

In line with the provisions of the aforesaid MCA Circulars, this Notice is being sent only through electronic form to those Members whose Email IDs are registered with the Company/ Depositories and it will also be made available on the website of the Company i.e. www.epglobal.com, on the websites of the BSE Limited i.e. at www.bseindia.com, the National Stock Exchange of India Limited i.e. at www.nseindia.com, and also on the website of National Securities Depository Limited ("NSDL") (in the capacity of being the service provider appointed for providing the remote e-Voting facility) at www.evoting.nsdl.com. Please note that in compliance with the provisions of applicable laws, physical copy of Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot and hence, the Members are required to communicate their assent or dissent through remote e-Voting only.

In compliance with the provisions of Regulation 44 of the SEBI LODR Regulations and in terms of the provisions of Section 108 and Section 110 of the Act read with the Rules, the Company has engaged the services of NSDL for the purpose of providing remote e-Voting facility to the Members.

The instructions regarding remote e-Voting and other relevant information are provided in the notes to this Notice. The Members are requested to peruse and refer the same.

Brief details of remote e-Voting are as under:

- Cut-off date Friday, July 11, 2025
(For determining the Members entitled to vote on the Ordinary Resolution forming part of this Notice)
- Commencement of remote e-Voting From 9.00 A.M. on Saturday, July 19, 2025
- End of remote e-Voting Up to 5.00 P.M. on Sunday, August 17, 2025
- URL for remote e-Voting <https://www.evoting.nsdl.com>
- EVEN 134542

The Members are requested to record their assent (FOR) or dissent (AGAINST) through the remote e-Voting not later than 5:00 p.m. on Sunday, August 17, 2025, failing which it will be considered that no vote has been received from the Member.

Mr. Mehul Pitroda, Proprietor of M S Pitroda & Co., Practicing Company Secretary (having Membership Number A43364 and Certificate of Practice Number 20308), has been appointed to act as the Scrutinizer to scrutinize the remote e-Voting process in a fair and transparent manner. The Scrutinizer will submit his report to the Chairman or any person authorised by the Chairman, after completion of scrutiny of the votes received from the Members through remote e-Voting. The results shall be declared within 2 (two) working days from the conclusion of the remote e-Voting and communicated to the Stock Exchanges and Depositories. The results will also be displayed on the website of the Company i.e. www.eplglobal.com and on notice board at the Registered and Corporate office of the Company.

Any person who is not a Member on the abovementioned Cut-off date should treat the Notice for information purpose only.

For any queries/ grievances or guidance for e-Voting, the Members may contact Mr. Onkar Ghangurde, Head - Legal, Company Secretary and Compliance Officer on +91 22 2481 9000/ 9200 or at complianceofficer@eplglobal.com.

SPECIAL BUSINESS

1. Appointment of Mr. Alope Lohia (holding Director Identification Number 11107239) as a Non-Executive, Non-Independent Director of the Company

To consider and if thought fit, to pass the following resolution as an **Ordinary Resolution**

"RESOLVED THAT pursuant to the recommendation and approval of the Nomination and Remuneration Committee and the Board of Directors of the Company ("Board"), and in terms of the provisions of Section 149, 152, 161 and other applicable provisions (if any) of the Companies Act, 2013 (including any statutory amendment or modification or re-enactment thereof, for the time being in force) read with the rules made thereunder (as amended) ("Act") and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and the Memorandum and Articles of Association of the Company, Mr. Alope Lohia (holding Director Identification Number 11107239), who was appointed by the Board as an Additional (Non-Executive, Non-

Independent) Director of the Company with effect from May 27, 2025, to hold office up to the date of the next General Meeting of the Company, and who is eligible for appointment and has consented to act as a Director of the Company, and in respect of whom the Company has received a notice under Section 160(1) of the Act, proposing his candidature for the office of Director of the Company, be and is hereby appointed as a Non-Executive Non-Independent Director of the Company with effect from May 27, 2025, liable to retire by rotation.

RESOLVED FURTHER THAT any one of the Directors or Key Managerial Personnel of the Company, be and is hereby authorised to do all such acts, deeds, matters and things as may be deemed necessary, desirable, proper or expedient for the purpose of giving effect to the above resolution and to take all necessary actions on behalf of the Company in that regard."

By order of the Board of Directors,
For **EPL Limited**

Onkar Ghangurde
Head - Legal,
Company Secretary & Compliance Officer
ICSI Membership No.: A30636

Date : July 17, 2025
Place : Mumbai

EXPLANATORY STATEMENT IN TERMS OF THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013

The following statement sets out all material facts relating to the Special Business mentioned in this Notice:

The Members are requested to note that based on the recommendation of the Nomination and Remuneration Committee ("NRC"), the Board, at its meeting held on May 27, 2025, considered and approved the appointment of Mr. Alope Lohia (holding Director Identification Number: 11107239) as an Additional (Non-Executive, Non-Independent) Director of the Company, with effect from May 27, 2025, to hold office up to the date of the next General Meeting of the Company. The Board also approved Mr. Lohia's appointment as a Non-Executive Non-Independent Director, liable to retire by rotation, subject to the approval of the Members of the Company.

In terms of the provisions of Section 161 of the Companies Act, 2013 ("Act"), Mr. Lohia will hold office up to the commencement of the ensuing Annual General Meeting of the Company to be held in 2025. However, in terms of the provisions of Regulation 17(1C) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), for appointment of a Director, approval of Members of the Company is required to be obtained at the next general meeting or within a time period of 3 (three) months from the date of appointment, whichever is earlier. Hence, the Company is required to seek approval of the Members on or before August 27, 2025 and therefore, approval of the Members is being sought for the appointment of Mr. Alope Lohia, through this Postal Ballot.

Brief Profile of Mr. Alope Lohia:

Mr. Alope Lohia is the founder and Group CEO of Indorama Ventures Public Company Limited (Indorama Ventures), a leading global sustainable chemicals producer and the world's largest manufacturer of polyethylene terephthalate (PET), listed in Thailand. He also holds a director/chairman post in 18 other companies. Mr. Alope Lohia has transformed Indorama Ventures over three decades through his entrepreneurial leadership, from a family-owned niche business in Thailand to a global leader in chemicals, spearheading growth, innovation, and sustainability. In 2022, Mr. Lohia received the prestigious Petrochemical Heritage Award from the Science History Institute in the U.S., recognizing his contribution to the chemical industry and Indorama Ventures' journey as an industry leader in sustainability. In 2023, he was ranked 7th in the Top 40 Power Players list by leading industry publication Independent Commodity Intelligence Services (ICIS). Mr. Lohia

graduated with a Bachelor of Commerce from the University of Delhi and holds an Honorary Doctoral Degree of Business Administration from Rajamangala University of Technology in Thailand as well an Honorary Doctorate in Science from Chulalongkorn University in Thailand.

Additional details as required under Regulation 36 of SEBI LODR Regulations and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (as amended) ("SS-2"), are included in the Annexure to this Notice.

The Company has received a notice in writing in terms of the provisions of Section 160 of the Act, proposing the appointment of Mr. Lohia as a Director of the Company. Further, Mr. Lohia has provided:

- his consent to act as a Director of the Company in Form DIR 2, in terms of Rule 8 of Companies (Appointment & Qualification of Directors) Rules, 2014;
- an intimation in Form DIR 8 in terms of Companies (Appointment & Qualification of Directors) Rules, 2014 to the effect that he is not disqualified under Section 164(2) of the Act for being appointed as a Director;
- other form(s), declaration(s) and details as per the applicable policy(ies) of the Company; and
- affirmation that he is not debarred from holding the office of a director by virtue of Securities and Exchange Board of India (SEBI) order or any other such authority.

In conformity with the Company's Nomination and Remuneration Policy, Mr. Lohia would be entitled to receive remuneration by way of sitting fees for attending the Meetings of the Board and Committees thereof of which membership, if any, is held by him, reimbursement of expenses for participation in the meetings, and also commission, if recommended by the NRC and approved by the Board, subject to the limits as specified under the Act and rules made thereunder.

The Board considers that the rich experience and vast knowledge of Mr. Lohia will be valuable to the Board and the Company. Further, considering his qualifications, rich experience and expertise, in the opinion of the NRC and the Board, Mr. Lohia possesses the requisite skills and capabilities required for the role of a Non-Executive Director of the Company. Accordingly, the Board recommends the Ordinary Resolution with respect to the appointment of Mr. Lohia as a Non-Executive Non-Independent Director of the Company, as set out in the Notice and approval of the Members is sought in terms of the provisions of Sections 149, 152 and other applicable provisions, if any, of the Act read with the applicable rules made thereunder and SEBI LODR Regulations, for Mr. Lohia's appointment as a Non-Executive Non-Independent Director of the Company.

Mr. Alope Lohia is not related to any other Director or Key Managerial Personnel of the Company or relatives of the Directors or Key Managerial Personnel. Further, none of the Directors and/or Key Managerial Personnel of the Company and/or their relatives, except Mr. Lohia and his relatives, is/are in any way concerned or interested (financially or otherwise), in the proposed Ordinary Resolution.

By order of the Board of Directors,
For **EPL Limited**

Onkar Ghangurde
Head - Legal,
Company Secretary & Compliance Officer
ICSI Membership No.: A30636

Date : July 17, 2025

Place: Mumbai

NOTES FOR THE ATTENTION OF MEMBERS

1. The Explanatory Statement in terms of the provisions of Section 102 of the Companies Act, 2013 (including any statutory amendment or modification or re-enactment thereof, for the time being in force) ("Act") read together with the rules made thereunder, stating all material facts and reason/ rationale for the proposal is included as a part of this Notice, hereinabove.
2. In terms of the provisions of Section 110 and other applicable provisions of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) ("Rules"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read with Section VI-C of the SEBI Master Circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (including various circulars issued thereunder, from time to time) (as amended) ("SEBI LODR Regulations"), and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (as amended) ("SS-2"), and also in line with the various circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA") from time to time, more specifically - General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 03/2022 dated May 5, 2022, General Circular No. 11/2022 dated December 28, 2022, General Circular No. 9/2023 dated September 25, 2023 and General Circular No. 9/2024 dated September 19, 2024 ("MCA Circulars") (hereinafter, the Act, the Rules, SEBI LODR Regulations, SS-2 and the MCA Circulars are collectively referred as "applicable laws"), approval of the Members is being sought for the Resolution contained in this Postal Ballot Notice dated July 17, 2025, by way of Postal Ballot - only by voting through electronic means ("remote e-Voting").
3. In line with the provisions of the aforesaid MCA Circulars, this Postal Ballot Notice is being sent to the Members whose names appear in the Register of Members / List of Beneficial Owners as received from the National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") (hereinafter, NSDL and CDSL are collectively referred as "Depositories") and whose Email IDs are registered with the Company/ Depositories, as on Friday, July 11, 2025 ("Cut-off Date"). A person who is not a Member as on the Cut-off Date should treat this Postal Ballot Notice for informational purpose only. However, it is clarified that all Members of the Company as on the Cut-off Date (including those Members who may not have received this Notice

due to non-registration of their Email IDs with the Company/ Depositories) shall be entitled to vote in relation to the aforementioned resolution in accordance with the process specified in this Notice.

4. This Notice would also be available on the website of the Company i.e. www.eplglobal.com, on the respective websites of the Stock Exchanges where Equity Shares of the Company are listed i.e. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.nseindia.com, and also on the website of NSDL (in the capacity of being the service provider appointed for providing the e-Voting facility) at www.evoting.nsdl.com.
5. In compliance with the provisions of Regulation 44 of the SEBI LODR Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules, and in accordance with the MCA Circulars, the manner of voting on the proposed resolution is restricted only to remote e-Voting i.e. by casting votes electronically instead of submitting postal ballot forms. Accordingly, physical copy of Notice along with Postal Ballot Form and pre-paid business reply envelope will not be sent to the Members for this Postal Ballot and hence, the Members are required to communicate their assent or dissent through the remote e-Voting only. Newspaper advertisement regarding this Postal Ballot shall also be published as per statutory requirements.
6. The remote e-Voting period will commence on Saturday, July 19, 2025 at 9:00 A.M. and will end on Sunday, August 17, 2025 at 5:00 P.M. During the said period, Members of the Company, holding shares either in physical form or in Dematerialised form as on Cut-off Date Friday, July 11, 2025, may cast their vote electronically and the e-Voting module shall be disabled for voting thereafter. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off Date. Once the vote on the resolution is cast by the Member, the same shall not be allowed to be changed subsequently.
7. The resolution, if passed by the requisite majority through Postal Ballot, will be deemed to have been passed on the last date specified for voting i.e. Sunday, August 17, 2025. Further, resolution passed by the Members through Postal Ballot shall be deemed to have been passed as if it is passed at a General Meeting of the Members.
8. The Company has appointed Mr. Mehul Pitroda, Proprietor of M S Pitroda & Co., Practicing Company Secretary (having Membership Number A43364 and

Certificate of Practice Number 20308) to act as the Scrutinizer to scrutinize the remote e-Voting process in a fair and transparent manner. The Scrutinizer's decision on the validity of the votes cast in this Postal Ballot will be final. He shall, within the statutory timelines, submit his Report of the total votes cast in favour or against of the resolution, to the Chairman or any person authorized by the Chairman, after completion of scrutiny of the votes received from the Members through remote e-Voting. The results shall be declared within 2 (two) working days from the conclusion of the remote e-Voting and communicated to the Stock Exchanges and Depositories. The results will also be displayed on the website of the Company i.e. www.eplglobal.com and on the notice board at the Registered and Corporate office of the Company.

9. The Members cannot exercise votes by proxy. However, Corporate and Institutional Members shall be entitled to vote through their Authorized Representatives with proof of their authorization. Such Corporate and Institutional members (i.e. other than individuals/ HUF, NRI, etc.) are required to send a scanned copy (PDF/ JPG Format) of its Board or governing body Resolution/ Authorization etc., authorizing its representative to vote through remote e-Voting on its behalf, to the Scrutinizer by Email through its registered Email ID at mspitrodaandco@gmail.com with a copy marked to legal-secretarial@eplglobal.com not later than Sunday, August 17, 2025 by 5.00 P.M., for the Scrutinizer to determine the validity of the votes.
10. Relevant documents referred to in this Notice and the explanatory statement will be open for inspection by the Members, at the Registered Office and the Corporate Office of the Company, on all working days between 11.00 A.M. to 2.00 P.M., from the date of dispatch until the last date for receipt of votes by remote e-Voting. Alternately, the Members may also send their requests to legal-secretarial@eplglobal.com from their registered Email ID mentioning their names, folio numbers, DP ID and Client ID during the voting period of the Postal Ballot, for an online inspection.

11. VOTING THROUGH ELECTRONIC MODE

In compliance with the provisions of Section 108 of the Act, read with the Rules, and Regulation 44 of SEBI LODR Regulations, the Company is pleased to provide the facility to exercise their right to vote on resolution proposed to be considered by way of Postal Ballot - only by voting through electronic means. The facility of casting the votes by the Members using an electronic voting system will be provided by NSDL (i.e. National Securities Depository Limited).


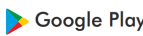


The Members must read the detailed procedure on e-Voting (i.e. for conveying assent or dissent through electronic mode) on NSDL e-Voting system, which consists of “Two Steps”, as mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual Members holding securities in Dematerialised form

In terms of the circular dated December 9, 2020 issued by the Securities and Exchange Board of India (“SEBI”), on e-Voting facility provided by Listed Companies, Individual Members holding securities in Dematerialised form are allowed to vote through their Demat Account maintained with Depositories and DP. The Members are advised to update their mobile number and Email ID in their Demat Account in order to access e-Voting facility.

Login method for Individual Members holding securities in Dematerialised form is given below:

Type of Members	Login Method
Individual Members holding securities in Dematerialised form with NSDL	<p>(i) For OTP based login, you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp and enter your 8-digit DP ID, 8-digit Client ID, PAN, verification code and generate OTP. Enter the OTP received on registered Email ID/mobile number and click on “Login”. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p> <p>(ii) If you are an existing IDeAS user, you can visit the e-Services website of NSDL viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page, you shall click on the “Beneficial Owner” icon under “Login” which is available under “IDeAS” section. This will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on Company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p> <p>(iii) If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p> <p>(iv) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under “Shareholder/Member” section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit Demat Account number held with NSDL), Password/ OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p> <p>(v) Members can also download NSDL Mobile App “NSDL Speede” (which is available on Apple App Store and Google Play Store) by scanning the QR code mentioned below for seamless voting experience.</p> <p>NSDL Mobile App is available on</p> <p>  App Store  Google Play </p> <div style="display: flex; justify-content: space-around; align-items: center;">   </div>

Type of Members	Login Method
Individual Members holding securities in Dematerialised form with CDSL	<p>(i) Users who have opted for CDSL Easi/ Easiest facility, can login through their existing User ID and Password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password.</p> <p>(ii) After successful login, the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-Voting is in progress as per the information provided by company. On clicking the e-Voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, links are also provided to access the system of all e-Voting Service Provider, so that the user can visit the e-Voting service providers' website directly.</p> <p>(iii) If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System 'Myeasi' Tab and then click on registration option.</p> <p>(iv) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-Voting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>
Individual Members (holding securities in Dematerialised form) login through their depository participants	You can also login using the login credentials of your Demat Account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. On clicking the e-Voting option, you will be redirected to NSDL/CDSL Depository site. After successful authentication, you can see e-Voting feature. Click on Company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Members holding securities in Dematerialised form for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Members holding securities in Dematerialised form with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Members holding securities in Dematerialised form with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for Members other than Individual Members holding securities in Dematerialised form and Members holding securities in physical form:

How to Log-in to NSDL e-Voting website?

- Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
- Once the home page of e-Voting system is launched, click on the icon "Login" which is available under "Shareholder/Member" section.
- A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL e-services i.e. IDeAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDeAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

(iv) Your User ID details are given below:

Manner of holding shares i.e. Dematerialised (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in Demat Account with NSDL.	8 Character DP ID followed by 8 Digit Client ID. For eg. If your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in Demat Account with CDSL.	16 Digit Beneficiary ID For eg. If your Beneficiary ID is 12***** then your User ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For eg. If folio number is 001*** and EVEN is 101456 then User ID is 101456001***

(v) Password details for Members other than Individual Members are given below:

- If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will request you to change your password.
- How to retrieve your 'initial password'?
 - If your Email ID is registered in your Demat Account or with the Company, your 'initial password' is communicated to you on your Email ID. Trace the email sent to you from NSDL from your mailbox. Open the Email and open the attachment i.e. a '.pdf' file. Open the '.pdf' file. The password to open the '.pdf' file is your 8 digit Client ID for NSDL account or last 8 digits of Client ID for CDSL account or folio number for shares held in physical form. The '.pdf' file contains your 'User ID' and your 'initial password'.

- If your Email ID is not registered, please follow steps mentioned below in process for those Members whose email IDs are not registered.**

- If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
 - Click on "**Forgot User Details/Password?**" (If you are holding shares in your Demat Account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - Physical User Reset Password?** (If you are holding shares in physical form) option available on www.evoting.nsdl.com.
 - If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your Demat Account number/folio number, your PAN, your name and your registered address etc.
 - Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
- After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
- Now, you will have to click on "Login" button.
- After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system

How to cast your vote electronically on NSDL e-Voting system?

- After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
- Select "EVEN" of **EPL Limited** i.e. **134542** for casting your vote during the remote e-Voting period.
- Now you are ready for e-Voting as the Voting page opens.
- Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "**Submit**" and also "**Confirm**" when prompted.

- (v) Upon confirmation, the message "Vote cast successfully" will be displayed.
- (vi) You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
- (vii) Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

12. General Guidelines for Members

- (i) Institutional Members (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by Email to mspitrodaandco@gmail.com with a copy marked to evoting@nsdl.com.
- (ii) Institutional Members (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "**Upload Board Resolution / Authority Letter**" displayed under "**e-Voting**" tab in their login.
- (iii) It is strongly recommended that Members shall not share your password with any other person and take utmost care to keep your password confidential. Login to the e-Voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/ Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
- (iv) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-Voting user manual for Members available at the download section of www.evoting.nsdl.com or call on +91 22 4886 7000 and/or send a request to Ms. Pallavi Mhatre at evoting@nsdl.com or to Mr. Onkar Ghangurde, Company Secretary, at complianceofficer@eplglobal.com.

13. Process for those Members whose Email ID is not registered with the Depositories/ Company for procuring User ID and password and registration of Email IDs for e-Voting for the resolution set out in this notice:

- (i) Members whose shares are held in physical form, are requested to provide Folio No., Name of Member, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by Email to legal-secretarial@eplglobal.com.

- (ii) Members whose shares are held in Dematerialised form, are requested to provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to legal-secretarial@eplglobal.com.

- (iii) If you are an Individual Member holding securities in Dematerialised form, you are requested to refer the login method explained at **Step 1(A)** i.e. **Login method for e-Voting for Individual Members holding securities in Dematerialised form**.

- (iv) Alternatively, Members may send a request to evoting@nsdl.com, with a copy to legal-secretarial@eplglobal.com, for procuring User ID and password for e-Voting by providing above mentioned documents.

- (v) In terms of circular dated December 9, 2020 issued by the Securities and Exchange Board of India (SEBI), on e-Voting facility to be provided by Listed Companies, Individual Members holding securities in Dematerialised form are allowed to vote through their Demat Account maintained with Depositories and Depository Participants. Members are required to update their mobile number and Email ID correctly in their Demat Account in order to access e-Voting facility.

- (vi) Members may contact Mr. Surje Singh, General Manager - Legal & Secretarial on +91 22 2481 9000 and Email their query at legal-secretarial@eplglobal.com for guidance/ to avail facilities for matters as mentioned in this Notice.

14. Communication through Email

As a responsible corporate citizen, the Company endeavors to do its bit to protect the environment by reducing its carbon footprint. In conformity with the legal provisions, the Company shall communicate all important and relevant information and send the documents including the intimations, notices, annual reports, financial statements etc. in electronic form, to the Email IDs of the Members. Further, information in this respect is also posted on the website of the Company i.e. www.eplglobal.com.

This initiative would enable the Members to receive communication promptly besides paving way for reduction in paper consumption and wastage.

To support this green initiative, the Members holding shares in Dematerialised form, are requested to register their Email ID through their respective DP and the Members holding shares in Physical form, are requested to update their Email ID with the Company/ RTA.

To support this Green Initiative, the Members who have not registered their Email IDs so far, are requested to register the same in the following manner:

- the Members holding shares in Dematerialised form, are requested to register their Email ID through their respective Depository Participant ("DP"); and
- the Members holding shares in Physical form, are requested to update their Email ID with the Company/ RTA, by writing to legal-secretarial@epglobal.com, along with their name and folio number.

In case of any change in the Email ID, the Members can update it in the same manner as mentioned above.

15. **Online mechanism for processing of Investor service requests and complaints.**

In terms of the provisions of the Circular bearing ref. no. SEBI/HO/MIRSD/MIRSD-PoD-1/CIR/2023/72 dated June 8, 2023, issued by the Securities and Exchange Board of India, the Registrar and Transfer Agents of the Company viz. M/s. Bigshare Services India Private Limited have developed and implemented a user-friendly online mechanism/ portal for processing of Investor service request and complaints on their Website under the heading '**iConnect**'.

iConnect is a cutting-edge application designed to streamline investor service requests and offers following features to cater to shareholders investment needs:

➤ Check Holding Details	➤ Raise Service Requests
➤ Track Service Requests	➤ Raise Grievances
➤ Track Grievances	➤ Download Forms and Procedures
➤ User-Friendly Interface	➤ Real-Time Updates
➤ Secure and Reliable	➤ Guided by SEBI

The Members are requested to visit www.bigshareonline.com to learn more about **iConnect**.

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ANNEXURE TO THE NOTICE

DETAILS OF THE DIRECTOR SEEKING APPOINTMENT

[In terms of the provisions of Regulation 36 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (as amended) - SS-2]

1.	Name of Director	Mr. Alope Lohia
2.	Director Identification Number	11107239
3.	Nationality	Indian
4.	Date of Birth/ Age	November 27, 1958/ 66 Years
5.	Qualifications	Bachelor of Commerce from the University of Delhi; Honorary Doctorate of Business Administration from Rajamangala University of Technology in Thailand; and Honorary Doctorate in Science from Chulalongkorn University in Thailand.
6.	Experience (including expertise in specific functional area) / Brief Resume	As mentioned in the Explanatory Statement, which is included as a part of the Notice
7.	Nature of expertise in specific functional areas	<ul style="list-style-type: none"> • Strategy • Business Management • Entrepreneurial and sustainability leadership
8.	Date of first appointment on the Board	May 27, 2025 (i.e. the date on which Mr. Alope Lohia was appointed as the Additional Director on the Board)
9.	Number of Board Meetings attended during the year	Not Applicable
10.	Directorship in other companies as on date of this Notice ⁽¹⁾	Nil
11.	Membership/Chairmanship of Committees of other Boards ⁽²⁾	Nil
12.	Names of Listed entities from which person has resigned in past 3 years	Nil
13.	Terms and Conditions of appointment	It is proposed to appoint Mr. Alope Lohia as a Non-Executive Non-Independent Director of the Company with effect from May 27, 2025, liable to retire by rotation
14.	Remuneration sought to be paid	Mr. Alope Lohia shall be entitled to receive remuneration by way of sitting fees for attending the meetings of the Board and Committees thereof, reimbursement of expenses for participation in the meetings, and also commission, if recommended by the Nomination and Remuneration Committee and approved by the Board, subject to the limits as specified under the Companies Act, 2013 (as amended) and rules made thereunder.
15.	Remuneration last drawn	Not applicable
16.	Shareholding in the Company including shareholding as a beneficial owner as on the date of notice	Nil
17.	Relationship with other Directors, Manager and Key Managerial Personnel of the Company	None

Notes:

1. The number excludes directorships in private companies, foreign companies, high value debt listed companies, companies registered under Section 8 of the Companies Act, 2013 and alternate directorships.
2. The details represent Chairmanships/ Memberships of Audit Committee and Stakeholders Relationship Committees of other companies.

