

EPSOM PROPERTIES LIMITED

CIN: L24231TN1987PLC014084

Reg Office: Old No. 249, New No. 339, Safi House, 2nd Floor, Anna Salai,
Teynampet, Chennai Tamil Nadu, India-600006

Telephone: 91-4466805560

Email: epsomproperties@gmail.com web: www.epsom.in

23.01.2026

To
Listing Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Dear Sir,

Re: Convening of Board Meeting on 29.01.2026:

This is to inform you that the Board of Directors of Epsom Properties Limited, Chennai will meet on 29.01.2026 to *inter alia* to transact the following business:

- Consideration of unaudited Financials for the third quarter and nine months ended on 31st December, 2025.

Please treat this as compliance with the SEBI (LODR) Regulations, 2015, SEBI Guidelines and Corporate Laws and take the same on record.

Thanking you

Yours faithfully
For Epsom Properties Limited

Mounika Bandam
Company Secretary
M.No.:77289