

March 27, 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.: Closure of Trading Window - EPL Limited ("Company")

- Ref.: 1. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended) ("SEBI PIT Regulations") read with the Company's Code of Conduct to regulate, monitor and report Trading by Designated Persons**
- 2. ISIN: INE255A01020**

Sir/ Madam,

We wish to inform you that in terms of the applicable provisions of the SEBI PIT Regulations and the Company's Code of Conduct to regulate, monitor and report Trading by Designated Persons, the Trading Window for dealing in listed securities of the Company will be closed with effect from April 1, 2025 and the same will re-open on expiry of forty-eight hours after the announcement of the Financial Results of the Company for the quarter and financial year ending on March 31, 2025.

In view of the same, the Designated Persons of the Company and such other persons specified under the SEBI PIT Regulations, have been informed that they shall not trade in the listed securities of the Company during the above referred period.

Please note that date of the meeting of the Board of Directors, to be scheduled to *inter alia* consider the Financial Results of the Company for the quarter and financial year ending on March 31, 2025, would be intimated to the Stock Exchanges separately.

This is for your information and records.

Thanking you.

Yours faithfully,
For **EPL Limited**

Onkar Ghangurde

Head - Legal, Company Secretary & Compliance Officer

Registered Office

P.O. Vasind, Taluka Shahpur, Dist. Thane 421604, Maharashtra
Tel: +91 9673333971/9882
CIN: L74950MH1982PLC028947
complianceofficer@epglobal.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.epglobal.com | T: +91-22-2481 9000/9200 | F: +91-22-2496 3137