

October 21, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Scrip Code: 500135

National Stock Exchange of India Limited

Exchange Plaza, C/1, Block G, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.

Symbol: EPL

Sub. : Outcome of the Board Meeting of EPL Limited (“Company”) in relation to re-classification of Epsilon Bidco Pte. Ltd. from the ‘promoter’ category to the ‘public’ category

**Ref. : 1. Regulations 30 and 31A(8)(b) 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, and in furtherance of our intimation dated October 16, 2026 regarding receipt of the request letter from Epsilon Bidco Pte. Ltd. seeking reclassification from the ‘promoter’ category to the ‘public’ category under Regulation 31A of the SEBI LODR Regulations, we wish to inform you that the Board of Directors of the Company (“Board”) has, at its meeting held today i.e. on October 21, 2026 (“said meeting”), *inter alia* reviewed and approved the request for reclassification.

The said meeting commenced at 4:15 p.m. (IST) and concluded at 4.30 p.m. (IST).

Disclosure in terms of the provisions of Regulation 31A read with Regulation 30 of the SEBI LODR Regulations, is enclosed herewith as **Annexure A**.

The above information is available on the website of the Company i.e. <https://www.eplglobal.com/>.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For **EPL Limited**

ONKAR DEEPAK

GHANGURDE

Onkar Ghangurde

Head - Legal, Company Secretary & Compliance Officer

ICSI Membership No. A30636

Encl.: As above

Digitally signed by ONKAR
DEEPAK GHANGURDE
Date: 2026.10.21 17:18:24 +05'30'

Annexure A

Disclosure under Regulation 31A read with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("SEBI LODR Regulations") in relation to re-classification request received from Epsilon Bidco Pte. Ltd.

The Company is in the receipt of request letter dated October 16, 2026 from Epsilon Bidco Pte. Ltd. (current promoter of the Company), who is seeking re-classification from the 'promoter' category to 'public' category, as per the provisions of Regulation 31A of the SEBI LODR Regulations:

Sr. No.	Name of promoter seeking reclassification	No. of shares held	Shareholding (%)	Category as on date
1.	Epsilon Bidco Pte. Ltd. ("Applicant")	0	0%	Promoter

The same has also been intimated to BSE Limited and the National Stock Exchange of India Limited (collectively, the "Stock Exchanges"), on October 16, 2026.

The Board of Directors of the Company ("Board"), at its meeting held on October 21, 2026, noted that the Applicant:

- satisfies all the relevant conditions specified in Regulation 31A(3)(b) of the SEBI LODR Regulations; and
- has confirmed that it will comply with the conditions laid down under Regulation 31A(4) of the SEBI LODR Regulations.

Accordingly, pursuant to the provisions of Regulation 31A of the SEBI LODR Regulations and subject to receipt of no objection letter from the Stock Exchanges, the Board has considered and approved the request of Epsilon Bidco Pte. Ltd. for reclassification from 'promoter' to 'public' category with respect to the Company.