



H.O.: Shed No. D-2/12, Bichoilm Industrial Estate,

Bicholim-Goa-403529 India

Ph.: 91 9158005299 Sale Ph.: 91 9158885736

Email: info@epkamatgroup.com Website: www.epkamatgroup.com

CIN : U28900GA2020PLC014240

GST NO.: 30AAFCE7937E1ZU

UDYAM REGISTRATION NO.: UDYAM-GA-01-0000907

EP Biocomposites Limited

May 20, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 543595

Dear Sir/Madam,

Sub: Intimation of Board Meeting for the approval of draft Audited Financial Statements for year ended March 31, 2026

In relation to the above captioned matter, we wish to inform you that the first meeting of the Board of Directors of EP Biocomposites Limited for the financial year 2026-27 is scheduled to be held on Tuesday, May 26, 2026 at EP Kamat Group, First Floor, BR Commercial Centre, Opposite Parade Grounds, Campal, Panaji, Goa 403001 at 4.00 pm. for the approval of draft financial results for year ended March 31, 2026.

Further, in terms of Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge and oblige.

Thanking you.

**FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
OF EP BIOCOSITES LIMITED**

RAJKUMAR
GAJANAN
KAMAT

Digitally signed by RAJKUMAR GAJANAN KAMAT
DN: cn=RAJKUMAR GAJANAN KAMAT,
o=EP BIOCOSITES LIMITED, ou=EP BIOCOSITES LIMITED,
c=IN

RAJKUMAR KAMAT
MANAGING DIRECTOR
DIN: 01157652

Date: 20th May, 2026

Place: Panaji