

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

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24.07.2026

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

Dear Sir,

Re: Intimation of Board Meeting to be held on 30.07.2026:

This is to inform you that a meeting of the Board of Directors of Epsom Properties Limited is scheduled to be held on Thursday, 30.07.2026, to, inter alia, transact the following business:

- To consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June 2026.

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 & Compliance Officer
M.No.:77289