KAMAT GROUP
Estd 1991

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

November 4, 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 Financial Results for the half-year ended September 30, 2026

In relation to the above captioned matter, we wish to inform you that the meeting of the Board of Directors of EP Biocomposites Limited is scheduled to be held on Friday, November 13, 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 half year ended September 30, 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 BIOCOMPOSITES LIMITED

RAJKUMAR GAJANAN KAMAT

RAJKUMAR KAMAT
MANAGING DIRECTOR
DIN: 01157652
ADDRESS: H NO 323, SNEH,
VODLEM BHAT, TALEIGAO
CARANZALEM, PANAJI, GOA- 403002

Date: November 4, 2026
Place: Panaji