

# 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

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21.05.2026

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

Dear Sir,

**Re: Convening of Board Meeting on 26.05.2026:**

This is to inform you that the Board of Directors of Epsom Properties Limited, Chennai will meet on 26.05.2026 to *inter alia* to transact the following business:

- Consideration and approval of the Audited financial results for the Fourth quarter and Financial year ended March 31,2026.

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  
M.No.:77289