

June 19, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
Scrip Code: 500135

National Stock Exchange of India Limited

Exchange Plaza, C/1, Block G,
Bandra-Kurla Complex, Bandra (E), Mumbai - 400051
Trading Symbol: EPL

Sub. : Dispatch of communication to the holders of physical securities of EPL Limited (“Company”) regarding mandatory requirements of furnishing of PAN, KYC details and Nomination etc.

- Ref. :**
- 1. Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (“SEBI LODR Regulations”)**
 - 2. Circulars bearing ref. no. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/91 dated June 23, 2025 and ref. no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, issued by the Securities and Exchange Board of India (hereinafter collectively referred as “SEBI Circulars”)**
 - 3. ISIN: INE255A01020**

Sir/ Madam,

We wish to inform you that in terms of the above referred provisions of SEBI LODR Regulations and the SEBI Circulars, the Company has today i.e. on June 19, 2026, dispatched a communication to the holders of physical securities of the Company (“said letter”), requesting them to furnish PAN, Postal Address with PIN, email address, mobile number, bank account details and choice of nomination to the Company and/or its Registrars & Share Transfer Agents of the Company viz. Bigshare Services Private Limited (“RTA”), in the prescribed forms, which are available on the respective website(s) of the Company and the RTA.

A specimen copy of the said letter is enclosed herewith for reference.

This is for your information and records.

Thanking you.

Yours faithfully,
For **EPL Limited**

Onkar Ghangurde
Head - Legal, Company Secretary & Compliance Officer
Encl.: As above



EPL LIMITED

CIN: L74950MH1982PLC028947

Registered Office: P.O. Vasind, Taluka Shahapur, Thane 421604, Maharashtra; **Tel.:** +91 9673333971/ 9882
Corporate Office: Top Floor, Times Tower, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai 400013;
Tel.: +91 22 2481 9000/ 9200; **Fax:** +91 22 24963137;
Email: complianceofficer@epglobal.com; **Website:** www.epglobal.com

Internal Ref. No. 1

Date: June 18, 2026

~~XXXXXXXXXX~~
~~XXXXXXXXXX~~
~~XXXXXXXXXX~~
~~XXXXXXXXXX~~
~~XXXX~~

Second Holder :
Third Holder :

Sub. : Mandatory furnishing of PAN, KYC details and Nomination by the holders of Physical Securities of EPL Limited (“Company”)

- Ref. : 1. Circulars bearing ref. no. SEBI/HO/MIRSD/MIRSD-POD/P/CIR/2025/91 dated June 23, 2025 and ref. no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, issued by the Securities and Exchange Board of India (“SEBI”) (hereinafter collectively referred as “SEBI Circulars”)**
2. Folio No.: ~~XXXXXXXXXX~~
3. No. of shares: ~~XXXX~~

Dear Shareholder(s),

Please note that in terms of the provisions of the above referred SEBI Circulars (which have consolidated / rescinded / amended the earlier circulars issued by SEBI),

- the holders of physical securities are requested to furnish PAN, Postal Address with PIN, email address, mobile number, bank account details and choice of nomination (“said details”) to the Company and / or its Registrars & Share Transfer Agents of the Company viz. Bigshare Services Private Limited (“RTA”); and
- with effect from April 1, 2024, in case of non-updation of PAN or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, the payment of dividend on Equity Shares is required to be kept on hold and the same shall be directly remitted only through electronic mode to the respective bank account of the shareholders, subject to the shareholder/s furnishing all the aforesaid details / documents.

Copies of the above referred SEBI Circulars are available on the website of the Company i.e. at <https://www.epglobal.com/investors/shareholder-information/>.

Based on the information provided by our RTA, we understand that following mandatory details are not updated with respect to your shareholding, despite multiple reminders:

Nominee Name	Please provide	Bank Name	-
PAN Number	-	A/C No.	-
Phone No.	Please provide	MICR No.	-
Email ID	Please provide	IFSC Code	-

Hence, we once again request you to take note of the above requirements and furnish the documents/details duly signed by all the holders in Form No. ISR-1, ISR-2, ISR-3 & Form No. SH-13/ 14 (which are available on the website of the Company i.e. at <https://www.epglobal.com/investors/shareholder-information/> and also on the website of the RTA at https://www.bigshareonline.com/resources-sebi_circular.aspx#parentHorizontalTab3) along with related proof/s as mentioned in the relevant forms, to the Company/ RTA, by any one of the following modes:

1. **Through 'In Person Verification' (IPV):** The authorized person of the RTA shall verify the original documents furnished by the investor and retain copy(ies) with IPV stamping with date and initials.
2. **Through Post:** Hard copies of self-attested documents to be sent to the RTA at their below address:

Bigshare Services Private Limited,
Office No. S6-2, 6th Floor, Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai – 400093
Tel.: (022) 6263 8200 Fax: (022) 6263 8299,
Email: investor@bigshareonline.com / charmi@bigshareonline.com
(Timings: From 10:00 a.m. to 5:00 p.m. on all working days)

3. **Through electronic mode with E-sign:** The documents may be furnished to RTA electronically including by way of email or through service portal of the RTA, provided the documents furnished shall have e-sign* of all the holders / claimants.

*E-Sign is an integrated service which facilitates issuing a Digital Signature Certificate and performing signing of requested data by e-Sign user. The holder/claimant may approach any of the empanelled e-Sign Service Providers, details of which are available on the website of Controller of Certifying Authorities (CCA), Ministry of Communications and Information Technology (<https://cca.gov.in/>) for the purpose of obtaining an e-sign.

We accordingly, request you to submit the requisite documents as stated above on an urgent basis to avoid any further issues with respect to your shareholding.

Thanking you,
For **EPL Limited**
Sd/-
Onkar Ghangurde
Head - Legal, Company Secretary & Compliance Officer

This communication is computer generated and hence, is deemed as signed as indicated

RTA's Online mechanism for processing of Investor service requests and complaints.

Without prejudice and in addition to the above, kindly note that the SEBI has, vide its Circular bearing ref. no. SEBI/HO/MIRSD/MIRSD-PoD-1/CIR/2023/72 dated June 8, 2023, mandated the Registrar and Transfer Agents (RTA) to build a user friendly online mechanism/portal for processing of Investor service request and complaints.

In furtherance of the same, we are pleased to inform you that our RTA i.e. M/s. Bigshare Services Private Limited have taken up this initiative and have accordingly developed and implemented an online mechanism on their Website under the heading **iConnect**.

iConnect is a cutting-edge application designed to streamline investor service requests and offers following features to cater to shareholders investment needs:

➤ Check Holding Details	➤ Raise Service Requests
➤ Track Service Requests	➤ Raise Grievances
➤ Track Grievances	➤ Download Forms and Procedures
➤ User-Friendly Interface	➤ Real-Time Updates
➤ Secure and Reliable	➤ Guided by SEBI

You are requested to visit their website viz. www.bigshareonline.com to learn more about **iConnect** and start managing your investments.

Thanking you,
For **EPL Limited**
Sd/-
Onkar Ghangurde
Head - Legal, Company Secretary & Compliance Officer