

July 26, 2024

**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. : Intimation of the date of 41<sup>st</sup> Annual General Meeting (“AGM”) and Record Date for the purposes of payment of Dividend - EPL Limited (“Company”)**

**Ref. : 1. Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (“SEBI LODR Regulations”)  
2. ISIN: INE255A01020**

Sir/ Madam,

In terms of the above referred provisions of the SEBI LODR Regulations, we wish to inform you the following:

**a. Date of the 41<sup>st</sup> AGM of the Company:**

The 41<sup>st</sup> AGM of the Company will be held on Wednesday, August 21, 2024, through Video Conferencing or Other Audio-Visual Means.

**b. Record Date for the purposes of payment of Dividend:**

By virtue of the intimation dated May 28, 2024, it was intimated that the Board of Directors of the Company had, at their meeting held on May 28, 2024, recommended the final dividend of Rs. 2.30/- per equity share of Rs. 2/- each, for the financial year ended on March 31, 2024 (“Final Dividend”) for approval of the Members at the ensuing 41<sup>st</sup> AGM of the Company.

In furtherance of the same, and in terms of the provisions of Regulation 42 of the SEBI LODR Regulations, the Company has fixed - Wednesday, August 14, 2024 as the Record Date for determining the entitlement of the Members of the Company for the payment of Final Dividend and the Register of Members and the Share Transfer Books of the Company will be closed from, Thursday, August 15, 2024 to Wednesday, August 21, 2024 (both days inclusive).

**Registered Office**

P.O. Vasind, Taluka Shahpur, Dist. Thane 421604, Maharashtra  
Tel: +91 9673333971/9882  
CIN: L74950MH1982PLC028947  
complianceofficer@epglobal.com

**EPL LIMITED**

(Formerly known as Essel Propack Limited)

**Corporate Office:** Top Floor, Times Tower, Kamala City, Senapati Bapat Marg, Lower Parel  
Mumbai 400013, India

www.epglobal.com | T: +91-22-2481 9000/9200 | F: +91-22-2496 3137

The Final Dividend, if approved and declared by the Members at the ensuing 41<sup>st</sup> AGM of the Company, will be paid, subject to deduction of tax at source, on or before Thursday, September 19, 2024, as under:

- a) to all Beneficial Owners, as at the end of the day on Wednesday, August 14, 2024, as per the list of beneficial owners to be furnished by the National Securities Depository Limited and Central Depository Services (India) Limited (“Depositories”) in respect of the shares held in electronic form; and
- b) to all Members in respect of shares held in physical form, after giving effect to transmission and transposition in respect of valid requests lodged with the Company, as at the close of business hours on Wednesday, August 14, 2024.

This is for your information and records.

Thanking you.

Yours faithfully,  
For **EPL Limited**

**Onkar Ghangurde**  
**Head - Legal, Company Secretary & Compliance Officer**

**Registered Office**

P.O. Vasind, Taluka Shahpur, Dist. Thane 421604, Maharashtra  
Tel: +91 9673333971/9882  
CIN: L74950MH1982PLC028947  
complianceofficer@epglobal.com

**EPL LIMITED**

(Formerly known as Essel Propack Limited)

**Corporate Office:** Top Floor, Times Tower, Kamala City, Senapati Bapat Marg, Lower Parel  
Mumbai 400013, India

www.epglobal.com | T: +91-22-2481 9000/9200 | F: +91-22-2496 3137