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Bicholim-Goa- 403529 India

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CIN : U28900GA2020PLC014240

GST NO.: 30AAFCE7937E1ZU

UDYAM REGISTRATION NO.: UDYAM-GA-01-0000907

# EP Biocomposites Limited

November 7, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 543595**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting for the consideration and approval of financial results for the half year ended September 30, 2024**

In relation to the above captioned matter, we wish to inform you that the 3<sup>rd</sup> meeting of the Board of Directors of EP Biocomposites Limited for the financial year 2024-25 is scheduled to be held on Wednesday, 13<sup>th</sup> day of November, 2024 at EP Kamat Group, First Floor, BR Commercial Centre, Opposite Parade Grounds, Campal, Panaji, Goa 403001 at 04.00 pm. for the approval of financial results for the half year ended September 30, 2024.

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 take this on record.

Thanking you.

**FOR AND ON BEHALF OF THE BOARD OF DIRECTORS  
OF EP BIOCOSMOSITES LIMITED**

RAJKUMAR

GAJANAN KAMAT

Digitally signed by RAJKUMAR  
GAJANAN KAMAT  
Date: 2024.11.07 12:34:01  
+05'30'

**RAJKUMAR KAMAT**

MANAGING DIRECTOR

DIN: 01157652

ADDRESS: H NO 323, SNEH,

VODLEM BHAT, TALEIGAO

CARANZALEM, PANAJI, GOA- 403002