

August 22, 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. : Corrigendum to Proceedings of the 41st Annual General Meeting (“AGM”) of EPL Limited (“Company”)

**Ref. : 1. Regulation 30 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,

This is in furtherance of our intimation dated August 21, 2024, whereby we had submitted the Proceedings of the 41st AGM of the Company held on Wednesday, August 21, 2024, through Video Conferencing or Other Audio-Visual Means (“said proceedings”).

In that regard, we wish to inform you that there was a typographical error in the conclusion time of AGM which read as 5.42 P.M. instead of 4.42 P.M.

Accordingly, the relevant sentence in the said proceedings shall be read as: *‘The AGM, after completion of the e-Voting at the AGM, concluded at 4.42 P.M.’*

We hereby confirm that apart from the above, there is no other change in the said proceedings.

The same is being made available on the website of the Company i.e. www.eplglobal.com.

This is for your information and records.

Thanking you.

Yours faithfully,
For **EPL Limited**

Onkar Ghangurde
Head - Legal, Company Secretary & Compliance Officer

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