

June 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.: Closure of Trading Window - EPL Limited (“Company”)

- Ref.: 1. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended) (“SEBI PIT Regulations”) read with the Company’s Code of Conduct to regulate, monitor and report Trading by Designated Persons**
- 2. ISIN: INE255A01020**

Sir/ Madam,

We wish to inform you that in terms of the provisions of the SEBI PIT Regulations and the Company’s Code of Conduct to regulate, monitor and report Trading by Designated Persons, the Trading Window for dealing in listed securities of the Company will be closed with effect from July 1, 2024 and the same will re-open on expiry of forty-eight hours after the announcement of the Financial Results of the Company for the quarter ending on June 30, 2024.

In view of the same, the Designated Persons of the Company and such other persons specified under the SEBI PIT Regulations, have been informed that they shall not trade in the listed securities of the Company during the above referred period.

Please note that date of the meeting of the Board of Directors, to be scheduled to *inter alia* consider the Financial Results of the Company for the quarter ending on June 30, 2024, shall be intimated to the Stock Exchanges separately.

This is for your information and records.

Thanking you.

Yours faithfully,
For **EPL Limited**

Onkar Ghangurde
Head - Legal, Company Secretary & Compliance Officer

Registered Office

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EPL LIMITED

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