

August 27, 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 in terms of the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended) ("SEBI PIT Regulations")

Ref. : ISIN: INE255A01020

Sir/ Madam,

In terms of the applicable provisions of SEBI PIT Regulations read with circular dated July 23, 2020 issued by the Securities and Exchange Board of India, bearing ref. no. SEBI/HO/ISD/ISD/CIR/P/2020/135 ("said Circular") and the Company's Code of Conduct to regulate, monitor and report Trading by Insiders ("Insider Trading Code of Conduct"), a report in relation to the violation of Insider Trading Code of Conduct, in the format as prescribed under the said Circular, is enclosed herewith as **Annexure A**.

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

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

Annexure A

Sr. No.	Particulars	Details						
1	Name of the listed company/ Intermediary/ Fiduciary	EPL Limited						
2	Please tick appropriate checkbox Reporting in capacity of: <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company						
3	A. Details of Designated Person (DP)							
	i. Name of the DP	Mr. Pramod Ramanezhath Menon						
	ii. PAN of the DP	ACWPR6475N						
	iii. Designation of DP	Sr. Vice President - Quality Assurance, Global, Process Improvement						
	iv. Functional Role of DP	Quality Assurance, Global, Process Improvement						
	v. Whether DP is Promoter or belongs to Promoter Group	No						
	B. If Reporting is for immediate relative of DP							
	i. Name of the immediate relative of DP	Mrs. Sridevi Pramod, spouse of Mr. Pramod Ramanezhath Menon						
	ii. PAN of the immediate relative of DP	AVVPS3614E						
	C. Details of transaction(s)							
	i. Name of the scrip	BSE: 500135 NSE: EPL						
	ii. No of shares traded and value (Rs.) (Date-wise)	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Trading Date</th> <th style="text-align: center;">No. of shares</th> <th style="text-align: center;">Value of Shares (Rs.)</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">11/07/2024</td> <td style="text-align: center;">1</td> <td style="text-align: center;">232.70</td> </tr> </tbody> </table>	Trading Date	No. of shares	Value of Shares (Rs.)	11/07/2024	1	232.70
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11/07/2024	1	232.70						
	D. In case value of trade(s) is more than ₹10 lacs in a calendar quarter							
	i. Date of intimation of trade(s) by concerned DP/ director/ promoter/ promoter group to Company under Regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable						
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable						
4	Details of violations observed under Code of Conduct	Mrs. Sridevi Pramod, inadvertently and unintentionally purchased 1 equity share of the Company during the closure of trading window period.						
5	Action taken by Listed company/ Intermediary/ Fiduciary	The Company has, after conducting an internal review, issued a 'caution' to the Designated Person.						

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Sr. No.	Particulars	Details								
6	Reasons recorded in writing for taking action stated above	Based on the internal review by the Company, it was noted that the Trading activity i.e. purchase of 1 share, was an inadvertent violation of the provisions of the SEBI PIT Regulations and the Company's Insider Trading Code of Conduct. The same was substantiated by the fact that the trading activity has not resulted in any profit/ loss to the Designated Person/ his spouse.								
7	Details of the previous instances of violations, if any, since last financial year	None								
8	If any amount collected for Code of Conduct violation(s)	Not Applicable								
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Not Applicable								
	ii. Details of transfer/payment									
	In case of Online:									
	<table border="1"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Name of the Transferor</td> <td rowspan="5">Not Applicable</td> </tr> <tr> <td>Bank Name, branch and Account number</td> </tr> <tr> <td>UTR/Transaction reference Number</td> </tr> <tr> <td>Transaction date</td> </tr> <tr> <td>Transaction Amount (in Rs.)</td> </tr> </tbody> </table>	Particulars	Details	Name of the Transferor	Not Applicable	Bank Name, branch and Account number	UTR/Transaction reference Number	Transaction date	Transaction Amount (in Rs.)	
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9	Any other relevant information	None								

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