



H.O.: Shed No. D-2/12, Bicholim Industrial Estate,
Bicholim-Goa- 403529 India
Ph.: 91 832 2431081 / 91 9158005299
Email: info@epkamatgroup.com / accounts@epkamatgroup.com
Website: www.epkamatgroup.com
CIN : U28900GA2020PLC014240
GST NO.: 30AAFCE7937E1ZU
UDYAM REGISTRATION NO.: UDYAM-GA-01-0000907

EP Biocomposites Limited

May 19, 2023

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

Scrip Code: 543595

Dear Sir/Madam,

Sub: Intimation of Board Meeting for the approval of draft Audited Financial Statements for year ended March 31, 2023

In relation to the above captioned matter, we wish to inform you that the 1st meeting of the Board of Directors of EP Biocomposites Limited for the financial year 2023-24 is scheduled to be held on Monday, May 29, 2023 at EP Kamat Group, First Floor, BR Commercial Centre, Opposite Parade Grounds, Campal, Panaji, Goa 403001 at 11.30 a.m. for the approval of draft Audited Financial Statements including the Balance Sheet, Profit and Loss Account and Cash Flow Statement along with annexures, schedules and note thereto for year ended March 31, 2023 .

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 acknowledge and oblige.

Thanking you.

Yours faithfully,
FOR EP BIOCOMPOSITES LIMITED

Akshada Neugui

Akshada Neugui
Company Secretary and Compliance Officer

