

 H.O.: Shed No. D-2/12, Bichoilm Industrial Estate, Bicholim-Goa- 403529 India
Ph.: 91 832 2431081 / 91 9158005299
Email: info@epkamatgroup.com / accounts@epkamatgroup.com

Website: <u>www.epkamatgroup.com</u> CIN : U28900GA2020PLC014240 GST NO.: 30AAFCE7937E12U UDYAM REGISTRATION NO.: UDYAM-GA-01-0000907

EP Biocomposites Limited

June 23, 2023

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

Scrip Code: 543595

SUB: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and the Policy On Materiality Of Events And Information of the Company, we write to intimate you that the Company is intending to adopt a new line of business which includes supply and installation of Fire Doors and allied products. The said Products are already covered in the object clause of the Memorandum of Association of the Company. The Company foresees enough benefits to justify entering into this line.

After application of the Clause 5 of the Policy On Materiality Of Events And Information of the Company, it has been decided to disclose the following information about the same in-line with Para 2.2 of the SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sr. No.	Heading	Particulars
1.	Industry or area to which the new line of business belongs to	Supply and installation of Fire doors. The possible customers for the Company are various industries, Residential and Commercial Buildings, Hotels, Hospitals etc.
2.	Estimated Benefits	The Company presently supplies FRP and laminated doors. Through addition of fire doors, the Company can provide complete solutions to the upcoming projects.



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3	Estimated amount to be invested	As the Company is proposing to purchase the doors and install the same, there are no capital expenses which are required to be incurred and do not necessitate any investment on that front.
		The investment shall be made only with reference to the funding of the working capital cycle of the products.

You are hereby requested to take the same on record.

Thanking you,

Yours faithfully, For EP Biocomposites Limited

Acreway.

Akshada Neugui Company Secretary & Compliance Officer

