Date: 30th September, 2022

To,

BSE SME Platform REGD. OFFICE : 25TH FLOOR, P. J. TOWERS, DALAL STREET,

FORT, MUMBAI - 400 001

Dear Sir/ Madam,

Sub: Trading window closure intimation

This is to inform you that the Company has closed the trading window for the earnings release of the half year ending September 30, 2022 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, from September 30, 2022.

The trading window will re-open after 48 hours of dissemination of the financial results of the Company.

This is for your information and records.

This will also be hosted on the Company's website, at <u>https://epbiocomposites.com/</u>

Yours sincerely,

For EP Biocomposites Limited

Rajkumar Kamat Managing Director