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EP Biocomposites Limited

February 08, 2023

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

Scrip Code: 543595

SUB: Voluntary Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to voluntarily intimate you that an additional acquisition of 4000 (four thousand only) equity shares of the Company at an average price of *X*NR 203/- (Rupees Two Hundred and Three Only) was made by Mr. Rajkumar G. Kamat, Promoter and Managing Director of the Company, on January 09th, 2023. The same is being disclosed voluntarily to ensure good governance practice.

The acquisition is fully compliant with all the applicable legislations and regulations and is reflective of the confidence of the Management on the course taken by the Company. The number of shares shall be updated in the next filing of the shareholding pattern of the Company.

You are hereby requested to take the same on record.

Thanking you,

Yours faithfully, For EP Biocomposites Limited

Akshada Neugui Company Secretary & Compliance Officer

