

January 7, 2025

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.: Newspaper publication with respect to Notice of Postal Ballot - EPL Limited ("Company")

Ref. : ISIN: INE255A01020

Sir/ Madam,

In furtherance of the intimation dated January 6, 2025, whereby we had submitted the Notice of Postal Ballot dated January 6, 2025 issued by the Company, please find enclosed herewith, copy(ies) of the newspaper advertisement(s) with respect to Notice of Postal Ballot of the Company, published in following newspapers today i.e. on January 7, 2025:

- Business Standard, All India Edition(s) (in English) (*while the Notice of Postal Ballot is published in all editions of Business Standard, in India, only one of them published in Business Standard, Mumbai Edition, is enclosed herewith for reference*);
- Navshakti, Mumbai Edition (in Marathi).

The above newspaper advertisement(s) are also available on the website(s) of the Company at www.eplglobal.com.

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@eplglobal.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.eplglobal.com | T: +91-22-2481 9000/9200 | F: +91-22-2496 3137

GOVERNMENT OF HIMACHAL PRADESH DEPARTMENT OF MPP & POWER NOTICE INVITING PROPOSALS (NIP)

The Governor, Himachal Pradesh is pleased to invite proposals from the interested State/Union Territories of India (State/ Public Sector Undertakings (SPSUs)/Central Public Sector Undertakings (CPSUs) for the implementation of 22 Hydro Electric Projects on Build, Own, Operate and Transfer (BOOT) basis for an agreement period of 40 years on Model Route on load Tapped Premium payment...

Industrial Energy Limited (IEL) Contract - Equipment IEL CO. - The Tata Power Co. Ltd. Notice Inviting Expression of Interest for the acquisition of shares of Industrial Energy Limited (IEL) in accordance with the provisions of the Companies Act, 2013...

CONCOR invites E-tender in Single Packet System for the following work: Tender No. CONEGR/Sha-VI/M&MC/ChizZone/2024-25E-4872. Includes details on tender process, documents, and contact information.

PUBLIC NOTICE Notice Regarding List of certificates of HDPBC bank limited. Regd Office: HDPBC Bank House, Sansarp Bapat Marg, Lower Panel (West), Mumbai - 400 013. Includes details on the bank's operations and contact information.

OFFER REGARDING PUBLIC ANNOUNCEMENT AND CORRIGENDUM TO THE DETAILED PUBLIC STATEMENT UNDER REGULATION 18(7) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011 (SEBI (SAST) REGULATIONS, 2011) FOR THE ATTENTION OF THE SHAREHOLDERS OF A B COTSPIN INDIA LIMITED

Table with 4 columns: Name of Supplier, Date on which Advance was received, Total Amount, Interest. Includes entries for Prestige Oils Private Limited and Diamond Treaxim Private Limited.

COCHIN INTERNATIONAL AIRPORT LIMITED TENDER NOTICE 07.01.2025 Item rate E-tenders are invited from reputed agencies for the work mentioned below at Cochin International Airport, Nedumbassery.

This Offer Regarding Public Announcement and Corrigendum to the Detailed Public Statement along with Announcement is being issued by Corporate Professionals Capital Private Limited, for and on behalf of Mr. Abhey Jindal (Acquirer 1), Mrs. Suvarna Jindal (Acquirer 2), Mrs. Sanya Jindal (Acquirer 3) and Mrs. Renu Jindal (Acquirer 4)...

Table with 4 columns: Name of Supplier, Date on which Advance was received, Total Amount, Interest. Includes entries for Diamond Treaxim Private Limited.

PSPCL Punjab State Power Corporation Limited Regd. Office: PSEB Head Office, The Mall Patiala-147001. Tender inquiry No. 06/2024-25/PWMD. Dated: 03.01.2025

Table with 4 columns: ACTIVITY, ORIGINAL DATE AND DAY, REVISED DATE AND DAY. Lists various public announcements and dates.

Acquirer 2 is designated as Manager in Marketing Department of the Target Company. She was withdrawn salary of INR 50,000/- per month from July 2018 to June 2022 and INR 75,000/- per month from July 2022 to the present.

EPL Limited CMC-1749500M1582PL020847. Registered Office: Plot No. 2, Kirti Chokur, Thane-421604, Maharashtra. Includes details on company registration and contact information.

NOTICE is hereby given to the Members of EPL Limited ("Company") that the Company is seeking their approval for the Ordinary Resolution in relation to the appointment of Ms. Ashwarya Vikram (holding Director Identification Number 08153649) as Non-Executive, Non-Independent Director of the Company...

1. Kindly note that the change in the last payout date from December 4, 2024, to February 4, 2025, the interest payment has increased on the corresponding date of the Offer Period in Transaction II.

(a) In line with the provisions of the aforesaid MCA Circulars, the Postal Ballot Notice dated January 6, 2025 ("Notice") was sent on January 6, 2025, only through electronic means to those Members whose Email ID was registered with the Company/Depository(ies), as on Friday, January 3, 2025 ("Cut-off Date").

1. Kindly note that the change in the last payout date from December 4, 2024, to February 4, 2025, the interest payment has increased on the corresponding date of the Offer Period in Transaction II.

MANAGER TO THE OFFER Corporate Professionals Managers Pvt. Ltd. CORPORATE PROFESSIONALS CAPITAL PRIVATE LIMITED. Includes contact details for the manager.

For EPL Limited Sd/- Omkar Gangurde Head, Legal, Company Secretary & Compliance Officer ICMI Membership No.: A3036

Table with 4 columns: Quantity, Purpose, Date of Advance, Interest. Includes entries for INR 5 crore Trade Advance.

For and on behalf of: Sd/- Abhey Jindal (Acquirer 1), Sd/- Suvarna Jindal (Acquirer 2), Sd/- Sanya Jindal (Acquirer 3), Sd/- Renu Jindal (Acquirer 4) for the Acquirers.

