



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: www.epkamatgroup.com

CIN : U28900GA2020PLC014240

GST NO.: 30AAFCE7937E1ZU

UDYAM REGISTRATION NO.: UDYAM-GA-01-0000907

EP Biocomposites Limited

Spetember 8, 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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the draft of the Chairman's speech to be delivered at the 4th Annual General Meeting of the Company to be held on September 9, 2023.

You are hereby requested to disseminate the same.

Thanking you,

Yours faithfully,

For EP Biocomposites Limited

Akshada Neugui
Company Secretary & Compliance Officer





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CHAIRMAN'S SPEECH

On the occasion of the 4th Annual General Meeting of your company, I extend a warm welcome to you all. I am honored to stand before you today as we convene for the 4th Annual General Meeting of our esteemed company EP BIOCOSITES LIMITED, listed on the BSE-SME Exchange. Your presence here is a testament to your unwavering faith in our vision and the trust you have placed in us as stewards of your investments.

Fulfilment of the promises

The achievements of the Company over the past twelve month period since the listing is a testament to the fulfilment of the promises we made on 13th of September, 2022, the day of our listing. The major promises at the time of listing were growth in the team size, geographical expansion, introduction of new complimentary products, expanding facilities, and strengthening our marketing efforts. Almost all of them are achieved to one degree or the other. The section on the Management Discussion and Analysis details out all these points.

A year of positive developments and a launch pad for the next year

After achieving the landmark of listing on the BSE SME Exchange during the year, the Company has focused on the execution of its strategies with a razor-like focus. We have seen the year 2022-23 close with several positive developments which have vindicated our strategies and long-term goals. With confidence, I can say that the year 2023-24 will see us post our best ever results.

Despite the numerous challenges posed by a volatile global economy, I am pleased to report that our company has not only weathered the storm but has thrived and will continue to do so.

In our relentless pursuit of environment sustainability, we have undertaken several noteworthy activities.

Techno-commercial Collaboration

We have entered into a techno-commercial collaboration with Backtreat Environment Solutions, a BITS Pilani based startup for Wetland Technology and an association with Digital Econovision, an IIT Delhi based startup offering Digital Paani- AI/IOT solutions for STP Monitoring.

The collaboration with Backtreat helped your company to bag the prestigious order for Hubli Smart City's Green Corridor project. The execution of the Wetland STP over the sub nala along the Unkal Nalah is expected to be completed this month and will open up many opportunities in towns and cities which are looking at a solution with minimal operation cost.



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Aqua division's growth and innovations

From the present 2 million litres of water, our goal is to help recycle 100 million litres of waste water daily in the next 3 years.

Towards this, besides the Medium sized STPs for Hotels & Industries and Large Companies, the company has started offering larger STPs to Government Departments and smaller packaged units to restaurants and smaller building complexes.

The company is also working on offering packaged STPs on Monthly Subscription Basis. We believe this can be a major disruption moving forward.

The company also sees a tremendous opportunity in terms of septic tank replacement, in view of the Biodigester technology getting included in the manual prepared by Goa State Pollution Control Board.

New product lines of the Biocomposites division

The company has introduced the Laminated and Fire-Retardant doors to our range of FRP Doors thus expanding the range of doors on offer which would help us grow our top line.

The strategy for the coming year

As we move forward, our primary focus will be to exploit opportunities created through various actions taken in the last 12 months and to invest in development of economical and eco-friendly solutions to pressing environmental challenges of our time. In the current financial year 2023-24, we expect to increase the sales by 100%, over the last financial year 2022-23.

Our broad goals as a Greentech Company are crystal clear.

1. To lead the charge in mitigating water-based issues
2. To recycle, replenish and re-use the most precious resource which is, water
3. Fostering sustainability by emphasizing the crucial need to balance economic growth with environmental responsibility in the pursuit of sustainable development.

We envision a world where our solutions enable communities to thrive harmoniously with nature and actively contribute to a cleaner, greener & safer planet, for future generations, in tune with our mission.



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Our vision is to be the leader in sanitation and water recycling space in India by introducing the most technologically appropriate, environment-friendly products and services and help recycling 100 million liters of water every day, by 2025.

In closing, I want to thank each and every one of our shareholders for their unwavering support. Together, we have the power to make a significant impact on our environment and society as a whole. As we embark on the journey of the fiscal year 2023-24, let us remain steadfast in our commitment to a sustainable future, driven by innovation and guided by our vision and mission.

Thank you, and let us move forward together towards a brighter, more sustainable tomorrow.