

November 3, 2023

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. : Allotment of shares in view of the exercise of Options under Employee Stock Option Scheme 2020 of EPL Limited (“Company”)

Ref. : 1. Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (“SEBI LODR Regulations”)
2. ISIN: INE255A01020

Dear Sirs,

We would like to inform you that pursuant to the exercise of Options by the grantees, in terms of the Employee Stock Option Scheme 2020 of the Company (“ESOS 2020”), the Security Committee of the Board of Directors of the Company has, vide its Circular Resolution dated November 3, 2023, approved the allotment of 91,980 Equity Shares of the Company, of the face value of Rs. 2 each (“said allotment”). The Equity Shares allotted pursuant to the said allotment rank *pari passu* with the existing fully paid-up Equity Shares of the Company.

In view of the said allotment, the paid-up equity share capital of the Company stands increased from Rs. 63,65,54,998 divided into 31,82,77,499 Equity Shares (having face value of Rs. 2 each) to Rs. 63,67,38,958 divided into 31,83,69,479 Equity Shares (having face value of Rs. 2 each).

Further, we would like to clarify that while this intimation is being submitted in terms of the provisions of Regulation 30 of the SEBI LODR Regulations, the said allotment of Equity Shares is not material in nature to the Company.

The above information is available on the website of the Company i.e. <https://www.eplglobal.com/>.

This is for your information and records.

For **EPL Limited**

Onkar Ghangurde
Head – Legal, Company Secretary & Compliance officer

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