November 24, 2026

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 Equity Shares in view of the exercise of Stock Options granted in terms of the 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

Sir/ Madam,

In terms of the above referred provisions of the SEBI LODR Regulations and pursuant to the exercise of Stock Options by the grantee in terms of the Employee Stock Option Scheme 2020 of the Company ("ESOS 2020"), we wish to inform you that the Security Committee of the Board of Directors of the Company has approved the allotment of 75,399 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. 64,17,12,930 divided into 32,08,56,465 Equity Shares (having face value of Rs. 2 each) to Rs. 64,18,63,728 divided into 32,09,31,864 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 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.

Thanking you.

Yours faithfully,
For **EPL Limited**

ONKAR DEEPAK GHANGURDE
Digitally signed by ONKAR DEEPAK GHANGURDE
Date: 2026.11.24 13:16:32 +05'30'

Onkar Ghangurde
Head - Legal, Company Secretary & Compliance Officer
ICSI Membership No. : A30636