

Epsilon Bidco Pte. Ltd.
Reg No: 201736984W
77 ROBINSON ROAD, #13-00, ROBINSON 77, Singapore, 068896

To:

Corporate Service Department, BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 corp.relations@bseindia.com	The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Plot no. C/1, G BKC, Bandra (E), Mumbai – 400051 takeover@nse.co.in	Audit Committee, EPL Limited, P.O. Vasind, Taluka Shahpur, Thane, Maharashtra – 421604 onkar.ghangurde@eplglobal.com	Company Secretary, EPL Limited, P.O. Vasind, Taluka Shahpur, Thane, Maharashtra – 421604 onkar.ghangurde@eplglobal.com
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Dear Sir/Ma'am,

Company: EPL Limited (BSE: 500135. NSE: EPL)

Subject: Disclosure under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please see enclosed the declaration required to be made under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as Annexure A to this letter.

Sincerely,

For Epsilon Bidco Pte. Ltd.

Lixian Wang

Authorised Signatory:

Place: Singapore

Date: April 10, 2026

Epsilon Bidco Pte. Ltd.
Reg No: 201736984W
77 ROBINSON ROAD, #13-00, ROBINSON 77, Singapore, 068896

ANNEXURE A

Declaration under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Epsilon Bidco Pte. Ltd. hereby declares and confirms that it, along with persons acting in concert, has not made any encumbrance, directly or indirectly, over its shares in EPL Limited in addition to those already disclosed to the National Stock Exchange of India Limited and BSE Limited during the financial year 2025-2026.

For Epsilon Bidco Pte. Ltd.

Lixian Wang

Authorised Signatory:

Place: Singapore

Date: April 10, 2026