

(Formerly known as Eppeltone Engineers Pvt. Ltd.)
Registered Address: A57, Defence Colony, New Delhi -110024

August 10, 2026

To,
THE MANAGER,
Listing and Compliance Department
NSE Emerge
NSE LIMITED
Exchange Plaza, Plot No. C-1, G Block, Bandra
Kurla Complex, Bandra East, Mumbai –
400051

Symbol Name: EEPL
ISIN: INE11HF01010

Sub: Clarification on Significant movement in the price of the equity shares of the Company.
Ref. No.: NSE/CM/Surveillance/17347

Dear Sir / Madam,

This is with reference to your communication dated *August 10, 2026*, seeking clarification regarding the significant movement in the price of the equity shares of the Company.

In this regard, we wish to submit that the Company is in full compliance with the provisions of the *Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")*. The Company has been consistently and promptly disclosing to the Stock Exchange all material events, information and developments that are required to be disclosed under the applicable provisions of the SEBI LODR Regulations, including all unpublished price sensitive information, as and when such disclosure becomes due.

We further confirm that, as on the date of this communication, there is *no material event, unpublished price sensitive information, impending announcement, corporate action, or any other information* that is required to be disclosed to the Stock Exchange and which, in the opinion of the management, may have a bearing on the price or volume behavior of the Company's securities.

Accordingly, the Company is not aware of any specific reason attributable to the Company that could have resulted in the recent movement in the price and trading volume of its equity shares. In our view, the movement appears to be purely market-driven and influenced by prevailing market dynamics and investor sentiment, which are beyond the control of and not known to the Company.

The Company remains committed to maintaining the highest standards of corporate governance and regulatory compliance and shall continue to promptly disseminate to the Stock Exchange all

■ Meter Boxes ■ Smart Metering (Electricity/Water/Gas) ■ Power Conditioning Devices ■ Energy Measurement ■ LEDs ■ Metering Kits ■ Solar Equipment

Works Address 1 G-91, U.P.S.I.D.C. Industrial Area, Site - V, Surajpur Kasna Road, Greater Noida - 201306, Uttar Pradesh, India

Works Address 2 G-98, U.P.S.I.D.C. Industrial Area, Site - V, Surajpur Kasna Road, Greater Noida - 201306, Uttar Pradesh, India

Corporate Address C-327, Technopark, Sector 127, Noida-201313, Uttar Pradesh, India

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material information and events as required under the applicable provisions of the SEBI LODR Regulations and other applicable laws.

We trust that the above clarification adequately addresses your query. Kindly take the same on record.

The said information will also be uploaded on the website of the company i.e. www.eppeltone.in

Thanking You

Yours Faithfully

For and on behalf of Eppeltone Engineers Limited

(Rishab Nagpal)

CFO

M No. 550101

