

November 08, 2025

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

Ref: Prior Intimation for Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, November 13, 2025 at the registered office of the Company inter-alia, to consider and approve the Un-Audited Standalone Financial Results of the Company for the half year ended on September 30, 2025.

Further, in accordance to the Code of Conduct of the Company for prohibition of insider trading, the “Trading Window” for dealing/trading in the securities of the Company was closed from October 1, 2025 and shall remain closed till 48 hours from the closure of the Board Meeting.

This is for your records and information.

Thanking You

Yours Faithfully

For and on behalf of Eppeltone Engineers Limited

(Rohit Chowdhary)

Managing Director

DIN No. 01995105

Add: A-57, Defence Colony

New Delhi-110024