

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

Date: 31.12.2025

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

Re: Transcript of the Extra Ordinary General Meeting ('EOGM')

Dear Sir/ Madam,

Please find enclosed the transcript of the Extra Ordinary General Meeting of the Company held on December 29, 2025.

This will also be hosted on the Company's website, at www.Eppeltone.in

This is for your information and records.

Yours Sincerely,

For Eppeltone Engineers Limited

(Rohit Chowdhary)
Managing Director
DIN No. 01995105
Add: A-57, Defence Colony
New Delhi-110024
Encl: As above

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Registered Address: A57, Defence Colony, New Delhi -110024

EPPELTONE ENGINEERS LIMITED

TRANSCRIPT

OF

EXTRA ORDINARY GENERAL MEETING

HELD ON DECEMBER 29, 2025

THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

Company Management in Attendance:

Mrs. Reshu Chowdhary-Chairperson & Non-Executive Director, Eppeltone Engineers Limited
Mr. Rohit Chowdhary-Managing Director, Eppeltone Engineers Limited
Mr. Deven Chowdhary-Whole Time Director, Eppeltone Engineers Limited
Ms. Megha Sharma-Company Secretary & Compliance Officer, Eppeltone Engineers Limited
Mr. Rishab Nagpal-CFO, Eppeltone Engineers Limited

Special Invitee in Attendance:

Ms. Anshika Gupta, M/s Anshika and Associates, Company Secretaries, Jaipur- Scrutinizer of the EOGM, Eppeltone Engineers Limited

Moderator: Mr. Sarbesh Singh- Representative of Registrar and Share Transfer Agent, Skyline Financial Services Private Limited.

Quorum of the meeting

A total of 8 members representing 8432800 shares attending the meeting.

■ 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

Reshu Chowdhary: Good afternoon, ladies and gentlemen.

On behalf of Eppeltone Engineers Limited, I, Reshu Chowdhary, Chairperson and Non-Executive Director of your Company, welcome all esteemed Shareholders, Board members, Auditors, Management of the company, Employees, and all Business and Financial partners who have contributed significantly in the success story of our growth, to the Extra Ordinary General Meeting (EOGM") of Eppeltone Engineers Limited.

This EOGM is being conducted through Video Conferencing in accordance with the circulars and guidelines issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder. I thank all the Shareholders, colleagues on the Board, Auditors and the Management team for joining this meeting.

Since the requisite quorum is present through video conferencing, I call the meeting to order.

The Company has taken all feasible efforts to enable the Shareholders to participate through video conferencing and vote at the EOGM.

All Directors have joined through video conferencing. I request the members to join me in extending a warm welcome to our directors. We welcome:

Mr. Rohit Chowdhary, Managing Director. He is also the Chairman of Corporate Social Responsibility Committee.

Mr. Deven Chowdhary, Whole Time Director.

I would also like to introduce the Senior officials and Scrutinizer to the EOGM who are available on the panel.

Let me introduce all of them:

Mr. Rishab Nagpal, Chief Financial Officer

Ms. Megha Sharma, Company Secretary

Ms. Anshika Gupta, Proprietor, M/S Anshika and Associates, Practising Company Secretaries, Scrutinizers for the EOGM.

General instructions pertaining to the Extra Ordinary General Meeting:

At this stage, I would like to outline a few instructions for participation in the meeting.

To ensure the smooth conduct of the meeting, all Shareholders will remain on mute by default. Their audio and video will be enabled only at the time of speaking during the EOGM, in accordance with the pre-registration.

Members may also note that the company shall require to limit the number of members asking questions depending on the availability of time.

Your Company has tied up with M/s. Skyline Financial Services Private Limited, the Registrar and share transfer agent ("RTA") of the Company, for participation in the EOGM through Video Conferencing, if the Shareholders need any assistance with the use of technology or otherwise, they can contact the helpline numbers mentioned in the EOGM Notice.

Also, your Company has tied up with CDSL to provide the facilities for remote e-voting and e-voting during the EOGM.

Shareholders may note that, as per the regulatory requirements, the proceedings of the Extra Ordinary General Meeting are being recorded, and transcript shall be available on the website of the company.

The Notice of the EOGM along with explanatory statement, have been sent by electronic mode to those Shareholders whose e-mail addresses are registered with the Company or the RTA or Depositories and also been made available on the Company's website and the websites of the stock exchanges.

With the permission of the members, before we begin, I request Mr. Deven Chowdhary, Whole Time Director to take notice of the EOGM, which are circulated to all the Shareholders, as read.

Deven Chowdhary: Thank You Ma'am.

Dear Shareholders, Namaskar and very Warm greetings to you.

I, Deven Chowdhary, Whole-Time Director of Eppeltone Engineers Limited, extend my warm greetings to all our esteemed Shareholders. I also take this opportunity to warmly welcome my fellow Board members, invitees, and the team present at the Extra Ordinary General Meeting of the Company.

With the consent of the Shareholders, I take the Notice convening the EOGM, along with the Explanatory Statement, as read.

With the permission of the Chairperson, I would like to summarise the agenda items for transacting at the EOGM. There are one ordinary resolution and three special resolutions which are:

SPECIAL BUSINESS:

Item No. 1 of the Notice as an Ordinary Resolution

Increase of Authorised Share Capital of the Company

Item No. 2 of the Notice as a Special Resolution

Issue of warrants on preferential basis to the person / entity belonging to the promoter / promoter group and person / entity belonging to the non-promoter category.

Item No. 3 of the Notice as a Special Resolution

Issue of equity shares on preferential basis to the person / entity belonging to the non-promoter category.

Item No. 4 of the Notice as a Special Resolution

To consider and approve the issuance of non-convertible debentures amounting to ₹ 1,00,00,00,000 (rupees one hundred crores only) in one or more tranches.

The objectives and implications of the resolutions proposed at the EOGM are already set out in the EOGM Notice and, for the sake of brevity, are not being repeated. If the shareholders wish to seek further clarification, they may raise it during the Question & Answer session.

Pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, your Company has provided the remote e-voting facility to the Shareholders to enable them to cast their vote electronically.

As per the timelines mentioned in the EOGM Notice, the remote e-voting commenced at 9.00 a.m. on Thursday, December 25, 2025 and closed at 5:00 P.M. on Sunday, December 28, 2025. The voting facility through the e-voting system is also made available during the meeting for Shareholders who have not cast their votes before the meeting.

Shareholders who have not exercised their vote during the remote e-voting and are otherwise not barred from doing so shall be eligible to vote through the e-voting system during the EOGM. The procedure for Remote E-voting & e-Voting on the day of the EOGM is same as instructions mentioned in the Notice of Extra Ordinary General Meeting for Remote E-Voting.

Ms. Anshika Gupta, Proprietor of M/s. Anshika and Associates, Practicing Company Secretaries, is appointed as Scrutinizer to scrutinise the process of remote e-voting held prior to the EOGM and e-voting during the EOGM. Since the resolutions mentioned in the EOGM Notice have already been put to vote, there will be no proposing and seconding of the Resolutions.

The results of remote e-voting aggregated with the results of voting at the EOGM along with the Scrutinizers report shall be communicated to the National Stock Exchange of India Limited, where the equity shares of the Company are listed and will also be placed on the Company's website and the website of RTA as per statutory timelines.

A copy of the Memorandum of Association of the Company duly amended, Valuation Certification, PCS certificates and such other documents which are mentioned elsewhere in the proposed resolutions will be available for inspection in the manner provided in the Notice of EOGM.

As the EOGM is being held through video conferencing, the facility for appointment of proxies by the Shareholders is not applicable; hence, the proxy register is not available for inspection.

As your company has not received any queries from any of the shareholders, they may communicate their queries to the Company through the designated email ID of the Company Secretary, and the same shall be suitably addressed.

Further, Shareholders who have not exercised their voting rights are hereby informed that e-voting facility shall remain available for a period of 15 minutes after the conclusion of this Meeting.

The resolutions as outlined in the EOGM notice as Item Nos. 1 shall be deemed to be passed today, subject to the receipt of the requisite number of votes, but from item no. 2 to 4 will be stand passed only when the in-principal approval of the Stock Exchange is received which is still pending.

I express my sincere gratitude to all the Shareholders for their presence and participation in today's Meeting, and for their continued support to the Company. We look forward to your ongoing cooperation in the growth and progress of the Company.

There being no other business to transact, I hereby declare the proceedings of the Extra Ordinary General Meeting as closed, subject to the completion of e-voting by the Shareholders, which shall remain open for a further 15 minutes from now.

Thank you once again. Have a good day.