

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

December 16, 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: Intimation for Change of Corporate Identification Number (CIN) and Listing Status of Eppeltone Engineers Limited.

Dear Sir/Ma'am,

We hereby inform you that pursuant to the listing of Equity Shares of the Company on The National Stock Exchange of India Limited ("NSE") on June 24, 2025 and in furtherance to our application made to the Registrar of Companies, NCT of Delhi on November 29, 2025, the Corporate Identification Number (CIN) and Listing Status of the Company on the Master Data of the Ministry of Corporate Affairs ("MCA") has been updated.

Accordingly, the CIN of the Company has been changed from U31909DL2002PLC117025 to L31909DL2002PLC117025 and the listing status has been changed from "No" to "Yes".

A copy of the Company's Master Data from the MCA website is attached for your reference.

You are requested to kindly update the above information in your records and also in the Corporate Information Section.

This is for your records and information.

Thanking You

Yours Faithfully

For and on behalf of Eppeltone Engineers Limited

ROHIT
CHOWDHARY
Digitally signed by
ROHIT CHOWDHARY
Date: 2025.12.16
14:58:38 +05'30'

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

■ 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

 +91 120-234333  info@eppeltone.in  www.eppeltone.in

Ministry Of Corporate Affairs

Date : 16-12-2025 11:33:33am

Company Information

CIN	L31909DL2002PLC117025
Company Name	EPPELTONE ENGINEERS LIMITED
ROC Name	ROC Delhi
Registration Number	117025
Date of Incorporation	18/09/2002
Email Id	kamlesh[at]eppeltone[dot]in
Registered Address	A-57DEFENCE COLONY, NEW DELHI, Delhi, India, 110024
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	Yes
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	14,00,00,000
Paid up Capital (Rs)	12,95,93,120
Date of last AGM	24/09/2025
Date of Balance Sheet	31/03/2025
Company Status	Active

Jurisdiction	
ROC (name and office)	ROC Delhi
RD (name and Region)	RD, Northern Region

