

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

January 28, 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

Ref: Prior Intimation for Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on Saturday, 31st January, 2026.

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 Saturday, January 31st, 2026 at the registered office of the Company inter-alia, to consider following business items:

1. To consider and approve the proposal for withdrawal of decision taken by the Board of Directors of the Company in earlier announced outcome of the Board Meeting held on Wednesday, December 03, 2025 and subsequent approval of Members of the Company taken in duly convened Extraordinary General Meeting dated Monday, 29 December, 2025 and other necessary regulatory, statutory and other approvals, permissions and sanctions, as may be applicable, the Board of Directors had considered and approved the “Raising of Funds by:
 - a. Preferential Issue of Convertible Equity Warrants to each of the Promoter and Certain Identified Non-Promoter Group/Entities and;
 - b. Preferential Issue of Equity Shares to Certain Identified Non-Promoter Group/Entities.
2. Any other item.

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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 is closed from January 28, 2026 and shall remain closed till 48 hours from the closure of the Board Meeting.
The same may be accessed on the Company's website i.e. www.eppeltone.in

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

Encl: As above

■ 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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