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CIN : U28900GA2020PLC014240

GST NO.: 30AAFCE7937E1ZU

UDYAM REGISTRATION NO.: UDYAM-GA-01-0000907

## EP Biocomposites Limited

November 7, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400 001

**Scrip Code: 543595**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting for the consideration and approval of draft Financial Results for the half year ended September 30, 2023**

In relation to the above captioned matter, we wish to inform you that the meeting of the Board of Directors of EP Biocomposites Limited is scheduled to be held on Tuesday, November 14, 2023 through video conferencing at 12:00 noon inter-alia to consider and approve the Unaudited Financial Results for half-year ended September 30, 2023.

Further, in terms of Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge and oblige.

Thanking you.

Yours faithfully,

**FOR EP BIOCOMPOSITES LIMITED**

**Rajkumar Kamat**  
Managing Director

