



H.O.: Shed No. D-2/12, Bicholim Industrial Estate,

Bicholim-Goa- 403529 India

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CIN : U28900GA2020PLC014240

EP Biocomposites Ltd

January 31, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Scrip Code: 543595

SUB: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to voluntarily intimate you that the Company has received the following order for which we voluntarily furnish the following information for dissemination:

| Particulars | Information |
|--|--|
| a) name of the entity awarding the order(s)/contract(s); | M/s Om Ventures |
| b) significant terms and conditions of order(s)/contract(s) awarded in brief; | Construction of 4 intermediate sewerage pumping stations (manhole to manhole) and raising main in Taleigao constituency, Goa for the amount of consideration as specified herein below and on the terms and conditions agreed. |
| c) whether order(s) / contract(s) have been awarded by domestic/international entity; | Domestic entity |
| d) nature of order(s) / contract(s); | Construction of sewerage pumping stations (manhole to manhole) and raising main |
| e) whether domestic or international; | Domestic order |
| f) time period by which the order(s)/contract(s) is to be executed; | 180 days from the date of award i.e. from 31 st January, 2024 |
| g) broad consideration or size of the order(s)/contract(s); | The consideration is INR 4,90,00,000 subject to the terms and conditions agreed. |
| h) whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof; | Yes, M/s Om Ventures is a related party of the Company as Mrs. Leena Kamat, Director of the Company is the sole proprietor of the said entity. The Company has already entered into a Business Takeover Agreement with the said entity as a part of which the said order has been awarded for execution. |
| i) whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at “arm’s length” | Yes, the transaction is a related party transaction being entered into in the ordinary course of business and at arm’s length. |

You are hereby requested to disseminate the same.

Thanking you,

Yours faithfully,

For EP Biocomposites Limited

Rajkumar Kamat
Managing Director

