



H.O.: Shed No. D-2/12, Bicholim Industrial Estate,
Bicholim-Goa-403529 India

Ph.: 91 9158005299 Sale Ph.: 91 9158885736

Email: info@epkamatgroup.com Website: www.epkamatgroup.com

CIN : U28900GA2020PLC014240

GST NO.: 30AAFCE7937E1ZU

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

May 16, 2024

EP Biocomposites Limited

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

Scrip Code: 543595

Dear Sir/Madam,

Sub: Intimation of Board Meeting for the approval of draft Audited Financial Statements for year ended March 31, 2024

In relation to the above captioned matter, we wish to inform you that the 1st meeting of the Board of Directors of EP Biocomposites Limited for the financial year 2024-25 is scheduled to be held on Friday, May 24, 2024 at EP Kamat Group, First Floor, BR Commercial Centre, Opposite Parade Grounds, Campal, Panaji, Goa 403001 at 3.30 pm. for the approval of draft financial results for year ended March 31, 2024.

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.

**FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
OF EP BIOCOSITES LIMITED**

RAJKUMAR KAMAT
MANAGING DIRECTOR
DIN: 01157652
ADDRESS: H NO 323, SNEH,
VODLEM BHAT, TALEIGAO
CARANZALEM, PANAJI, GOA- 403002

Date: 16th May, 2024
Place: Bicholim