



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](mailto:info@epkamatgroup.com) Website: [www.epkamatgroup.com](http://www.epkamatgroup.com)

CIN : U28900GA2020PLC014240

GST NO.: 30AAFCE7937E1ZU

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

## EP Biocomposites Limited

May 20, 2025

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, 2025**

In relation to the above captioned matter, we wish to inform you that the 2<sup>nd</sup> meeting of the Board of Directors of EP Biocomposites Limited for the financial year 2025-26 is scheduled to be held on Friday, May 23, 2025 at EP Kamat Group, First Floor, BR Commercial Centre, Opposite Parade Grounds, Campal, Panaji, Goa 403001 at 3.00 pm. for the approval of draft financial results for year ended March 31, 2025.

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: 20<sup>th</sup> May, 2025  
Place: Panaji