

January 28, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G. Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Sub: Non-applicability of the Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended on December 31, 2025

(Symbol: EPWINDIA)

Dear Sir / Madam,

With reference to the captioned subject-matter, this is to inform you that as per regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clause (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply in respect of:

15(2)(b) The listed entity which has listed its specified securities on the SME Exchange.

Considering the above facts, the Company, EPW INDIA LIMITED (Symbol: EPWINDIA) being listed on SME platform of National Stock Exchange of India Limited, hence, the compliance with respect to the submission of Corporate Governance Report under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2025 shall not be applicable to the Company.

This is for your information and record. Yours sincerely,

For and on the behalf of

EPW INDIA LIMITED

D. Gupta 

Deepika Gupta
Company Secretary & Compliance Officer
Membership No: A56607

Registered Office :

 131,132 Ground Floor C Block, Chenoy Trade Center,
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