

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



January 28, 2026

The Manager – Listing
National Stock Exchange of India LimitedThe Manager – Listing
Bombay Stock Exchange Limited

Dear Sir,

SUB: Submission of Quarterly statement of Investor queries/complaints received during the quarter under Regulation 13(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the requirement under Regulation 13(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the statement of Investor Queries / Complaints, for the quarter October 1, 2025 to December 31, 2025.

S. No.	Particulars	No. of Complaints
1	Investor queries/complaints pending at the beginning of the Quarter	0
2	Investor queries/complaints received during the Quarter	0
3	Investor queries/complaints disposed of during the Quarter	0
4	Investor queries/complaints remaining unresolved at the end of Quarter	0

The statement and confirmation as on December 31, 2025, from, Bigshare Services Pvt. Ltd, Registrar & Share Transfer Agent ('RTA') has also been annexed herewith.

This is for your information and records.

For and on the behalf of

EPW INDIA LIMITED

**Deepika Gupta**
Company Secretary & Compliance Officer
Membership No: A56607



Bigshare Services Pvt. Ltd.

Ref No. BSS/32890/INV_GRE
Date : 01/01/2026

EPW INDIA LIMITED_FV 5
SHOP NO. 131 132, GROUND
FLOOR, C-BLOCK CHENOY TRADE
CENTER, PARKLANE SECUNDERABAD
HYDERABAD, PIN 500003

Dear Sir/Madam,

Sub : Complaint Status for the period 01-10-2025 To 31-12-2025

With reference to the above, we give below the complaint status.

Category	No.of Complaint(s) Pending (Begin)	No.of Complaint(s) Received	No.of Complaint(s) Resolved	No.of Complaint(s) Pending
	NIL	NIL	NIL	NIL
Total :	NIL	NIL	NIL	NIL

Thanking you,

Yours faithfully,
For Bigshare Services Pvt.Ltd.

Authorised Signatory.

CIN : U99999MH1994PTC076534

Branch Office: 306, Right Wing, 3rd Floor, Amrutha Ville, Opp. Yashoda Hospital, Somajiguda, Rajbhavan Road, Hyderabad - 500 082.

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai - 400 093.

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