

**12.01.2026**

To,

**National Stock Exchange of India Limited**"Exchange Plaza",  
Bandra-Kurla Complex,  
Bandra (East) Mumbai 400 051**BSE Limited**Floor- 25, P J Tower,  
Dalal Street,  
Mumbai 400 001**SCRIP CODE: EPIGRAL****SCRIP CODE: 543332**

Dear Sir/s,

**Sub: Intimation of One-on-One Meeting through V.C. with Investor / Analyst**

Pursuant to Regulation 30 and Para (A) of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Epigral Limited ("the Company") hereby informs that the Company is having meeting as under:

<b>Name</b>	Ageless Capital and Finance
<b>Date</b>	13 <sup>th</sup> January, 2026
<b>Mode</b>	Video Conferencing (V.C.)
<b>Type of Meeting</b>	One-on-One
<b>Location</b>	N.A.

The schedule of the aforesaid meet is subject to change. The change may happen due to exigencies on the part of Analyst/Fund Manager/Company.

The latest Earnings Presentation and Corporate Presentation to be discussed have already been placed on the website of the Company i.e. [www.epigral.com](http://www.epigral.com). Please note that no unpublished price sensitive information will be shared/discussed in the meeting with the Investors.

We request you to take note of the above and place it for information of members.

Thanking you,

**Yours faithfully,  
For Epigral Limited****Gaurang Trivedi  
Company Secretary & Compliance Officer  
M. No. A22307****Epigral Limited**Epigral Tower, Behind Safal Profitaire, Corporate Road  
Prahladnagar, Ahmedabad 380015, Gujarat, India.**T** +91 79 2970 9600**E** [info@epigral.com](mailto:info@epigral.com)**W** [epigral.com](http://epigral.com)