

27.04.2026

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

**SYMBOL:- EPIGRAL**

**Scrip Code: 543332**

Dear Sirs,

**Sub.: Intimation of the Board Meeting of Epigral Limited scheduled to be held on Saturday, 2<sup>nd</sup> May, 2026 for consideration & approval of Audited Financial Results for the Fourth Quarter and Year ended 31.03.2026 and recommendation of Final Dividend, if any.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Saturday, 2<sup>nd</sup> May, 2026, at the Registered Office of the Company, inter-alia to consider approve and take on record the following:

1. Audited Financial Results (Standalone & Consolidated) of the Company for the Fourth Quarter and Year ended 31<sup>st</sup> March, 2026 and to take on record the Report of the Statutory Auditors thereon; and
2. Recommendation of Final Dividend, if any, on the Equity Shares of Rs. 10/- each of the Company for Financial Year ended 31<sup>st</sup> March, 2026.
3. Any other business with the permission of the Chair.

The intimation is being given for the information of Shareholders/ 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  
Prahlanagar, Ahmedabad 380015, Gujarat, India.

**T +91 79 2970 9600**

**E info@epigral.com**

**W epigral.com**