

9<sup>th</sup> April, 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 Meeting through V.C. with Investors / Analysts**

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

<b>Name</b>	Investors / Analysts meet organized by Sunidhi Securities & Finance Ltd.
<b>Date</b>	13 <sup>th</sup> April, 2026
<b>Mode</b>	Video Conferencing (V.C.)
<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 Institutional Investors/Company.

The latest Earnings Presentation and Corporate Presentation that may be discussed has 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 Please note that no unpublished price sensitive information will be shared/discussed in the meeting with the Investors.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 and Compliance Officer**  
**M. No. A22307**

