

10.04.2026

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.: Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 - Reconciliation of Share Capital Audit Report – 31st March, 2026.

We are forwarding herewith Reconciliation of Share Capital Audit Report for the Quarter ended 31st March, 2026 issued by Mr. Kaushik Shah of M/s Shahs & Associates, a firm of Company Secretaries in Practice at Ahmedabad.

The Certificates has been signed digitally by M/s Shahs & Associates.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Epigral Limited

Gaurang Trivedi
Company Secretary & Compliance Officer
M. No. – A22307





RECONCILIATION OF SHARE CAPITAL AUDIT
(In Pursuance of Regulation 76 of SEBI (DP) Regulation 2018)

1	FOR QUARTER ENDED	31 ST MARCH, 2026	
2	ISIN	INE071N01016	
3	FACE VALUE	Rs. 10/- EACH	
4	NAME OF THE COMPANY	EPIGRAL LIMITED	
5	REGD. OFFICE ADDRESS	Epigral Tower, 5th, 6th, 7th Floor B/h Safal Profitaire, Corporate Road, Prahladnagar, Jodhpur Char Rasta, Ahmedabad, Gujarat, India, 380015	
6	CORRESPONDENCE ADDRESS	Epigral Tower, 5th, 6th, 7th Floor B/h Safal Profitaire, Corporate Road, Prahladnagar, Jodhpur Char Rasta, Ahmedabad, Gujarat, India, 380015	
7	TELEPHONE & FAXNOS.	Telephone No. 91-79-29709600/71761000 Fax No. 91-79-29709605	
8	E-MAIL ADDRESS	helpdesk@epigral.com	
9	NAME OF THE STOCK EXCHANGES WHERE THE COMPANY'S SECURITIES ARE LISTED	(1) NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) (2) BSE LIMITED (BSE)	
		No. of Shares	% of Total issued Capital:
10	ISSUEDCAPITAL	43141338	100%
11	LISTED CAPITAL (Exchange wise) as per Company records	NSE 43141338 BSE 43141338	100% 100%
12	Held in dematerialized form in CDSL	5323500	12.34%
13	Held in dematerialized form in NSDL	37817838	87.66%
14	Physical	0	0%
15	Total No. of shares (12+13+14)	43141338	100.00%
16	Reasons for difference if any, between (10 & 11) (10 & 15), (11&15)	NIL	NIL
17	Certifying the details of changes in share capital during the quarter under consideration as per payable below:		

Particulars ***	No. of Shares	Applied/Not applied for listing	Listed on Stock Exchange (Specify names)	Whether intimated to CDSL and NSDLs	In Prn. Appr. Pending for SEs (Sp. Name)
NA	NA	NA	NA	NA	NA

***Rights, Bonus, Pref. issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, forfeiture, any other (to specify).

KAUSHIK
JAYANTILAL SHAH

Digitally signed by KAUSHIK JAYANTILAL SHAH
DN: c=IN, o=Personal, title=5228,
pseudonym=df53a2bc54614a6baad2341abd49cb558,
2.5.4.20=cdbd01411f03d349b45001003ecbe0537116d578f7,
c928eb10844c8d890a3e, postalCode=380013, st=Gujarat,
serialNumber=b5fafaf5d01c7c8b0584936132b823e207e5
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