EPIGRAL LIMITED - RELATED PARTY TRANSACTIONS - PERIOD ENDED - 31.03.2026

(Amount in Crores)

												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
Sr. No.	**Details of the party (listed entity / subsidiary) entering into the transaction**	**Details of the counterparty**		**Type of related party transaction**	**Details of other related party transaction**	**Value of the related party transaction as approved by the audit committee**	**Remarks on approval by audit committee**	**Value of the related party transaction ratified by the audit committee**	**Date of Audit Committee Meeting where the ratification was approved**	**Value of transaction during the reporting period**	**In case monies are due to either party as a result of the transaction**		**In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments**				**Details of the loans, inter-corporate deposits, advances or investments**					
	Name	**Name**	**Relationship of the counterparty with the listed entity or its subsidiary**								**Opening balance**	**Closing balance**	**Nature of indebtedness (loan / issuance of debt / any other etc.)**	**Details of other indebtedness**	**Cost**	**Tenure**	**Nature (loan/ advance/ intercorporate deposit/ investment)**	**Interest Rate (%)**	**Tenure**	**Secured/ unsecured**	**Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)**	**Notes**
1	Epigral Limited	MEGHMANI DYES- & INTERMEDIATES LLP	Entities with joint control or significant influence over entity	Sale of goods or services			APPROVED			4.47	0.65	1.48										
2	Epigral Limited	MEGHMANI ORGANICS LIMITED	Entities with joint control or significant influence over entity	Sale of goods or services			APPROVED			59.37	43.27	28.95										
3	Epigral Limited	MEGHMANI INDUSTRIES LIMITED	Entities with joint control or significant influence over entity	Sale of goods or services			APPROVED			5.86	2.63	2.02										
4	Epigral Limited	MEGHMANI PIGMENTS	Entities with joint control or significant influence over entity	Sale of goods or services			APPROVED			1.54	0.73	0.53										
5	Epigral Limited	MEGHMANI LLP	Entities with joint control or significant influence over entity	Sale of goods or services			APPROVED			20.3	6.43	7.55										
6	Epigral Limited	TRENT CHEMICAL INDUSTRIES	Entities with joint control or significant influence over entity	Sale of goods or services			APPROVED			2.26	0	0.65										

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	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	Nature of indebtedness (loan / issuance of debt / any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
7	Epigral Limited	MEGHMANI NOVOTECH PRIVATE LIMITED	Entities with joint control or significant influence over entity	Sale of goods or services			APPROVED			0.33	0.2	0.12										
8	Epigral Limited	ARJAN OWNERS LLP	Entities with joint control or significant influence over entity	Purchase of goods or services			APPROVED			0.78	0.11	0										
9	Epigral Limited	Atvantic Finechem Pvt Ltd	Entities with joint control or significant influence over entity	Sale of goods or services			APPROVED			0.19	0.08	0.01										
10	Epigral Limited	Kilburn Chemicals Limited	Entities with joint control or significant influence over entity	Sale of goods or services			APPROVED			0.05	0.3	0										
11	Epigral Limited	Meghmani Foundation	Entities with joint control or significant influence over entity	Any other transaction	Donation towards CSR Activities		APPROVED			0.52	0	0										
12	Epigral Limited	MAULIK PATEL	Director	Remuneration			APPROVED			4.34	3.71	7.39										
13	Epigral Limited	KAUSHAL SOPARKAR	Director	Remuneration			APPROVED			2.51	1.88	3.72										
14	Epigral Limited	SANJAY JAIN	CFO	Remuneration			APPROVED			0.32	0.07	0										

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	Name	**Name**	**Relationship of the counterparty with the listed entity or its subsidiary**								**Opening balance**	**Closing balance**	**Nature of indebtedness (loan / issuance of debt / any other etc.)**	**Details of other indebtedness**	**Cost**	**Tenure**	**Nature (loan/ advance/ intercorporate deposit/ investment)**	**Interest Rate (%)**	**Tenure**	**Secured/ unsecured**	**Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)**	**Notes**
15	Epigral Limited	PRIYANKA CHOPRA	Independent Director	Remuneration			APPROVED			0.02	0	0										
16	Epigral Limited	MANUBHAI K PATEL	Independent Director	Remuneration			APPROVED			0.05	0	0										
17	Epigral Limited	SANJAY KHATAU ASHER	Independent Director	Remuneration			APPROVED			0.05	0	0										
18	Epigral Limited	RAJU SWAMY	Independent Director	Remuneration			APPROVED			0.02	0	0										
19	Epigral Limited	KANUBHAI PATEL	Independent Director	Remuneration			APPROVED			0.04	0	0										
20	Epigral Limited	Gaurang Trivedi	Company Secretary	Remuneration			APPROVED			0.16	0.02	0.05										
21	Epigral Limited	Renew Green GJS three Pvt Ltd	Entities with joint control or significant influence over entity	Purchase of goods or services			APPROVED			12.72	0	0.01										
22	Epigral Limited	Voltamp Transformers Ltd	Other related parties in which directors are interested	Purchase of goods or services			APPROVED			0.13	0.06	0.06										
23	Epigral Limited	Atvantic Finechem Pvt Ltd	Entities with joint control or significant influence over entity	Purchase of goods or services			APPROVED			0.11	0	0										
24	Epigral Limited	Rakesh Agrawal	CFO	Remuneration			APPROVED			0.32	0	0.04										
Total value of transaction during the reporting period										116.46												