

29.10.2026

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 Sir,

Sub.: Disclosure under Regulation 30 of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') read with Schedule III of the SEBI Listing Regulations, as amended from time to time, this is to inform you that the Company has received assessment order/demand notice from the Deputy Commissioner of Income Tax, Vadodara.

Requisite disclosure pursuant to Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, in relation to the abovementioned, is attached herewith.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Epigral Limited**

GAURANG
GHANSHYA
M TRIVEDI

Digitally signed by
GAURANG
GHANSHYA TRIVEDI
Date: 2026.10.29
18:48:05 +05'30'

Gaurang Trivedi

Company Secretary & Compliance Officer

M. No. A22307



Epigral Limited

Epigral Tower, Behind Safal Profitaire, Corporate Road
Prahladnagar, Ahmedabad 380015, Gujarat, India.

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Disclosure of information pursuant to SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Particulars	
Name of the authority	Deputy Commissioner of Income Tax, Circle 2(1)(1) Vadodara.
Nature and details of the action	Assessment order for Assessment Year 2023-24 pertaining to Financial Year 20222-23, along with notice of demand of Rs.28.11 crore (including applicable interest.)
Date of receipt of order	28/10/2026
Details of the order	Assessment Order passed under section 143(3) read with section 144C (13) of the Income-tax Act, 1961 and notice of demand under section 156 of the Income-tax Act, 1961.
Impact on financial	The aforementioned assessment order is in ordinary course of assessment proceedings. The Company has adequate factual and legal grounds to reasonably and technically substantiate its position in the matter. There is no financial impact on the financials, operations or other activities of the Company on account of the aforementioned order.
Status	The Company believes that the consequent demand is not maintainable. The Company is under the process of filing rectification application and appeal against the aforementioned order within prescribed timelines.



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