

06.02.2026

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 Participation in Conference and One-on-One Meeting with Analyst / Investor

Pursuant to Regulation 30 and Para (A) of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Epigral Limited ("the Company") hereby informs that the Company is participating in conference / one-on-one meeting as under:

Name	Systematix India Annual Conference	Vallum Capital Advisors Pvt. Ltd.	Svan Investments Advisors
Date	10 th February, 2026	10 th February, 2026	10 th February, 2026
Mode	Physical	One-on-One Meeting	One-on-One Meeting
Location	Mumbai	Mumbai	Mumbai

The schedule of the aforesaid meet is subject to change. The change may happen due to exigencies on the part of Analyst/Fund Manager/Company.

The latest Earnings Presentation and Corporate Presentation to be discussed have already been placed on the website of the Company i.e. 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 Please note that no unpublished price sensitive information will be shared/discussed in the meeting with the Investors.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 & Compliance Officer
M. No. A22307



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