

9th 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 Investor / Analyst

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

Name	Dhamma Capital
Date	10 th April, 2026
Mode	Video Conferencing (V.C.)
Location	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. Please note that no unpublished price sensitive information will be shared/discussed in the meeting with the Investors.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

