

14.05.2026

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: 543332**SYMBOL:- EPIGRAL**

Dear Sirs,

Sub: Intimation of Record Date – 19th Annual General Meeting (AGM) E-Voting & Dividend

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of Record Date for the purpose of the **19th** Annual General Meeting ("AGM") scheduled to be held on **Monday, June 8, 2026** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') and payment of Dividend, if declared by the Members at the said AGM for the Financial Year ended March 31, 2026, are given below:

Security Code	Type of Security	Cut-off / Record Date	Purpose
BSE – 543332	Equity Shares of Rs. 10/- per Share	Monday, June 01, 2026	AGM, e-Voting and Payment of Final Dividend
NSE – EPIGRAL			

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For EPIGRAL LIMITED

Maulik Patel
Managing Director
DIN:02006947

