

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

SYMBOL:- EPIGRAL

Scrip Code: 543332

Dear Sirs,

Sub.: Newspaper Publication – Information regarding 19th Annual General Meeting (AGM)

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the copies of newspaper advertisement published on May 14, 2026 in Financial Express (English and Gujarati edition) pertaining to Information regarding **19th Annual General Meeting** scheduled to be held on **Monday, June 08, 2026** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, Epigral Limited

Maulik Patel
Managing Director
DIN:02006947



Epigral Limited

(formerly known as **Meghmani Finechem Limited**)

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

T +91 79 2970 9600

E info@epigral.com

W epigral.com

INDIA SHELTER FINANCE CORPORATION LTD.

Home Loans Registered Office: Plot-15, 6th Floor, Sec-44, Institutional Area, Gurugram, Haryana-122002.

Branch Office: B-29, 1st Floor, Signature Galleria, Near Mahavir Turning Point, Bharuch-Ankleswar Main Road, Ankleswar, Gujarat - 393001

PUBLIC NOTICE- AUCTION FOR SALE OF IMMOVABLE PROPERTY

(UNDER RULE 9(I) OF THE SECURITY INTEREST (ENFORCEMENT) RULES, 2002) NOTICE FOR SALE OF IMMOVABLE PROPERTY'S MORTGAGED WITH India Shelter Finance Corporation (ISFC) (SECURED CREDITOR) UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002

Table with columns: Loan Account No. and Name of the Borrower(s)/Co-Borrower(s)/Guarantor(s)/Legal Heir(s)/Legal Rep., Date of Demand Notice, Type of Possession, Reserve Price, Earnest Money

Notice is hereby given to the public in general and in particular to the borrower(s) and guarantor(s) or their legal heirs/representatives that the below described immovable properties mortgaged/charged to the Secured Creditor, the possession of which has been taken by the Authorized Officer of ISFC (secured creditor), will be sold on 28.05.2026 (Date of Auction) on "AS IS WHERE IS", "AS IS WHAT IS" and "WHAT EVER THERE IS" basis for recovery of outstanding dues from below mentioned Borrowers, Co-Borrowers or Guarantors. The Reserve Price and the Earnest Money Deposit is mentioned below. The sealed envelope containing EMD amount and participating in Public Auction shall be submitted to the Authorized Officer of ISFC, On or before 27.05.2026 till 5 PM at Branch/Corporate Office: B-29, 1st Floor, Signature Galleria, Near Mahavir Turning Point, Bharuch-Ankleswar Main Road, Ankleswar, Gujarat - 393001.

Terms and conditions: 1) The prescribed Tender/ Bid Form and the terms and conditions of sale will be available with the Branch/Corporate Office: Office No. B-29, 1st Floor, Signature Galleria, Near Mahavir Turning Point, Bharuch-Ankleswar Main Road, Ankleswar, Gujarat - 393001, between 10.00 a.m. to 5.00 p.m. on any working day. 2) The immovable property shall not be sold below the Reserve Price. 3) All the bids/ tenders submitted for the purchase of the above property/ies shall be accompanied by Earnest Money as mentioned above. EMD amount favouring the "India Shelter Finance Corporation Limited" payable at Delhi. The EMD amount will be returned to the unsuccessful bidders after auction. 4) The highest bidder shall be declared as successful bidder provided always that he/she is legally qualified to bid and provided further that the bid amount is not less than the reserve price. It shall be the discretion of the Authorized Officer to decline/ acceptance of the highest bid when the price offered appears inadequate as to make it inadvisable to do so. 5) The prospective bidders can inspect the property on 25.05.2026 between 11.00 A.M and 5.00 P.M with prior appointment.

6) The person declared as a successful bidder shall, immediately after the declaration, deposit 25% of the amount of purchase money/ highest bid which would include EMD amount to the Authorized Officer within 24 Hrs. and in default of such deposit, the property shall forthwith be put to fresh auction/ sale by private treaty. 7) In case the initial deposit is made as above, the balance amount of the purchase money payable shall be paid by the purchaser to the Authorized Officer on or before the 15th day from the date of confirmation of the sale of the property, exclusive of such day or if the 15th day be a Sunday or other holiday, then on the first office day after the 15th day. 8) In the event of default of any payment within the period mentioned above, the property shall be put to fresh auction/ sale by private treaty. The deposit including EMD shall stand forfeited by India Shelter Finance Corporation Ltd. and the defaulting purchaser shall lose all claims to the property. 9) The above sale shall be subject to the final approval of ISFC, interested parties are requested to verify/confirm the statutory and other dues like Sales/Property tax, Electricity dues, and society dues, from the respective departments / offices. The Company does not undertake any responsibility of payment of any dues on the property. 10) TDS of 1%, if any, shall be payable by the highest bidder over the highest declared bid amount. The payment needs to be deposited by the highest bidder in the PAN of the company and the copy of the challan shall be submitted to the company. 11) Sale is strictly subject to the terms and conditions incorporated in this advertisement and into the prescribed tender form. 12) The successful bidder/purchaser shall bear all stamp duty, registration fees, and incidental expenses for getting sale certificate, registered as applicable as per law. 13) The Authorized Officer has the absolute right to accept or reject the bid or adjourn/ postpone / cancel the tender without assigning any reason therefor and also to modify any terms and conditions of this sale without any prior notice. 14) Interested bidders may contact Mr. Aashish Bhat & Mr. Kishan Chauhan Mob- 7874110808/6354053032 during office hours (10.00AM to 6.00 PM).

15 DAYS SALE NOTICE TO THE BORROWER/GUARANTOR/MORTGAGOR

The above mentioned Borrowers/Mortgagors/guarantors are hereby notified to pay the sum as mentioned in Demand Notice under section 13(2) with as on date interest and expenses before the date of Auction failing which the property shall be auctioned and balance dues, if any, will be recovered with interest and cost from you.

Date : 14.05.2026 For India Shelter Finance Corporation Ltd Place: GUJARAT Mr. Kishan Chauhan Mob-6354053032

BAJAJ FINANCE LIMITED

REGISTERED OFFICE: Bajaj Auto Limited Complex, Mumbai - Pune Road, Akurdi, Pune - 411035. BRANCH OFFICE: Bajaj Finance LTD No 501 to 508, Tower B, Imperial Heights 150 Feet Ring Road Rajkot - 360005. BRANCH OFFICE: Bajaj Finance LTD, 1st, Nilkanth Complex, Rajpur Road, Near Chaudhary Petrol Pump, Risala Bazar, Neminath Nagar, Deesa, Gujarat - 385535. Authorized Officer's Details: Name: Mr. Vishal Rathod. Email ID: vishal.rathod10@bajajfinserve.in Mob No. 7043560149

APPENDIX- IV A (See proviso to rule 8 (6)) e-Auction Sale Notice Under SARFAESI Act 2002

Sale of Immovable Assets Under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 ("ACT") Notice is hereby given to the public in general and to the Borrowers/Co-borrowers/Mortgagor(s) in respect of below mentioned secured assets which is mortgaged with Bajaj Finance Limited ("BFL"), and possession of which had been taken by undersigned Authorized Officer of BFL under the provisions of the ACT will be sold by Auction for recovery of the amount mentioned hereunder and further applicable interest, charges, and costs etc. The secured asset described below is being sold on "AS IS WHERE IS, AS IS WHAT IS AND WHAT EVER THERE IS" under Rule No. 8 & 9 of the Security Interest (Enforcement) Rules ("the Rules") for recovery of the dues detailed as under:

Table with columns: Name & Address of Borrower & Co-Borrower, Particulars of E-auction, Loan Account No., Statutory Demand Notice, Outstanding Amount, Description of Immovable Property, Reserve Price in INR, EMD, E-auction date & time, E-auction portal, Last date of submission of EMD, Bid Increment Amount in Rs., Encumbrance Known to Secured Creditor, Date of Inspection of Property, Public in General and Borrowers in particular please take notice that if in case auction on date scheduled herein fails for any reason whatsoever then secured creditor may enforce security interest by way of sale through private treaty, at the discretion of the secured creditor. For detailed terms and conditions of the sale, please refer to the link https://bankauctions.in and https://www.bajajfinserve.in/sarfaesi-auction-notice

RBL BANK LTD.

Registered Office: 1st Lane, Shahupuri, Kolhapur-416001. Branch Office: RBL Bank Limited, 9th Floor, Techniplex, Off Veer Savarkar Flyover, Goregaon (West) Mumbai-400 062

Symbolic Possession Notice (For Immovable Property) Rule 8(1)

Whereas, the undersigned being the Authorized Officer of RBL BANK LTD. under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 and in exercise of powers conferred under section 13 (12) read with (Rule 3) of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice in the Loan Account & called upon the borrower/s to repay the amount mentioned in the notice total outstanding amount in the aforesaid Loan Account Nos. within 60 days from the date of receipt of the said notice (the details are mentioned in the below mentioned table). The borrower having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken the Symbolic Possession of the properties described herein below in exercise of powers conferred on him under Section 13(4) of the said Act read with Rule 8 of the said rules on the below mentioned date. The borrower in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of RBL BANK LTD for an above-mentioned amount and interest thereon.

Table with columns: Loan Account Nos., Name of the Borrowers, 13(2) Notice details and Symbolic Possession Date, Mortgaged Property Details. Includes details for Mr. Chiragbhai Prafulkumar Purohit and Mr. Nitaben Parshabhaya.

DCB BANK

Registered Office:- DCB Bank Ltd., 6th Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013. Retail Asset Collection Department:- DCB Bank Ltd., 8th Floor, Parisaema Annex, Opp. IFCI Bhavan, C. G. Road, Ahmedabad - 380006

APPENDIX IV-A SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

Sale notice under the Provision of Rule 8(5) of the Security Interest (Enforcement) Rule, 2002 for sale of immovable Assets under the securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rule, 2002.

Notice is hereby given to the public in general and in particular to the borrower(s) Co-borrower (s)/ Mortgagor(s) and the guarantors (including their legal heirs if any) that the below described immovable property/ mortgaged/ charged to DCB BANK LTD. Secured creditor, the / Physical possession of which has been taken by the Authorized Officer of the DCB Bank will, will be sold on "As is where is", "as is what is", "whatever there is" and "No Recourse" basis. The property will be sold for recovery of under mentioned dues and further interest, charges and cost etc. as per the below details:-

Table with columns: Sr. No., Name of Borrower(s) (Co-borrower(s)), Reserve Price (Rs.), EMD (Rs.), Date of E-Auction/ Last date of EMD, Type of Possession. Includes details for MR. VISHNU B SONWANE & MRS. REKHA VISHNU SONWANE, MR. PATEL SUNITA TRUSHIK & MR. PATEL TRUSHIK, MR. AMAR SINGH LALAMAN & MRS. ANKIT KUMAR (S/O. MR. AMAR SINGH) & MRS. SONALI ANKITKUMAR RATHOD, MR. DILEEP KUMAR KANOJIA & MRS. SARVESH KUMAR KANOJIA & MRS. KUSUMDEVI DILIP KANOJIA & MRS. PARUL SARVESH KANOJIA, MR. SINDAL MUNNABHAI SHOBHARAM & MRS. SINDAL MAMTABEN MUNNABHAI, MR. ASFIKHAN KHAN & MRS. MKHTARI SARBAR & MR. RASIDKHAN SARVARKHAN KHAN, MR. MAHIPATISINH JADEJA & MRS. DHARMISHTABA JADEJA, MR. ARVINDRA RAMKRIPAL SINGH & MRS. PREMLATA ARVIND SINGH, MR. PAVAR CHETAN RAJENDRA & MRS. KALPANA RAJENDRA PAWAR, MR. AMBUJKUMAR SINGH & MRS. LAXMI SINGH, MR. DEEPAKKUMAR CHAVALA & MRS. NISHABEN CHAWLA, AJAY RAMESHBHAI MORI & RAMABEN RAMESHBHAI MORI.

UGRO UGRO Capital Limited

8-17, Fourth Floor, Act Guild House, Phoenix Market City, Kurla (West), Mumbai-400070

POSSESSION NOTICE (APPENDIX IV (See rule 8(1)) (For Immovable Property)

Whereas, the undersigned being the Authorized Officer of UGRO Capital Limited, having its registered office at 8-17, Fourth Floor, Act Guild House, Phoenix Market City, Kurla (West), Mumbai-400070 and in exercise of powers conferred on him under Section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notice to repay the amount mentioned in the notice together with interest thereon, within 60 days from the date of receipt of the said notice. The borrower/s having failed to repay the amount, notice is hereby given to the borrower/s and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under sub-section 4(3) of Section 13 of the Act read with Rule 8 of the said rules of the Security Interest (Enforcement) Rules, 2002 on the day, month and year mentioned below. The borrower/s in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of UGRO Capital Limited for the amount mentioned in the notice together with interest thereon. The borrower's attention is invited to provisions of sub-section 4(3) of section 13 of the Act in respect of time available to claim the secured assets.

Table with columns: Borrower Details, Demand Notice, Possession Date. Includes details for KAVYA ELECTRICALS, PREETI KRUNAL SHAH, NEHA KUNAL MEHTA, MANJULAKSHI SHAH, KRUNAL PRAKASHBHAI SHAH.

Mortgaged Property - All that right, title and interest of Property bearing Shop No. 804 First Floor, adme 325 sq. feet i.e. 35.17 sq. yards, i.e. 20.19 sq. Mtrs. along with undivided land share s/o S. C. MRS. in Devna Shugs and Co. Operating Hou. Society Ltd. which is known as "RUDRA COMPLEX" Situated at: Final Plot No. 412 of Town Planning Scheme No. 71 of Maape (Chhadwad, Taluka - Sabarnani, in the Registration District of Ahmedabad and Sub District of Ahmedabad-13) (Memnagar, bounded on one side by the North Shop No. 8, 9, 10, on one side by the South Railway Crossing of Memnagar, on one side towards the East - Power Chok of Chhadwad, On or towards the West - Shop No. 7.

Date: 14.05.2026, Place: Gujarat. Authorized Officer: UGRO Capital Limited

PUBLIC NOTICE

Notice is hereby given that a loan was advanced by Fullerton India Home Finance Company Limited now known as SMFG India Home Finance Company Limited (SMFG) to Mrs. Padmaben Ashvinkumar Chhunara (borrower) and Mr. Ashvinkumar Gopalbhai Chhunara (since deceased) against mortgage of immovable property being "All that piece and parcel of immovable property of Plot No. 17 having plot area measuring 39.08sq.mtr. and built up area of 71.51 sq. mtr. in the society known as "Chiranjiv" situated at Godadara bearing Revenue Survey No. 76/2, Block No. 82, TP Scheme No. 69, Final Plot No. 15/A of village Godadara Taluka - Surat City, District - Surat Bounded as East: Plot No. 18, West: Plot No. 18, North: Adjoining Plot, South: Society Internal Road owned by Late Ashvinkumar Gopalbhai Chhunara & Padmaben Ashvinkumar Chhunara. Thereafter, SMFG has assigned the said loan account to Kotak Mahindra Bank Ltd. along with the security interest in respect of the said property vide Deed of Assignment dated 30.12.2024. Post the death of Mr. ASHVIKUMAR GOPALBHAI CHHUNARA, his wife Mrs. Padmaben Ashvinkumar Chhunara, his son Mr. Aryan Ashvinkumar Chhunara and his daughters Ms. Simran Ashvinkumar Chhunara & Ms. Rishi Ashvinkumar Chhunara have settled the loan account and represented that they are the only legal heirs of the deceased Mr. ASHVIKUMAR GOPALBHAI CHHUNARA and accordingly have requested for handing over the title documents of the above said property to them. In case anybody has any claim or ownership interest, he/she/they are requested to get in touch with the undersigned with proof of the same within Seven days from the publication of instant public notice failing which the Bank will be handing over the title documents to the above named persons. In case of any representation/grievance/objection, please contact Mr. Kishore Arora, Kotak Mahindra Bank Ltd., 1st Floor, Santl Point, Udhana Darwaja, Rind Road, Surat-395 002. Mobile: +91-7227953457.

FORM NO. INC-26

[Pursuant to Rule 30 of Companies(Incorporation) Rules 2014] Advertisement to be published in Newspaper for the change in Registered Office of the Company from one state to another. Before the Central Government Northern Region Bench, Delhi. In the matter of sub-section 4 of section 13 of the Companies Act 2013 and clause (a) of sub-section (5) of Rule 30 of the Companies (Incorporation) Rules 2014 AND In the matter of M/S VERDE AUTO COMPONENTS PRIVATE LIMITED having its Registered Office at GIDC Plot No. B/225/226/6/2, Sector 25, Gandhinagar-382024. Notice is hereby given to General Public that the company proposes to make the application to the Central Government under section 13 of the Companies Act 2013, seeking confirmation of alteration of Memorandum of Companies of the company in term of special resolution passed at Extra ordinary General Meeting held on THURSDAY, 30TH DAY OF APRIL 2026 to enable the company to change its Registered Office from its existing address: "GIDC Plot No. B/225/226/6/2, Sector 25, Gandhinagar-382024, Gujarat" to "776 B TILAK NAGAR, NAWABGANJ KANPUR-208002 Uttar Pradesh". Hence, the Registered Office address of the company will be shifted from the state of "Gujarat" to the state of "Uttar Pradesh". Any person whose interest is likely to be affected by the proposed change, may deliver either on MCA portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or sent by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and ground of opposition to the Regional Director at the Address B-2 WING, 2ND FLOOR, PARYAVARAN BHAVAN, CGO COMPLEX, NEW DELHI - 110003, within 14 days of date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below: ADDRESS OF REGISTERED OFFICE: GIDC Plot No. B/225/226/6/2, Sector 25, Gandhinagar-382024 (Present Address). For and on behalf of applicant YASHWIN KHURANA (DIRECTOR) DIN: 07722115

EPIGRAL LIMITED

CIN: L24100G2007PLC051717. REG. OFF: Epigral Tower, B/h, Safal Proffiter, Corporate Road, Prahladnagar, Ahmedabad - 380 015, Gujarat. Phone No.: +91-79-1716 1000; +91-79-29709600. Email: helpdesk@epigral.com; Website: www.epigral.com

INFORMATION REGARDING 19th ANNUAL GENERAL MEETING

Notice is hereby given that the 19th Annual General Meeting ("AGM") of Epigral Limited ("the Company") will be held on Monday, June 08, 2026 at 11:00 A.M. (IST) through Video-Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice of AGM dated May 02, 2026, in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder ("the Act") read with General Circular No.03/2025 dated September 22, 2025 and other earlier circulars issued in this regard by the Ministry of Corporate Affairs ("MCA Circulars"). In compliance with the Act, MCA Circulars and provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations ("the SEBI Listing Regulations"), the Company will be sending the Notice of the AGM along with the Annual Report 2025-26 through electronic mode only to those Members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agent ("RTA") viz. MFG Intime India Private Limited / Depositories / Depository Participant(s) (DPs). In terms of Regulation 36 of the SEBI Listing Regulations, a letter containing the exact web-link of the website hosting the Annual Report - 2025-26 will be sent to those Members whose e-mail addresses are not registered, at their addresses as recorded with the Company / RTA / Depositories / DPs. The Notice of the AGM along with the Annual Report 2025-26 will also be available on the Company's website at www.epigral.com and at the website of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and BSE Limited www.bseindia.com and at the website of CDCL (agency for providing the Remote e-Voting facility) at www.evotingindia.com. Physical copies of the Annual Report 2025-26 will be sent to those Members, who requested the same at helpdesk@epigral.com.

Manner of registering / updating of e-mail address: Members who have not registered their e-mail address, are requested to register the same in respect of shares held in demat mode - with their DPs. E-Voting facility and joining of AGM through VC / OAVM: Members can attend and participate in AGM only through the VC / OAVM facility. The detailed instructions pertaining to (a) remote e-voting before AGM (b) e-voting on the day of AGM and (c) attending AGM through VC / OAVM, is provided in the Notice of the AGM. The Company has fixed Monday, June 01, 2026 as "Cut-off date" to determine the entitlement of the shareholders for the purpose of voting rights in the AGM. Dividend & Record Date: The Board of Directors at its meeting held on May 02, 2026, has recommended a Final Dividend of ₹ 5.00 (50%) per equity share of ₹ 10/- each fully paid-up, to the approval of the Members. The Company has fixed Monday, June 01, 2026 as "Record Date" to determine the entitlement of the shareholders to receive final dividend for the financial year 2025-26, if approved by the Members at the AGM, subject to deduction of tax at source ("TDS"). Tax on Dividend: In compliance with the Income Tax Act, 2025 (earlier Income Tax Act, 1961) read with the provisions of the Finance Act, 2020, dividend income is taxable in the hands of shareholders w.e.f. April 01, 2020, and the Company is required to deduct tax at source from the dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. In order to enable the Company to determine the appropriate TDS rates, as applicable, Members are requested to refer to the instructions on "Taxation on Dividend" outline in the Notice of AGM and submit all requisite documents to allow tax exemption / benefit of deduction of TDS at a lower / beneficial rate, on or before Monday, June 01, 2026. Members are requested to carefully read the Notice of the AGM. For Epigral Limited Sd/- Gaurang Trivedi Company Secretary & Compliance Officer M. No. ACS - 22307 Date: 13.05.2026

