

26.12.2025

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.: Notice of Closure of Trading Window

In terms of the applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and trading restrictions placed by the Company's Code of Practices, Procedure and Conduct to Regulate, Monitor and Report Trading by Insiders ('the Code'), we hereby inform that the Trading Window for purchasing / selling or dealing in the Equity Shares of the Company, will remain closed for all Insiders, Directors, Promoters, Designated Persons and their Immediate Relatives from Thursday, 1st January, 2026 till the expiry of 48 hours after the declaration of the Un-Audited Financial Results for the Third Quarter and Nine Months ended 31st December, 2025.

We further to inform that the Company has designated 'Central Depository Service Limited' for restricting trading by Designated Person(s) and their Immediate Relatives by freezing PAN at security level only for Company's ISIN - INE071N01016 in accordance with SEBI Circular SEBI/HO/ISD/ISD-PoD-2/P/ CIR/2023/124 dated 19th July, 2023 and Circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2025/55 dated 21st April 2025.

The date of Board Meeting for approval of the Un-Audited Financial Results for the Third Quarter and Nine Months ended 31st December, 2025, will be announced in due course.

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

Thanking you,

Yours faithfully,

For **Epigral Limited**

Gaurang Trivedi
Company Secretary & Compliance Officer
M. No. A22307



Epigral Limited

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