

27.07.2026

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Outcome of Board Meeting

We are pleased to inform you that, as part of the Company's strategic growth and expansion initiatives, it proposes to establish a new manufacturing facility for Epoxy Resin & Formulations and Multi-Purpose Plant (MPP) at its existing facility at Dahej, Gujarat.

The details of the abovementioned capital expenditure as required to be furnished pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are provided in **Annexure A**.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

For Epigral Limited

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



ANNEXURE - A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Sr. No.	Particulars	Product	
		Epoxy Resin & Formulations	Multi-Purpose Plant (MPP)
1.	Name of the Product		
2.	Existing Capacity	N.A.	N.A.
3.	Proposed Capacity	1,25,000 TPA	N.A.
4.	Period within which the Proposed Capacity is to be added	By H2 FY2028	By H2 FY2028
5.	Investment required	Estimated Rs. 600 Cr.	
6.	Mode of Financing	Mix of Debt and Internal Accruals	
7.	Rationale	To expand the product portfolio and meet the growing demand	



Epigral Limited

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