

1st 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

SYMBOL:- EPIGRAL

Scrip Code:- 543332

Dear Sirs,

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, I, the undersigned being Promoter of Epigral Limited ('the Company') and on behalf of other Members of the Promoter Group of the Company, hereby declare and confirm that, to the best of my knowledge, we have not made any encumbrance, directly or indirectly, on the shares held by us in the Company during the financial year ended 31st March, 2026.

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

Thanking you,

Yours Faithfully,



Maulik Jayantibhai Patel
(For and on behalf of Promoter and Promoter Group)

CC to:

The Audit Committee
Epigral Limited
Epigral Tower, B/h. Safal Profitaire,
Corporate Road, Prahladnagar,
Ahmedabad - 380015

1st April, 2026

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Yours Faithfully,



Kaushal Ashishbhai Soparkar
(For and on behalf of Promoter and Promoter Group)

CC to:

The Audit Committee
Epigral Limited
Epigral Tower, B/h. Safal Profitaire,
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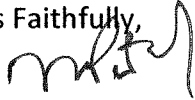
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Jayantibhai Meghajibhai Patel
(For and on behalf of Promoter and Promoter Group)

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Yours Faithfully,



Ashishbhai Natawarlal Soparkar
(For and on behalf of Promoter and Promoter Group)

CC to:

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Natwarlal Meghji bhai Patel
(For and on behalf of Promoter and Promoter Group)

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Yours Faithfully,



Rameshbhai Meghajibhai Patel
(For and on behalf of Promoter and Promoter Group)

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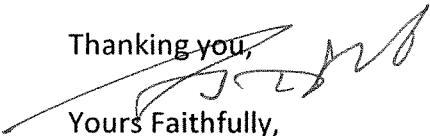
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Yours Faithfully,

Anandbhai Ishwarbhai Patel
(For and on behalf of Promoter and Promoter Group)

CC to:

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Epigral Limited
Epigral Tower, B/h. Safal Profitaire,
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Ahmedabad - 380015