

07.07.2026

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Incorporation of a Wholly Owned Subsidiary (WOS).**

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform that Epigral Limited ("the Company") has incorporated a Wholly Owned Subsidiary ("WoS") namely "**Epigral Advanced Materials Limited**". The Certificate of Incorporation issued by the Central Registration Centre, Registrar of Companies, has been received by the Company on 7<sup>th</sup> July, 2026.

The details of the abovementioned incorporation 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-POD2/1/3762/2026 dated 30<sup>th</sup> 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 30<sup>th</sup> January, 2026**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1</b>	Name of the entity, date & country of incorporation, etc.;	Name of Entity: <b>Epigral Advanced Materials Limited</b>  Date of Incorporation: <b>7<sup>th</sup> July, 2026</b>  Country of Incorporation: <b>India</b>
<b>2</b>	Name of holding company of the incorporated company and relation with the listed entity;	Epigral Advanced Materials Limited is a Wholly Owned Subsidiary ("WoS") of the Company and hence is a related party of the Company.
<b>3</b>	Industry to which the entity being incorporated belongs;	Chemicals
<b>4</b>	Brief background about the entity incorporated in terms of products / line of business;	The WoS is incorporated with an objective of manufacturing of Chemicals.
<b>5</b>	Brief details of any governmental or regulatory approvals required for the incorporation;	N.A.
<b>6</b>	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash consideration.
<b>7</b>	Cost of subscription / price at which the shares are subscribed	The WoS has been incorporated with a Paid-up Capital of Rs. 1,00,000/- (10,000 Equity Shares of Rs. 10/- each).
<b>8</b>	Percentage of shareholding / control by the listed entity and / or number of shares allotted.]	100% Shareholding of Epigral Advanced Materials Limited is held by Epigral Limited.



**Epigral Limited**

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