

20.05.2026

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 Sir / Madam,

Sub.: Declaration of result of the Postal Ballot through remote e-voting process

Further to our letter dated April 17, 2026, enclosing the Notice and the Explanatory Statement dated April 16, 2026, seeking approval of the Members of the Company by way of Special Resolutions through Postal Ballot – remote e-voting process, for the following items:

1. Re-appointment of Mr. Sanjay Asher (DIN: 00008221) as Non-Executive Independent Director for a second term of five (5) consecutive years w.e.f. 20th May, 2026.
2. Re-appointment of Mr. Kanubhai Patel (DIN: 00008395) as Non-Executive Independent Director for a second term of five (5) consecutive years w.e.f. 20th May, 2026.
3. Re-appointment of Mr. Raju Swamy (DIN: 03032679) as Non-Executive Independent Director for a second term of five (5) consecutive years w.e.f. 20th May, 2026.

and for which remote e-voting commenced from Monday, April 20, 2026 at 9.00 a.m. and ended on Tuesday, May 19, 2026 at 5.00 p.m.

In this regard, based on the following documents we confirm that the above Special Resolutions has been passed by the Members of the Company with requisite majority w.e.f. **Tuesday, May 19, 2026**, being the last date of voting.

- a) Voting results pursuant to provisions of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is attached and marked as **Annexure - A**.



Epigral Limited

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

T +91 79 2970 9600

E info@epigral.com

W epigral.com

- b) Pursuant to Section 108, 110 and other applicable provisions of the Companies Act, 2013 read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, the Scrutinizer Report dated May 20, 2026 received from M/s. Utkarsh Shah & Co., Company Secretary, Scrutinizer, confirming the Special Resolutions passed with the requisite majority is attached and marked as **Annexure - B**.

The Voting Results along with the Scrutinizer's Report are also available on the website of the Company viz. **www.epigral.com**.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For EPIGRAL LIMITED

Gaurang Trivedi
Company Secretary and Compliance Officer
Membership No. A22307



Epigral Limited

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

T +91 79 2970 9600

E info@epigral.com

W epigral.com

Annexure – A**Voting Results – Epigral Limited**

1.	Record Date	Friday, April 10, 2026
2.	Total No. of Shareholders as on cut-off date	79534
3.	No. of shareholders present in the meeting either in person or through proxy:	Not Applicable
A	Promoter & Promoter group	
B	Public	
4.	No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
a	Promoter & Promoter group	
b	Public	

**Epigral Limited**

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

T +91 79 2970 9600

E info@epigral.com

W epigral.com

Epigral Limited									
Resolution Required: Special		Re-appointment of Mr. Sanjay Asher (DIN: 00008221) as Non-Executive Independent Director for a second term of five (5) consecutive years w.e.f. 20th May, 2026							
Whether promoter/ promoter group are interested in the agenda / resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	29693550	26295504	88.55	26295504	0	100.00	0.00	-
	Poll		0	0.00	0	0	0.00	0.00	-
	Postal Ballot		0	0.00	0	0	0.00	0.00	-
	Total		26295504	88.55	26295504	0	100.00	0.00	0.00
Public Institutions	E-Voting	2793184	2401352	85.97	1068049	1333303	44.48	55.52	-
	Poll		0	0.00	0	0	0.00	0.00	-
	Postal Ballot		0	0.00	0	0	0.00	0.00	-
	Total		2401352	85.97	1068049	1333303	44.48	55.52	0.00
Public Non Institutions	E-Voting	10654604	31143	0.29	28905	2238	92.81	7.19	-
	Poll		0	0.00	0	0	0.00	0.00	-
	Postal Ballot		0	0.00	0	0	0.00	0.00	-
	Total		31143	0.29	28905	2238	92.81	7.19	0.00
Total		43141338	28727999	66.59	27392458	1335541	95.35	4.65	-



Epigral Limited									
Resolution Required: Special		Re-appointment of Mr. Kanubhai Patel (DIN: 00008395) as Non-Executive Independent Director for a second term of five (5) consecutive years w.e.f. 20th May, 2026.							
Whether promoter/ promoter group are interested in the agenda / resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={(2)/[1]}*100	[4]	[5]	[6]={(4)/[2]}*100	[7]={(5)/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	29693550	26295504	88.55	26295504	0	100.00	0.00	-
	Poll		0	0.00	0	0	0.00	0.00	-
	Postal Ballot		0	0.00	0	0	0.00	0.00	-
	Total		26295504	88.55	26295504	0	100.00	0.00	-
Public Institutions	E-Voting	2793184	2401352	85.97	2397186	4166	99.83	0.17	-
	Poll		0	0.00	0	0	0.00	0.00	-
	Postal Ballot		0	0.00	0	0	0.00	0.00	-
	Total		2401352	85.97	2397186	4166	99.83	0.17	-
Public Non Institutions	E-Voting	10654604	31243	0.29	28857	2386	92.36	7.64	-
	Poll		0	0.00	0	0	0.00	0.00	-
	Postal Ballot		0	0.00	0	0	0.00	0.00	-
	Total		31243	0.29	28857	2386	92.36	7.64	-
Total		43141338	28728099	66.59	28721547	6552	99.98	0.02	-



Epigral Limited									
Resolution Required: Special		Re-appointment of Mr. Raju Swamy (DIN: 03032679) as Non-Executive Independent Director for a second term of five (5) consecutive years w.e.f. 20th May, 2026.							
Whether promoter/ promoter group are interested in the agenda / resolution?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	29693550	26295504	88.55	26295504	0	100.00	0.00	-
	Poll		0	0.00	0	0	0.00	0.00	-
	Postal Ballot		0	0.00	0	0	0.00	0.00	-
	Total		26295504	88.55	26295504	0	100.00	0.00	-
Public Institutions	E-Voting	2793184	2401352	85.97	1282930	1118422	53.43	46.57	-
	Poll		0	0.00	0	0	0.00	0.00	-
	Postal Ballot		0	0.00	0	0	0.00	0.00	-
	Total		2401352	85.97	1282930	1118422	53.43	46.57	-
Public Non Institutions	E-Voting	10654604	31243	0.29	26454	4789	84.67	15.33	-
	Poll		0	0.00	0	0	0.00	0.00	-
	Postal Ballot		0	0.00	0	0	0.00	0.00	-
	Total		31243	0.29	26454	4789	84.67	15.33	-
Total		43141338	28728099	66.59	27604888	1123211	96.09	3.91	-





UTKARSH SHAH

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Epigral Limited
Epigral House,
B/h, Safal Profitaire,
Prahladnagar,
Ahmedabad - 380015

Dear Sir,

I, **UTKARSH PIYUSHKUMAR SHAH**, Proprietor of M/s **Utkarsh Shah & Co.**, Practicing Company Secretaries, Ahmedabad, C.P. No.26241, Unique Code Number: **S2022GJ889900** have been appointed as Scrutinizer by the Board of Directors of **Epigral Limited** ("the Company") on 16th April, 2026 for the purpose of scrutinizing the Postal Ballot process through e-voting process ("e-voting") in a fair and transparent manner under the provisions of Sections 108 and 110 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014 ('Rules') and the relaxations and clarifications issued by Ministry of Corporate Affairs ('MCA') vide General Circular No. 03/2025 dated 22nd September, 2025 (in continuation to the circulars issued earlier in this regard) and subsequent circulars issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as the "MCA Circulars") and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India and other applicable laws and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of the following resolution(s) as mentioned in the Notice of Postal Ballot dated 16th April, 2026 ('Notice'):

Sr. NO.	Type of Resolution	Particulars
1	Special Resolution	Re-appointment of Mr. Sanjay Asher (DIN: 00008221) as Non-Executive Independent Director for a second term of five (5) consecutive years w.e.f. 20 th May, 2026.

UTKARSH SHAH & CO.
Practicing Company Secretary
FCS, LL.B, B.Com

📍 302-303, Sakar-1, Near Gandhigram Railway Station, Ellisbridge Ahmedabad 380005

☎ +91 9638144630 | ✉ info@csutkarsh.com | 🌐 www.csutkarsh.com





UTKARSH SHAH

2	Special Resolution	Re-appointment of Mr. Kanubhai Patel (DIN: 00008395) as Non-Executive Independent Director for a second term of five (5) consecutive years w.e.f. 20 th May, 2026.
3	Special Resolution	Re-appointment of Mr. Raju Swamy (DIN: 03032679) as Non-Executive Independent Director for a second term of five (5) consecutive years w.e.f. 20 th May, 2026.

I Submit my report as under:

1. Scrutinizer's Responsibility:

My responsibility as a scrutinizer for e-voting process is restricted to making a Scrutinizer's report of the votes cast " cast "in favour" or "against", by the members in respect of the resolutions contained in the Postal Ballot Notice dated 16th April, 2026 ("Postal Ballot Notice").

My report is based on verification of data and reports generated from the voting system provided by Central Depository Services Limited ('CDSL') and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and papers/ documents furnished to me electronically till the time fixed for closing of the e-voting process.

2. Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

3. Cut -off date:

The Members of the Company as on the "cut-off" date as set out in the Postal Ballot Notice i.e., **Friday, 10th April, 2026** were entitled to vote on the resolution set out in the Postal Ballot Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

UTKARSH SHAH & CO.
Practicing Company Secretary
FCS, LL.B, B.Com

📍 302-303, Sakar-1, Near Gandhigram Railway Station, Ellisbridge Ahmedabad
☎ +91 9638144630 | ✉ info@csutkarsh.com | 🌐 www.csutkarsh.com





UTKARSH SHAH

Remote e-voting process:

- I. It has been confirmed that the Event No. by the Service Provider is 260415004.
- II. The Company has availed electronic voting platform CDSL for facilitating remote e-voting to the Shareholders of the Company.
- III. In compliance with the MCA Circulars, the Company completed the dispatch of the Postal Ballot notice together with Explanatory Statement and instructions for remote e-voting on **17th April, 2026** through email only to those members whose names appears in the Register of Members / List of Beneficial Owners maintained by the Company or its Registrar and Transfer Agent i.e. MUFG Intime India Private Limited ('RTA') or Depositories as at close of business hours on **Friday, 10th April, 2026** (the 'Cut-off date') and whose e-mail IDs are registered with the Company or its RTA or with the Depository Participants (DPs), so as to participate in Postal Ballot through E-voting.
- IV. The Company has published the public notice under Rule 22(3) of the Companies (Management & Administration Rules) 2014 by way of advertisement published in "**Financial Express**" Ahmedabad Edition both in English and Gujarati Language on 18th April, 2026.
- V. The remote e-voting period remained open from **Monday, 20th April, 2026 (9:00 a.m.)** to **Tuesday, 19th May, 2026 (5:00 p.m.)**.
- VI. The votes cast during the remote e-voting were unblocked on **Tuesday, 19th May, 2026** at around 06:00 p.m. in presence of two witnesses who are not in the employment of the Company and / or MUFG Intime.

I submit herewith the Scrutinizer's Report on the results of the remote e-voting and through E-Voting facility during the Postal Ballot, based on the report generated by Central Depository Services (India) Limited, scrutinized on test-check basis, and relied upon by me as under:

Resolution No.1: As a Special Resolution

Re-appointment of Mr. Sanjay Asher (DIN: 00008221) as Non-Executive Independent Director for a second term of five (5) consecutive years w.e.f. 20th May, 2026.

UTKARSH SHAH & CO.
Practicing Company Secretary
FCS, LL.B, B.Com



📍 302-303, Sakar-1, Near Gandhigram Railway Station, Ellisbridge Ahmedabad 380005
☎ +91 9638144630 | ✉ info@csutkarsh.com | 🌐 www.csutkarsh.com



UTKARSH SHAH

Voting "in favour" of Resolution

No. of Members	No. of votes cast by them (Shares)	% of total number of valid votes cast
219	27392458	95.35

(i) Voting "against" of Resolution

No. of Members	No. of votes cast by them (Shares)	% of total number of valid votes cast
50	1335541	4.65

(ii) Voting "Abstain" of Resolution

No. of Members	No. of votes cast by them (Shares)	% of total number of valid votes cast
1	100	-

(iii) Invalid Votes:

No. of Members	No. of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

Resolution No.2: As a Special Resolution

Re-appointment of Mr. Kanubhai Patel (DIN: 00008395) as Non-Executive Independent Director for a second term of five (5) consecutive years w.e.f. 20th May, 2026.

Voting "in favour" of Resolution

No. of Members	No. of votes cast by them (Shares)	% of total number of valid votes cast
243	28721547	99.98

(i) Voting "against" of Resolution

No. of Members	No. of votes cast by them (Shares)	% of total number of valid votes cast
27	6552	00.02

UTKARSH SHAH & CO.

Practicing Company Secretary

FCS, LL.B, B.Com

302-303, Sakar-1, Near Gandhigram Railway Station, Ellisbridge Ahmedabad - 380005

+91 9638144630 | info@csutkarsh.com | www.csutkarsh.com





UTKARSH SHAH

(ii) Voting "Abstain" of Resolution

No. of Members	No. of votes cast by them (Shares)	% of total number of valid votes cast
-	-	-

(iii) Invalid Votes:

No. of Members	No. of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

Resolution No.3: As a Special Resolution

Re-appointment of Mr. Raju Swamy (DIN: 03032679) as Non-Executive Independent Director for a second term of five (5) consecutive years w.e.f. 20th May, 2026.

Voting "in favour" of Resolution

No. of Members	No. of votes cast by them (Shares)	% of total number of valid votes cast
240	27604888	96.09

(i) Voting "against" of Resolution

No. of Members	No. of votes cast by them (Shares)	% of total number of valid votes cast
30	1123211	03.91

(ii) Voting "Abstain" of Resolution

No. of Members	No. of votes cast by them (Shares)	% of total number of valid votes cast
-	-	-

(iii) Invalid Votes:

No. of Members	No. of votes cast by them (Shares)	% of total number of valid votes cast
0	0	0

UTKARSH SHAH & CO.

Practicing Company Secretary

FCS, LL.B, B.Com

302-303, Sakar-1, Near Gandhigram Railway Station, Ellisbridge Ahmedabad 380005

+91 9638144630 | info@csutkarsh.com | www.csutkarsh.com





UTKARSH SHAH

Based on the aforesaid results, the resolutions as mentioned above is deemed to have been passed on 19th May, 2026, being the last date of remote e-voting for the Members of the Company.

The Register containing the details of remote e-voting relating to the Postal Ballot will be handed over to the Company Secretary of the Company, for preserving safely after the Chairman considers, approves, and signs the minutes of Postal Ballot.

Place: Ahmedabad
Date: 20th May, 2026

For, Utkarsh Shah & Company
Company Secretaries

Utkarsh P. Shah

Utkarsh Shah
Proprietor

FCS No.12526 CP No.26241

UDIN: F012526H000415357

Peer Review No: 7483/2025

UI No. S2022GJ889900



UTKARSH SHAH & CO.

Practicing Company Secretary

FCS, LL.B, B.Com

📍 302-303, Sakar-1, Near Gandhigram Railway Station, Ellisbridge Ahmedabad 380005

☎ +91 9638144630 | ✉ info@csutkarsh.com | 🌐 www.csutkarsh.com