

June 08, 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,

**Sub:- Proceedings of 19<sup>th</sup> Annual General Meeting of Epigral Limited held on Monday, June 08, 2026 – under Regulation 30 of SEBI Listing Regulations, 2015.**

With reference to subject matter and pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of Proceedings of 19<sup>th</sup> Annual General Meeting of the Members of the Company held on Monday, June 08, 2026 at 11.00 a.m. through Video Conferencing (VC) / Other Audio-visual Means (OAVM).

The voting results of 19<sup>th</sup> Annual General Meeting will be declared and disseminated on the Stock exchanges on or before Wednesday, June 10, 2026 and will also be uploaded on the websites of the Company and CDSL who has provided the Voting facility.

We request you to take the same on records and disseminate the same to the members.

Yours faithfully,  
For **Epigral Limited**

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

Encl: - As above



**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

**SUMMARY OF PROCEEDING OF THE 19<sup>th</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF EPIGRAL LIMITED ['THE COMPANY'] HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) ON MONDAY, JUNE 08, 2026 AT 11.00 A.M.**

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**1. DAY, DATE, TIME, VENUE AND MODE OF THE MEETING:**

The 19<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company was held today i.e. Monday, June 08, 2026 at 11.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM in accordance with the provisions of the Companies Act, 2013 ('the Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and relevant circulars issued in this regard by Ministry of Corporate Affairs ('Circulars'), to transact the business as mentioned in the AGM Notice dated Saturday, May 02, 2026. The Annual General Meeting concluded at 11.31 a.m.

**2. DIRECTORS AND KEY MANAGERIAL PERSONNEL PRESENT THROUGH VC/ OAVM:**

1) Mr. Maulik Patel	Chairman & Managing Director
2) Mr. Kaushal Soparkar	Executive Director
3) Mr. Karana Patel	Director
4) Mr. Darshan Patel	Director
5) Mr. Manubhai Patel	Independent Director & Chairman of Audit Committee
6) Ms. Priyanka Chopra	Independent Director
7) Mr. Raju Swamy	Independent Director
8) Mr. Kanubhai Patel	Independent Director
9) Mr. Sanjay Asher	Independent Director
10) Mr. Rakesh Agrawal	Chief Financial Officer
11) Mr. Gaurang Trivedi	Company Secretary & Compliance Officer

**3. PROCEEDINGS OF THE MEETING**

Mr. Maulik Patel, Chairman and Managing Director of the Company chaired the meeting and welcomed the members at the 19<sup>th</sup> Annual General Meeting (AGM) of Epigral Limited ('the Company'). The Chairman thereafter requested the Company Secretary to start the proceedings of AGM.

Mr. Gaurang Trivedi, Company Secretary welcomed the Shareholders, Directors, Auditors, Members and Senior Management of the Company and informed that in accordance with the Act, SEBI Listing Regulations and Circulars issued, the arrangement has been made for the members to participate in meeting through Video Conferencing (VC)/Other Audio Visual Means (OAVM) and Vote through Electronic Voting (remote e-voting) facility provided by Central Depository Services (India) Limited (CDSL).



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The requisite quorum being present through VC/OAVM, the Company Secretary called the meeting in order. The Company Secretary briefed some of the important aspect of the proceeding of the meeting and voting at this meeting.

The Chairman requested the Directors present at the meeting to introduce themselves. All the Directors introduced themselves mentioning their respective locations from where they were participating through VC.

The representatives of Statutory Auditor, Internal Auditor and Secretarial Auditor of the Company were present at the meeting through VC.

The Chairman outlined the Company's business and financial performance, capital expenditure and expansion plans that are expected to drive future growth, sustainability initiatives, the declaration of a final dividend of ₹5.00 per share for FY 2025-26, and the Company's long-term vision. On behalf of the Board of Directors and the Management, he expressed his gratitude to the Company's customers, vendors, lenders, and employees for their dedication and support, and to the valued shareholders for their continued trust and confidence in the Company. Before concluding, he affirmed the Company's commitment to building Epigral into one of India's most respected multi-product chemical company.

The Chairman thanked the Directors and all the Members for participating in the Annual General Meeting. The Chairman then advised the Company Secretary to carry on further proceedings.

The Company Secretary informed to have received request from five members as registered speaker and invited them one by one to express their views and ask question, if any.

The Speaker Shareholders, who remained present expressed their views and appreciated the Company's performance. They also sought information and clarifications on various matters, including the Company's business performance in the context of the prevailing geopolitical environment, capital expenditure plans, product portfolio, initiatives undertaken at the Research & Development Centre, and future growth strategies. The Chairman and the Chief Financial Officer of the Company then responded and clarified on queries raised by the Members to their satisfaction.

**The Company Secretary then informed that: -**

- a) The Notice Circulated to the members along with Annual Report FY2025-26 was taken as read.
- b) The report of Board of Directors and Secretarial Auditors forming part of the Annual Report for FY 2025-26 were considered as read.



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- c) The Statutory Auditors' Report on the Audited Financial Statements for FY2025-26 did not have any qualification, observation or comments, and was considered as read.
- d) As the Company had provided e-voting facility and voting has commenced much before convened Meeting, there was no need to propose and second the resolution.

Thereafter, the Company Secretary informed that e-voting was commenced on Thursday, June 04, 2026 at 9.00 a.m. and ended on Sunday, June 07, 2026 at 5.00 p.m. Those members who could not cast their vote during the remote e-voting were provided the opportunity to vote during the continuance of the meeting.

The following six resolutions as set out in Notice of 19<sup>th</sup> AGM were placed before the members for their approval:

Sr. No	Particulars
<b>ORDINARY BUSINESS</b>	
<b>1.</b>	<b>Ordinary Resolution</b>
	To receive, consider, approve and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended March 31, 2026 together with reports of the Board of Directors & Auditors thereon.
<b>2.</b>	<b>Ordinary Resolution</b>
	To declare Final Dividend of Rs. 5.00 (50%) per equity share of Rs. 10/- each fully paid-up for the Financial Year ended March 31, 2026.
<b>3.</b>	<b>Ordinary Resolution</b>
	To appoint a Director in place of Mr. Ankit Patel (DIN: 02180007), who retires by rotation and being eligible, offers himself for re-appointment.
<b>4.</b>	<b>Ordinary Resolution</b>
	To appoint a Director in place of Mr. Karana Patel (DIN: 01727321), who retires by rotation and being eligible, offers himself for re-appointment.
<b>5.</b>	<b>Ordinary Resolution</b>
	To consider ratification of Appointment of M/s. S R B C & Co LLP, Chartered Accountants as the Statutory Auditors of the Company for F. Y. 2026-27.
<b>SPECIAL BUSINESS</b>	
<b>6.</b>	<b>Ordinary Resolution</b>
	To consider ratification of remuneration payable M/s K V Melwani & Associates, Cost Accountants as the Cost Auditors of the Company for the F.Y. 2026-27.

The Company Secretary informed the Members that e-voting on CSDL platform would be available for the next 15 minutes after closing time of AGM and thereafter it would be disabled automatically.

The members were informed that Mr. Kaushik Shah of M/s K J Shah & Co., Practicing Company Secretary, Ahmedabad has been appointed as the scrutinizer to supervise the e-voting process.



The result of the remote e-voting and e-voting during AGM would be announced and uploaded on or before Wednesday, June 10, 2026 on the Stock Exchanges and on the website of the Company and CDSL.

As there was no further business to be transacted, with the permission of the Chairman the proceeding of the meeting was declared as concluded and closed. The Company Secretary conveyed thanks to all the members for attending the meeting.

For **Epigral Limited**

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

