

31st August, 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**SCRIP CODE: EPIGRAL****SCRIP CODE: 543332**

Dear Sir/s,

Sub: Intimation of Investor / Analyst Plant Visit - Dahej

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Epigral Limited ("the Company") hereby informs about the Investor / Analyst Plant Visit as under:

Name	Bellwether Capital
Date	Thursday, 3 rd September, 2026
Mode	Plant Visit
Location	Dahej, Gujarat

The schedule of the aforesaid visit is subject to change. The change may happen due to exigencies on the part of Analyst/Investor/Company.

Please note that no unpublished price sensitive information will be shared/discussed during the plant visit with investor / analyst.

We request you to take note of the above and place it for information of members.

Thanking you,

Yours faithfully,

For Epigral Limited**Gaurang Trivedi****Company Secretary and Compliance Officer****M. 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