

22.07.2026

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 of the Board Meeting of Epigral Limited scheduled to be held on Monday, 27<sup>th</sup> July, 2026.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Monday, 27<sup>th</sup> July, 2026, at the Registered Office of the Company, inter-alia to consider:

1. Un-audited Financial Results (Standalone & Consolidated) of the Company for the First Quarter ended on 30<sup>th</sup> June, 2026 and to take on record the Limited Review Report of the Statutory Auditors thereon; and
2. Any other business with the permission of the Chair.

The intimation is being given for the information of Shareholders / Members.

Thanking you,

Yours faithfully,

**For Epigral Limited**

**Gaurang Trivedi**

**Company Secretary & Compliance Officer**

**M. No. A22307**



**Epigral Limited**

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