

13th October, 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/s,

Sub: Intimation of One-on-One Meeting through Video Conferencing (V.C.) with Investor / Analyst

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Epigral Limited ("the Company") hereby informs that the Company is having One-on-One meeting as under:

Name	Elara Securities (India) Pvt Ltd
Date	Wednesday, 14 th October, 2026
Mode	Video Conferencing (V.C.)
Place	N.A.

The schedule of the aforesaid meet is subject to change. The change may happen due to exigencies on the part of Institutional Investors/Company.

Please note that no unpublished price sensitive information will be shared / discussed during interactions.

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

Thanking you,

Yours faithfully,

For, Epigral Limited

GAURANG
GHANSHYAM
TRIVEDI

Digitally signed by GAURANG
GHANSHYAM TRIVEDI
Date: 2026.10.13 17:18:00
+05'30'

Gaurang Trivedi

Company Secretary and Compliance Officer

M. No. A22307



Epigral Limited

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