

15.01.2026

To,

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,G
Block, Bandra-Kurla Complex, Bandra
(East), Mumbai 400 051

BSE Limited

Dalal Street,
Phiroze Jeejeebhoy Towers,
Mumbai 400 001

Symbol: EPIGRAL**Scrip Code: 543332**

Dear Sir / Madam,

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

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

Name	UTI Asset Management Company Ltd.
Date	16 th January, 2026
Mode	Video Conferencing (V.C.)
Type of Meeting	One-on-One
Location	N.A.

The schedule of the aforesaid meet is subject to change. The change may happen due to exigencies on the part of Analyst/Fund Manager/Company.

The latest Earnings Presentation and Corporate Presentation to be discussed have already been placed on the website of the Company i.e. www.epigral.com. Please note that no unpublished price sensitive information will be shared/discussed in the meeting with the Investors.

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 & Compliance Officer
M. No. 22307

**Epigral Limited**

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

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