

20.01.2026

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

Sub.: Intimation of the Board Meeting of Epigral Limited scheduled to be held on Friday, 30th January, 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 Friday, 30th January, 2026, at the Registered Office of the Company, inter-alia to consider:

1. Un-audited Financial Results (Standalone & Consolidated) of the Company for the Third Quarter and Nine Months ended on 31st December, 2025 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



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