17.11.2026

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,

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	Kotak Mahindra Asset Management (Singapore) Pte Ltd
Date	Thursday, 19th November, 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Please note that no unpublished price sensitive information will be shared / discussed during interactions.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,

For Epigral Limited

Maulik Jayantibhai Patel

Digitally signed by Maulik Jayantibhai Patel
Date: 2026.11.17 23:29:58 +05'30'

Maulik Jayantibhai Patel
Managing Director
DIN:02006947

Epigral Limited
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