

5th December, 2024

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 / Madam,

Sub.: Intimation under Listing Regulation 31A(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Ref.: Partial Withdrawal of Reclassification Application submitted under 31A of the Listing Regulations.

In continuation of our earlier intimation to Stock Exchanges dated 12th June, 2023 regarding request received from Adesh K Patel, Dhiren Madhur Goyal, Damini Narendra Patel, Hansaben Amrutbhai Patel, Amrutbhai Shivrambhai Patel, Narendra Bhailalbhair Patel and Jagrutiben Lalitbhai Patel, forming part of Promoter Group, for reclassification of their shareholding to 'Public' Category (Outgoing Promoters) and our intimation dated 13th June, 2023 regarding Board approval for such reclassification and our intimation dated 11th August, 2023 regarding submission of reclassification application with Stock Exchanges for its approval, we would like to inform you that the Company has partially withdrawn the application for reclassification of Outgoing Promoters filed with Stock Exchanges.

In this connection, we wish to submit that the case of Mr. Adesh K Patel and Mr. Dhiren Madhur Goyal is covered under the provisions of Reg. 31A(3) of the Listing Regulations. In view of the same, the Company has made withdrawal of reclassification application received from Mr. Adesh K Patel and Mr. Dhiren Madhur Goyal.

Accordingly, the Stock Exchanges shall now consider reclassification application only of Damini Narendra Patel, Hansaben Amrutbhai Patel, Amrutbhai Shivrambhai Patel, Narendra Bhailalbhair Patel and Jagrutiben Lalitbhai Patel forming part of Promoter Group.

Kindly take note of the same and do the needful.

Yours faithfully,

For Epigral Limited

(Formerly known as 'Meghmani Finechem Limited')

Gaurang Trivedi

Company Secretary and Compliance Officer

M. No. A22307



Epigral Limited

(formerly known as **Meghmani Finechem Limited**)

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