

29.10.2024

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 Sirs,

Sub.: Intimation of the Board Meeting of Epigral Limited scheduled to be held on Saturday, 9th November, 2024 for consideration & approval of Un-audited Financial Results for Quarter and Half Year ended 30th September, 2024.

Pursuant to Regulation 29 (1)(a) 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 Saturday, 9th November, 2024, at Epigral Tower, B/h Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad - 380 015, inter-alia to consider:

1. Un-audited Financial Results (Standalone & Consolidated) of the Company for the Second Quarter and Half year ended on 30th September, 2024, along with 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
(formerly known as ‘Meghmani Finechem Limited’)

Gaurang Trivedi
Company Secretary & Compliance Officer
M. No. A22307



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