

02.01.2025

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 regarding the change of the name of Registrar and Share Transfer Agent of the Company

We have been informed by the Registrar and Share Transfer Agent ("RTA") of the Company that its name has been changed from "Link Intime India Private Limited" to "MUFG Intime India Private Limited", with effect from 31st December, 2024.

The address and other contact details of the RTA of the Company remains unchanged.

We request you to update in your records the name of the RTA of the Company as "MUFG Intime India Private Limited".

Kindly take the same on record.

Thanking you,

Yours faithfully, For Epigral Limited (formerly known as 'Meghmani Finechem Limited')

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