

28.09.2023

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.: Notice of Closure of Trading Window**

In terms of the applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and trading restrictions placed by the Company's Code of Practices, Procedure and Conduct to Regulate, Monitor and Report Trading by Insiders ('the Code'), we hereby inform that the Trading Window for purchasing / selling or dealing in the Equity Shares of the Company, will remain closed for all Insiders, Directors, Promoters and Designated Persons of the Company from Sunday, 1<sup>st</sup> October, 2023 till the expiry of 48 hours after the announcement of the Un-audited Financial Results of the Company to the Stock Exchanges for the second quarter and half year ended on 30<sup>th</sup> September, 2023.

Further to inform that, pursuant to **SEBI Circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124** dated 19<sup>th</sup> July, 2023, the Company has designated **Central Depository Services Limited (CDSL) as Designated Depository** for restricting trading by Designated Persons ("DPs") by **freezing PAN** at security level for **Company's ISIN - INE071N01016**.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Epigral Limited**

(Formerly known as 'Meghmani Finechem Limited')

**K. D. Mehta**

**Company Secretary & Compliance Officer**

**Membership No. FCS 2051**



**Epigral Limited**

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

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