

28.01.2025

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.: Newspaper Publication – Un-Audited Financial Results for Third Quarter and Nine Months ended 31st December, 2024.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the copies of newspaper advertisement published on 28th January, 2025 in Financial Express (English and Gujarati edition) pertaining to Un-Audited Financial Results for the Third Quarter and Nine Months ended 31st December, 2024

You are requested to 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. 22307

Epigral Limited

(formerly known as Meghmani Finechem Limited) Epigral Tower, Behind Safal Profitaire, Corporate Road E info@epigral.com Prahladnagar, Ahmedabad 380015, Gujarat, India.

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WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS

Place : Ahmedabad

Date : 27.01.2025

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EPIGRAL LIMITED (Formerly known as MEGHMANI FINECHEM LIMITED) Registered Office: Epigral Tower, B/h, Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad - 380 015 Phone No.: +91-79-7176 1000; +91-79-29709600 Website: www.epigral.com; Email: helpdesk@epigral.com CIN No.: L24100GJ2007PLC051717 STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024 (Rs. In Crore, except stated otherwise) 9 Months 3 months 3 months 3 months 9 months Year Sr. ended ended ended ended ended ended Particulars 31/12/2024 30/09/2024 31/12/2023 31/12/2024 31/12/2023 31/03/2024 No. Unaudited Unaudited Unaudited Unaudited Unaudited Audited 645.24 626.06 471.52 1,922.50 1,404.56 1,929.19 1 Revenue from Operations Net Profit / (Loss) for the period before tax 2 153.62 125.18 73.93 409.76 177.29 290.75 (before Exceptional and/or Extraordinary items #) Net Profit / (Loss) for the period before tax 125.18 290.75 3 153.62 73.93 409.76 177.29 (after Exceptional and/or Extraordinary items #) Net Profit / (Loss) for the period after tax 103.63 81.30 49.08 270.80 118.59 195.87 4 (after Exceptional and/or Extraordinary items #) Total Comprehensive Income for the period 103 51 81 18 270 44 118 76 195 40 5 49 14 [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)] 6 Equity Share Capital 43.14 41.55 41.55 43.14 41.55 41.55 Reserves (excluding Revaluation Reserve) 1212.55 7 Earnings Per Share of Rs.10/- each 8 (for continuing and discontinued operations.) 24 25 19 57 11.81 64 55 47.14 Basic (in rupees) 28 54 24.25 47.14 Diluted (in rupees) 19.57 11.81 64.55 28.54 # Exceptional and/or Extraordinary items adjusted in the Statement of Profit and loss in accordance with Ind-AS Rules.

Exceptional and/or Extraordinary items adjusted in the Statement of Profit and loss in accordance with Ind-AS Rules Notes

 The above financial results, have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 27th January, 2025.

 The above is an extract of the detailed format of the Financial Result for the Quarter and Nine Months ended 31st December, 2024, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of Stock Exchanges (i.e. <u>www.nseindia.com</u> and <u>www.bseindia.com</u>) and on the Company's website <u>www.epigral.com</u>.

3. The standalone financial results for the quarter ended December 31, 2024 are summarized below.

Sr. No	Particulars	3 months ended 31/12/2024 Unaudited	3 months ended 30/09/2024 Unaudited	3 months ended 31/12/2023 Unaudited	9 Months ended 31/12/2024 Unaudited	9 months ended 31/12/2023 Unaudited	Year ended 31/03/2024 Audited
1	Revenue from Operations	645.24	626.06	471.52	1,922.50	1,404.56	1,929.19
2	Net Profit / (Loss) for the period before tax	153.53	124.41	74.16	409.04	177.82	290.67
3	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items #)	103.54	80.53	49.31	270.08	119.12	195.79
4	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	103.42	80.41	49.37	269.72	119.29	195.32

 The above results are in compliant with Indian Accounting Standards (Ind AS) notified by the Ministry of Corporate Affairs.

On behalf of Board of Directors For EPIGRAL LIMITED



Maulik Patel (DIN 02006947) Chairman and Managing Director

EPIGRAL LIMITED

(Formerly known as MEGHMANI FINECHEM LIMITED)

Registered Office: Epigral Tower, B/h, Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad - 380 015 Phone No.: +91-79-7176 1000; +91-79-29709600 Website: www.epigral.com; Email: helpdesk@epigral.com CIN No.: L24100GJ2007PLC051717

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2024

(Rs. In Crore, except stated other							
Sr. No.		3 months ended 31/12/2024	3 months ended 30/09/2024	3 months ended 31/12/2023	9 Months ended 31/12/2024	9 months ended 31/12/2023	Year ended 31/03/2024
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Revenue from Operations	645.24	626.06	471.52	1,922.50	1,404.56	1,929.19
2	Net Profit / (Loss) for the period before tax (before Exceptional and/or Extraordinary items #)	153.62	125.18	73.93	409.76	177.29	290.75
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5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	103.51	81.18	49.14	270.44	118.76	195.40
6	Equity Share Capital	43.14	41.55	41.55	43.14	41.55	41.55
7	Reserves (excluding Revaluation Reserve)						1212.55
8	Earnings Per Share of Rs.10/- each (for continuing and discontinued operations.)						
	Basic (in rupees)	24.25	19.57	11.81	64.55	28.54	47.14
	Diluted (in rupees)	24.25	19.57	11.81	64.55	28.54	47.14

Exceptional and/or Extraordinary items adjusted in the Statement of Profit and loss in accordance with Ind-AS Rules. **Notes**

 The above financial results, have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 27th January, 2025.

 The above is an extract of the detailed format of the Financial Result for the Quarter and Nine Months ended 31st December, 2024, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of Stock Exchanges (i.e. <u>www.nseindia.com</u> and <u>www.bseindia.com</u>) and on the Company's website <u>www.epigral.com</u>.

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	(Rs. In Crore, except stated otherwise)							
Sr. No	Particulars	3 months ended 31/12/2024	3 months ended 30/09/2024	3 months ended 31/12/2023	9 Months ended 31/12/2024	9 months ended 31/12/2023	Year ended 31/03/2024	
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 The above results are in compliant with Indian Accounting Standards (Ind AS) notified by the Ministry of Corporate Affairs. On behalf of Board of Directors For EPIGRAL LIMITED 								
	Place : Ahmedabad (DIN 02006947 Date : 27.01.2025 Chairman and Managing Directo							