

18.01.2025

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 of the Board Meeting of Epigral Limited scheduled to be held on Monday, 27th January, 2025.

Pursuant to Regulation 29(1) and other applicable regulations, if any, of the 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 Monday, 27th January, 2025, at the Registered Office of the Company, inter-alia to consider, approve and take on record:

1. Un-Audited Financial Results (Standalone & Consolidated) of the Company for the Third Quarter and Nine Months ended on 31st December, 2024, along with Limited Review Report of the Statutory Auditors thereon; and
2. To consider and declare Interim Dividend on the equity shares of the Company for the Financial Year 2024-25 and to fix Record Date for the purpose of Interim Dividend, if declared at the Board Meeting; and
3. 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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