

24.08.2024

To,

National Stock Exchange of India Limited BSE Limited

Floor-25, P J Tower, "Exchange Plaza", Bandra-Kurla Complex, Dalal Street, Bandra (East) Mumbai 400 051 Mumbai 400 001

SCRIP CODE: EPIGRAL SCRIP CODE: 543332

Dear Sir/s,

Sub: Intimation of Participation in IIFL's Investors Conference - Caravan on 29th August, 2024

Pursuant to Regulation 30 and Para (A) of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Epigral Limited ("the Company") hereby informs that the Company is participating in the following conference:

| Name | IIFL's Investors Conference - Caravan |
|----------|---|
| Date | Thursday, 29 th August, 2024 |
| Location | Vadodara |

We request you to take note of the above and place it for information of members.

Thanking you,

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

Gaurang Trivedi Company Secretary (M. No. ACS – 22307)