

26.07.2024

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**SCRIP CODE: EPIGRAL****SCRIP CODE: 543332**

Dear Sir/s,

Sub: Intimation of Investor / Analyst Plant Visit/Meet - Dahej

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 about the Investor / Analyst Plant Visit as under:

| | |
|-----------------|-----------------------------|
| Name | Omkara Capital |
| Date | 30 th July, 2024 |
| Mode | Plant Visit/Meet |
| Location | Dahej, Gujarat |

The schedule of the aforesaid visit/meet is subject to change. The change may happen due to exigencies on the part of Analyst/Fund Manager/Company.

Please note that no unpublished price sensitive information will be shared/discussed during the plant visit with investor / analyst.

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 & Compliance Officer****M. No. A22307****Epigral Limited**(formerly known as **Meghmani Finechem Limited**)Epigral Tower, Behind Safal Profitaire, Corporate Road
Prahlanagar, Ahmedabad 380015, Gujarat, India.**T** +91 79 2970 9600**E** info@epigral.com**W** epigral.com