

16.07.2024

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

**SYMBOL:- EPIGRAL**

**Scrip Code: 543332**

Dear Sirs,

**Sub.: Intimation of the Board Meeting of Epigral Limited scheduled to be held on Wednesday, 24<sup>th</sup> July, 2024 for consideration & approval of Un-audited Financial Results for Quarter ended 30<sup>th</sup> June, 2024.**

Pursuant to Regulation 29 (1)(a) of 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 Wednesday, 24<sup>th</sup> July, 2024, at Epigral Tower, B/h Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad - 380 015, inter-alia to consider:

1. Un-audited Financial Results (Standalone & Consolidated) of the Company for the First Quarter ended on 30<sup>th</sup> June, 2024, along with Limited Review Report of the Statutory Auditors thereon; and
2. 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**)  
Epigral Tower, Behind Safal Profitaire, Corporate Road  
Prahladnagar, Ahmedabad 380015, Gujarat, India.

**T** +91 79 2970 9600  
**E** info@epigral.com  
**W** epigral.com