

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,

Intimation of Investor / Analyst Plant Visit - Dahej Sub:

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	Plant Visit - Organized by IIFL Securities
Date	30 th August, 2024
Mode	Plant Visit
Location	Dahej, Gujarat

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Please note that no unpublished price sensitive information will be shared/discussed during the plant visit with investor / analyst.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