

02.01.2024

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, 24th January, 2024 for consideration & approval of Un-Audited Financial Results for the Third Quarter and Nine Months ended on 31st December, 2023.

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, 24th January, 2024, 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, 2023, 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’)

K. D. Mehta

Company Secretary and Compliance Officer
Membership No. FCS 2051



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