

17.04.2024

To.

National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) Mumbai 400 051

Floor-25, P J Tower, Dalal Street, Mumbai 400 001

BSE Limited

SYMBOL:- EPIGRAL

Scrip Code: 543332

Dear Sirs,

Sub: - Conference Call on 22nd April, 2024 to discuss Q4 FY24 Results

With reference to Regulation 30 and Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Conference Call to discuss Q4 FY24 Results is organized by the Company on Monday, 22nd April, 2024 at 4:30 PM (IST) as per details attached.

This is for information and record.

Thanking you,

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

Maulik Patel Chairman and Managing Director (DIN - 02006947)

Encl.: As above



EMKAY GLOBAL FINANCIAL SERVICES LTD.

is pleased to invite you for a conference call to discuss the Q4FY24 results with

Mr. Maulik Patel - Chairman and Managing Director

Mr. Kaushal Soparkar - Executive Director

Mr. Sanjay Jain - Chief Financial Officer

Mr. Milind Kotecha - Investor Relations

Epigral Limited

On Monday, April 22, 2024 at 04:30 PM (IST)

Pre-register to avoid wait time and Express Join with DiamondPass™

Dial-in Numbers

Universal Access: +91 22 6280 1325 / +91 22 7115 8226

International Toll Free:

Argentina: 0080014243444 / Australia: 1800053698 / Belgium: 0080014243444 / Canada: 01180014243444 /

China: 4008428405 / France: 0800914745 / Germany: 0080014243444 / Hong Kong: 800964448 / Italy: 0080014243444 /

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South Korea: 00180014243444 / Sweden: 0080014243444 / Thailand: 00180014243444 /

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