

09.04.2024

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 Monday, 22nd April, 2024 for consideration & approval of Audited Financial Results and recommendation of Final Dividend, if any.

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 Monday, 22nd April, 2024, at Epigral Tower, B/h Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad - 380 015, inter-alia to consider:

1. Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Year ended on 31st March, 2024 and to take on record the Reports of the Statutory Auditors thereon; and
2. Recommendation of Final Dividend, if any, on the Equity Shares of Rs. 10/- each of the Company for Financial Year ended 31st March, 2024.
3. 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’)

Maulik Patel
Chairman and Managing Director
(DIN – 02006947)



Epigral Limited

(formerly known as **Meghmani Finechem Limited**)

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