

11.06.2024

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

**SCRIP CODE: EPIGRAL****SCRIP CODE: 543332**

Dear Sir,

**Sub: Intimation of Record Date – 17<sup>th</sup> Annual General Meeting (AGM) E-Voting & Dividend**

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of Record Date for the purpose of the 17<sup>th</sup> Annual General Meeting ("AGM") scheduled to be held on Tuesday, 9<sup>th</sup> July, 2024 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') and payment of Dividend, if declared by the Members at the said AGM for the Financial Year ended 31<sup>st</sup> March, 2024, are given below:

Security Code	Type of Security	Cut-off / Record Date	Purpose
BSE – 543332 NSE – EPIGRAL	Equity Shares of Rs. 10/- per Share	Tuesday, 2 <sup>nd</sup> July, 2024	AGM, e-Voting and Payment of Final Dividend

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

**For EPIGRAL LIMITED**

(formerly known as Meghmani Finechem Limited)

**Gaurang Trivedi****Company Secretary and Compliance Officer****M. No. ACS 22307****Epigral Limited**(formerly known as **Meghmani Finechem Limited**)Epigral Tower, Behind Safal Profitaire, Corporate Road  
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