

Meghmani Finechem Limited

Registered Office : "Meghmani House", B/h. Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad - 380 015. Gujarat. INDIA. | T : +91 79 2970 9600 / 7176 1000 E : helpdesk@meghmanifinechem.com | CIN : L24100GJ2007PLC051717

26.04.2023

To, **National Stock Exchange of India Limited** "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) <u>Mumbai 400 051</u>

SCRIP CODE: MFL

BSE Limited Floor- 25, P J Tower, Dalal Street, <u>Mumbai 400 001</u>

SCRIP CODE: 543332

Dear Sir/s,

Sub: <u>Max Life Insurance Co Ltd - One-on-one Meeting</u> <u>Thursday, 27th April, 2023</u>

Pursuant to Regulation 30 and Para (A) of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meghmani Finechem Limited ("Company") hereby informs that the Company is having meeting as under:

Name	Max Life Insurance Co Ltd
Date	Thursday, 27 th April, 2023
Mode	One-on-one Meeting
Location	Mumbai

The schedule of the aforesaid meeting is subject to change. The change may happen due to exigencies on the part of Analyst/Fund Manager /Company.

The latest Earnings Presentation and Corporate Presentation to be discussed have already been placed on the website of the Company i.e. <u>www.meghmanifinechem.com</u>. Please note that no unpublished price sensitive information will be shared/discussed in the meeting with investors.

We request you to take note of the above and place it for information of members.

Thanking you.

Yours faithfully,

For Meghmani Finechem Limited

Kamlesh Mehta Company Secretary and Compliance Officer Membership No. FCS 2051