

### 07.11.2023

To.

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

**BSE Limited** Floor-25, PJ Tower, Dalal Street. Mumbai 400 001

SYMBOL:- EPIGRAL Scrip Code: 543332

Dear Sirs.

Sub.: Newspaper Publication - Un-audited Financial Results Q2 FY2024.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the copies of newspaper advertisement published on 7th November, 2023 in Financial Express (English and Gujarati edition) pertaining to Un-Audited Financial Results (Standalone and Consolidated) for the second quarter and half year ended on 30<sup>th</sup> September, 2023.

You are requested to kindly take the same on record.

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)

Registered Office: 'Epigral Tower", B/h Safal Profitair, Corporate Road, Prahaladnagar, Ahmedabad - 380015.

E-mail: info@epigral.com, Website: www.epigral.com
CIN No.: L24100GJ2007PLC051717

## STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED SEPTEMBER 30, 2023

(Rs. In Lakhs, except stated otherwise)

Sr.		3 months ended 30/09/2023 Unaudited	3 months ended 30/06/2023 Unaudited	3 months ended 30/09/2022 Unaudited	6 Months ended 30/09/2023 Unaudited	6 months ended 30/09/2022 Unaudited	Year ended 31/03/2023 Audited
1.	Revenue from Operations	47,814.61	45,489.24	55,553.05	93,303.85	1,08,838.02	2,18,839.97
2.	Net Profit / (Loss) for the period before tax (before Exceptional and/or Extraordinary items #)	5,594.20	4,741.00	14,166.33	10,335.20	29,799.61	52,245.89
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items #)	5,594.20	4,741.00	14,166.33	10,335.20	29,799.61	52,245.89
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items #)	3,799.61	3,150.71	9,156.91	6,950.32	19,936.19	35,329.06
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	3,805.30	3,156.40	9,156.12	6,961.70	19,934.61	35,351.82
6.	Equity Share Capital	4,155.02	4,155.02	4,155.02	4,155.02	4,155.02	4,155.02
7.	Reserves (excluding Revaluation Reserve)						1,02,755.00
8.	Earnings Per Share of Rs.10/- each (for continuing and discontinued operations.						
	Basic (in rupees)	9.14	7.58	22.04	16.73	47.98	85.03
	Diluted (in rupees)	9.14	7.58	22.04	16.73	47.98	85.03

# Exceptional and/or Extraordinary items adjusted in the Statement of Profit and loss in accordance with Ind-AS Rules. **Notes** 

- The above financial results, have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 6th November, 2023.
- The above is an extract of the detailed format of the Financial Result for the Quarter ended 30th June, 2023, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of Stock Exchanges (i.e. www.nseindia.com and www.bseindia.com) and on the Company's website www.epigral.com.
- $3. \ \ \, \text{The standalone financial results for the quarter ended September 30, 2023 are summarized below}$

(Rs. In Lakhs, except stated otherwise)

Sr. No	Particulars	3 months ended 30/09/2023 Unaudited	3 months ended 30/06/2023 Unaudited	3 months ended 30/09/2022 Unaudited	6 Months ended 30/09/2023 Unaudited	6 months ended 30/09/2022 Unaudited	Year ended 31/03/2023 Audited
2,	Net Profit / (Loss) for the period before tax	5,607.85	4,758.01	14,166.33	10,365.86	29,799.61	52,252.58
3.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items #)	3,813.26	3,167.72	9,156.91	6,980.98	19,936.19	35,335.75
4.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	3,818.95	3,173.41	9,156.12	6,992.36	19,934.61	35,358.51

 The above results are in compliant with Indian Accounting Standards (Ind AS) notified by the Ministry of Corporate Affairs

For and on behalf of Board of Directors
Maulik Patel
(DIN 02006947)
Chairman and Managing Director

Place : Ahmedabad Date : 06.11.2023

## **EPIGRAL LIMITED**

### (Formerly known as MEGHMANI FINECHEM LIMITED)

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		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
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7.	Reserves (excluding Revaluation Reserve)						1,02,755.00
8.	Earnings Per Share of Rs.10/- each (for continuing and discontinued operations.						
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For and on behalf of Board of Directors

Maulik Patel
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Chairman and Managing Director

Place : Ahmedabad Date : 06.11.2023