

08.03.2024

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/s,

Sub: Intimation of Investor / Analyst Plant Visit - Dahej

Pursuant to Regulation 30 and Para (A) of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Epigral Limited (“the Company”) hereby informs about Investor / Analyst Plant Visit as under:

Name	Nippon Life India Asset Management Ltd.
Date	13 th March, 2024
Mode	Plant Visit
Location	Dahej, Gujarat.

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

Please note that no unpublished price sensitive information will be shared/discussed during the plant visit with investors / analyst.

We request you to take note of the above and place it for information of 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**)Epigral Tower, Behind Safal Profitaire, Corporate Road
Prahlanagar, Ahmedabad 380015, Gujarat, India.**T** +91 79 2970 9600**E** info@epigral.com**W** epigral.com