

MEGHMANI FINECHEM LTD.

Regd. Office: CH/1, CH/2, GIDC Industrial Estate, Dahej, Tal. Vagra, Bharuch - 392 130. Gujarat, (INDIA) Phone: +91- 635 9953661/62/63/64/65, E-mail: helpdesk@meghmanifinechem.com, URL: www.meghmanifinechem.com CIN: U24100GJ2007PLC051717

29.09.2021

To,

National Stock Exchange of India Limited

"Exchange Plaza",

Bandra-Kurla Complex,

Bandra (East) Mumbai 400 051

SCRIP CODE: MFL

BSE Limited

Floor- 25, P J Tower,

Dalal Street,

Mumbai 400 001

SCRIP CODE: 543332

Dear Sir/s

Sub: <u>ICICI Prudential Asset Management Company Limited - One-on-one VC-</u> Thursday, 30th September, 2021.

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 Senior Management Team of the Company is having One-on-one VC with:

Name

: ICICI Prudential Asset Management Company Limited

Date

: Thursday, 30th September, 2021

Meeting Type: One-on-one VC

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

Thanking you.

Yours faithfully,

1 WICHL

For Meghmani Finechem Limited

K. D. Mehta

Company Secretary & Compliance Officer

CORPORATE OFFICE: "MEGHMANI HOUSE", B/h. Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad-380015. (INDIA) Phone: +91-79-7176 1000, 2970 9600

AHMEDABAD