

11.01.2024

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 & Meeting - 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 & Meeting as under:

Name	HDFC Asset Management Co. Ltd.
Date	15 th January, 2024
Mode	Plant Visit and Meeting
Location	Dahej, Gujarat.

The schedule of the aforesaid visit & meet 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. www.epigral.com. Please note that no unpublished price sensitive information will be shared/discussed in the meeting with investors.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 Epigral Limited
(Formerly known as ‘Meghmani Finechem Limited’)

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