



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: L24100GJ2007PLC051717

07.05.2022

To,

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|---|---|
| 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 |
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Dear Sir/s

Sub: One-on-one VC

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 One-on-one VC with:

| Particulars/Sr. No | 1 | 2 |
|--------------------|-------------------------------------|--|
| Name | Goldfish Capital Advisors Pvt. Ltd. | Aditya Birla Sun Life Asset Management Company Limited |
| Date | Monday, 9 th May, 2022 | Tuesday, 10 th May, 2022 |
| Meeting Type | One-on-one VC | One-on-one VC |

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

Thanking you.

Yours faithfully,

For Meghmani Finechem Limited

K. D. Mehta
Company Secretary & Compliance Officer

