

29.12.2023

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 Meeting with Institutional Investors through a Non-Deal Roadshow

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 that the Company is having meeting with Institutional Investors through a Non-Deal Roadshow as under:

Name	Non-Deal Roadshow organized by Sunidhi Securities & Finance Ltd.
Date	3 rd January, 2024
	4 th January, 2024
Mode	One-on-One / Group
Location	Mumbai

The schedule of the aforesaid meet is subject to change. The change may happen due to exigencies on the part of Institutional Investors/Company.

The latest Earnings Presentation and Corporate Presentation that may be discussed has 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 Please note that no unpublished price sensitive information will be shared/discussed in the meeting with the Investors.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

**Epigral Limited**(formerly known as **Meghmani Finechem Limited**)
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