

Meghmani Finechem Limited

Registered Office: "Meghmani House", B/h. Safal Profitaire, Corporate Road,
Prahladnagar, Ahmedabad - 380 015. Gujarat. INDIA. | T: +91 79 2970 9600 / 7176 1000
E: helpdesk@meghmanifinechem.com | I | CIN: L24100GJ2007PLC051717

17.09.2022

To,

| National Stock Exchange of India Limited | BSE Limited | |
|--|-----------------------|--|
| "Exchange Plaza", | Floor- 25, P J Tower, | |
| Bandra-Kurla Complex, | Dalal Street, | |
| Bandra (East) Mumbai 400 051 | <u>Mumbai 400 001</u> | |
| | | |
| SCRIP CODE: MFL | SCRIP CODE: 543332 | |

Dear Sir/s

Sub: One-on-one Meeting, One on One VC and Investor Conference

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 meetings/participation in Investor Conference with:

| Particulars/ | 1 | 2 | 3 |
|---------------------|----------------------------------|----------------------------------|----------------------------------|
| Sr. No. | | | |
| Name | HDFC Asset Management | SBI Life Insurance Co. Ltd. | Motilal Oswal Annual |
| | Co. Ltd | | Global Investor Conference |
| Date | 19 th September, 2022 | 20 th September, 2022 | 21 st September, 2022 |
| Meeting Type | One-on-one VC | One-on-one meeting at | Investor Conference at |
| | | Ahmedabad | Mumbai |

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 Membership NO. FCS 2051