

12th July, 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

SYMBOL:- EPIGRAL

Scrip Code 543332

Dear Sir,

Sub: Updates under Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We refer to the Consolidated Scrutinizer's Report submitted by the Company in connection with 17th Annual General Meeting vide letter dated 10.07.2024 and based on Scrutinizer's Report, we would like to inform that shareholders have passed the Special Resolution as set out in item No 7 of the Notice of AGM under the Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and resultantly Mr. Manubhai K. Patel (DIN - 00132045) shall continue to be Non-Executive Independent Director of the Company upon attainment of 75 years of age.

We request to take the same on your records and disseminate the same to the members.

Yours faithfully,

For **Epigral Limited**

(formerly known as Meghmani Finechem Limited)

Gaurang Trivedi

Company Secretary & Compliance Officer

M. No. A22307



Epigral Limited

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

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