

August 09, 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 Madam / Sir,

Reference: Prior intimation under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended ("SEBI LODR Regulations").

Pursuant to Regulation 29(1)(d) of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors (the "Board") of Epigral Limited (the "Company") will be held on Wednesday, August 14, 2024, to consider, inter alia, proposal for raising of funds through issuance of instruments or security including equity shares or any other eligible securities by way of one or more public and/or private offerings including on a preferential allotment basis and/or a qualified institutions placement, subject to such regulatory / statutory approvals as may be required, including approval of the shareholders of the Company.

In compliance of the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in the securities of the Company for all the Designated Persons including Insiders and their relatives, will be closed from the date of this intimation and will open 48 hours after the conclusion of the aforesaid Board meeting.

We request you to kindly take this on record and consider the above in accordance with Regulations 29 of the SEBI LODR Regulations.

Thanking you,

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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