

18.01.2024

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

Scrip Code: 543332

SYMBOL:- EPIGRAL

Dear Sirs,

Sub: - Q3 FY24 Earnings Conference Call on 24th January, 2024.

With reference to Regulation 30 and Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Q3 FY24 Earnings Conference Call is organized by the Company on Wednesday, 24th January, 2024 at 16:30 hrs. (India Time) as per details attached.

This is for information and record.

Thanking you,

Yours faithfully, For Epigral Limited

(formerly known as Meghmani Finechem Limited)

K. D. Mehta **Company Secretary and Compliance Officer** Membership No. FCS 2051

Encl.: As above



Invites you to participate in the Q3FY24 Earnings Conference Call of



Epigral Limited

on

Wednesday, January 24, 2024 at 16:30 hrs India Time

The Management will be represented by

Mr. Maulik Patel	Chairman & Managing Director	
Mr. Kaushal Soparkar	Executive Director	
Mr. Sanjay Jain	Chief Financial Officer	
Mr. Milind Kotecha	Investor Relations	

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Note: Please dial the above number at least 5-10 minutes prior to the conference schedule to ensure that you are connected to your call in time. Accessible from all carriers.

Call Co-ordinator and for any further information, kindly contact:

Mr. Rohit Sinha rohit.sinha @sunidhi.com 91 22 66771677