

Regd. Office: CH/1, CH/2, GIDC Industrial Estate, Dahej, Tal. Vagra, Bharuch - 392 130. Gujarat, (INDIA) Phone: +91- 635 9953661/62/63/64/65, E-mail: helpdesk@meghmanifinechem.com, URL: www.meghmanifinechem.com CIN: L24100GJ2007PLC051717

05.05.2022

National Stock Exchange of India Limited

"Exchange Plaza".

Bandra-Kurla Complex,

Bandra (East) Mumbai 400 051

SCRIP CODE: MFL

BSE Limited

Floor- 25, P J Tower,

Dalal Street.

Mumbai 400 001

SCRIP CODE: 543332

Dear Sir/s

Sub: Goldman Sachs Asset Management- One-on-one VC, Friday, 6th May, 2022.

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 One-on-one VC with:

Name

: Goldman Sachs Asset Management

Date

: Friday, 6th May, 2022

Meeting Type : One-on-one VC

We request you to take note of the above and place it for information of members.

Thanking you.

Yours faithfully,

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For Meghmani Finechem Limited

K. D. Mehta

Company Secretary & Compliance Office

CORPORATE OFFICE: "MEGHMANI HOUSE", B/h. Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad-380015. (INDIA) Phone: +91-79-7176 1000, 2970 9600