

23.04.2024

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 Sirs,

Sub.: Newspaper Publication – Audited Financial Results for Quarter and Year ended 31st March, 2024.

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the copies of newspaper advertisement published on 23rd April, 2024 in Financial Express (English and Gujarati edition) pertaining to Audited Financial Results for Quarter and Year ended 31st March, 2024.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Epigral Limited

(formerly known as 'Meghmani Finechem Limited')

Maulik Patel

Chairman and Managing Director

DIN: 02006947



Epigral Limited

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

Epigral Tower, Behind Safal Profitaire, Corporate Road
Prahlnadnagar, Ahmedabad 380015, Gujarat, India.

T +91 79 2970 9600

E info@epigral.com

W epigral.com

EPIGRAL LIMITED**(Formerly known as MEGHMANI FINECHEM LIMITED)**

Registered Office: "Epigral Tower", B/h Safal Profitair, Corporate Road, Prahaladnagar, Ahmedabad - 380015.

E-mail: info@epigral.com, Website: www.epigral.com

CIN No.: L24100GJ2007PLC051717

**STATEMENT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR
THE QUARTER AND YEAR ENDED MARCH 31, 2024**

(Rs. In Lakhs, except stated otherwise)

Sr. No	Particulars	3 months ended 31/03/2024	3 months ended 31/12/2023	3 months ended 31/03/2023	Year ended 31/03/2024	Year ended 31/03/2023
		Audited	Unaudited	Audited	Audited	Audited
1	Revenue from Operations	52,463.30	47,152.01	56,217.73	1,92,919.16	2,18,839.97
2	Net Profit / (Loss) for the period before tax (before Exceptional and/or Extraordinary items #)	11,346.07	7,393.72	11,006.71	29,070.00	52,245.89
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items #)	11,346.07	7,393.72	11,006.71	29,070.00	52,245.89
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items #)	7,727.86	4,908.41	7,673.31	19,581.59	35,329.06
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	7,663.02	4,914.09	7,698.44	19,533.81	35,351.82
6	Equity Share Capital	4,155.02	4,155.02	4,155.02	4,155.02	4,155.02
7	Reserves (excluding Revaluation Reserve)				1,21,255.05	1,02,755.00
8	Earnings Per Share of Rs. 10/- each (for continuing and discontinued operations)					
	Basic (in rupees)	18.6	11.81	18.47	47.13	85.03
	Diluted (in rupees)	18.6	11.81	18.47	47.13	85.03

Exceptional and/or Extraordinary items adjusted in the Statement of Profit and loss in accordance with Ind-AS Rules.

Notes :

- The above financial results, have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 22nd April 2024.
- The above is an extract of the detailed format of the Financial Result for the Quarter and year ended 31st March 2024, filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the website of Stock Exchanges (i.e. www.nseindia.com and www.bseindia.com) and on the Company's website.
- The standalone financial results for the quarter ended March 31, 2024 are summarized below.

(Rs. In Lakhs, except stated otherwise)

Sr. No	Particulars	3 months ended 31/03/2024	3 months ended 31/12/2023	3 months ended 31/03/2023	Year ended 31/03/2024	Year ended 31/03/2023
		Audited	Unaudited	Audited	Audited	Audited
1	Revenue from Operations	52,463.30	47,152.01	56,217.73	1,92,919.16	2,18,839.97
2	Net Profit / (Loss) for the period before tax	11,285.10	7,416.21	11,013.40	29,067.18	52,252.58
3	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items #)	7,666.89	4,930.90	7,680.00	19,578.77	35,335.75
4	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	7,602.05	4,936.58	7,705.13	19,530.99	35,358.51

- The above results are in compliant with Indian Accounting Standards (Ind AS) notified by the Ministry of Corporate Affairs.

**For and on behalf of Board of Directors
Maulik Patel****(DIN 02006947)****Chairman and Managing Director****Place : Ahmedabad****Date : 22.04.2024**

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(Rs. In Lakhs, except stated otherwise)

Sr. No	Particulars	3 months ended	3 months ended	3 months ended	Year ended	Year ended
		31/03/2024	31/12/2023	31/03/2023	31/03/2024	31/03/2023
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6	Equity Share Capital	4,155.02	4,155.02	4,155.02	4,155.02	4,155.02
7	Reserves (excluding Revaluation Reserve)				1,21,255.05	1,02,755.00
8	Earnings Per Share of Rs.10/- each (for continuing and discontinued operations.					
	Basic (in rupees)	18.6	11.81	18.47	47.13	85.03
	Diluted (in rupees)	18.6	11.81	18.47	47.13	85.03

Exceptional and/or Extraordinary items adjusted in the Statement of Profit and loss in accordance with Ind-AS Rules.

Notes :

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For and on behalf of Board of Directors**Maulik Patel****(DIN 02006947)****Chairman and Managing Director****Place : Ahmedabad****Date : 22.04.2024**