

27.12.2023

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.: Notice of Closure of Trading Window

In terms of the applicable provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and trading restrictions placed by the Company's Code of Practices, Procedure and Conduct to Regulate, Monitor and Report Trading by Insiders ('the Code'), we hereby inform that the Trading Window for purchasing / selling or dealing in the Equity Shares of the Company, will remain closed for all Insiders, Directors, Promoters and Designated Persons of the Company from Monday, 1st January, 2024 till the expiry of 48 hours after the declaration of the Un-Audited Financial Results for the Third Quarter and Nine Months ended on 31st December, 2023.

The date of Board Meeting for approval of the Un-Audited Financial Results for Third Quarter and Nine Months ended on 31st December, 2023, will be announced in due course.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Epigral Limited**
(Formerly known as 'Meghmani Finechem Limited')

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



Epigral Limited

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

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