

11.10.2023

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.: Intimation of the Board Meeting of Epigral Limited scheduled to be held on Monday, 6th November, 2023 for consideration & approval of Un-Audited Financial Results for second quarter and half year ended 30th September, 2023.

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Monday, 6th November, 2023, at the Registered Office at Prahladnagar, Ahmedabad, inter-alia to consider, approve and take on record:

1. Un-Audited Financial Results (Standalone & Consolidated) of the Company for the second quarter and half year ended on 30th September, 2023, along with Limited Review Report of the Statutory Auditors thereon; and
2. Any other business with the permission of the Chair.

The intimation is being given for the information of Shareholders/ Members.

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



Epigral Limited

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

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