

06.06.2023

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

SCRIP CODE: MFL

SCRIP CODE: 543332

Dear Sir/s,

Sub: Intimation for One-on-one VC with Dimensional Fund Advisors on Wednesday, 7th June, 2023

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 meeting as under:

Name	Dimensional Fund Advisors
Date	Wednesday, 7 th June, 2023
Mode	One-on-one VC
Location	N.A.

The schedule of the aforesaid meeting is subject to change. The change may happen due to exigencies on the part of Analyst/Fund Manager /Company.

The latest Earnings Presentation and Corporate Presentation to be discussed have already been placed on the website of the Company i.e. www.meghmanifinechem.com. Please note that no unpublished price sensitive information will be shared/discussed in the meeting with investors.

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

Thanking you.

Yours faithfully,

For Meghmani Finechem Limited

Kamlesh Mehta
Company Secretary and Compliance Officer
Membership No. FCS 2051