

10.03.2025

To,

National Stock Exchange of India Limited

"Exchange Plaza", Bandra-Kurla Complex, Bandra (East) Mumbai 400 051

SCRIP CODE: EPIGRAL

BSE Limited

Floor- 25, P J Tower, Dalal Street, Mumbai 400 001

SCRIP CODE: 543332

Dear Sir/s,

Intimation of Investor / Analyst Plant Visit - Dahej Sub:

Pursuant to Regulation 30 and Para (A) of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Epigral Limited ("the Company") hereby informs about the Investors / Analysts visit to the Company's plant at Dahej, Gujarat on 11th March, 2025.

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

Please note that no unpublished price sensitive information will be shared/discussed during the plant visit with investor / analyst.

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

Thanking you,

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

Gaurang Trivedi Company Secretary & Compliance Officer M. No. A22307