

2nd April, 2024

From:

Jayantibhai Meghajibhai Patel
Lane - 18, Satygrah Chhavni Society,
Bungalow No. 359, Satellite Road,
Ahmedabad - 380015

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,

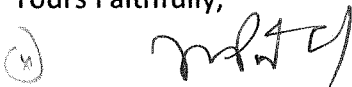
Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to the provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, I, the undersigned being Promoter of Epigral Limited [formerly known as Meghmani Finechem Limited] ('the Company') and on behalf of other Members of the Promoter Group of the Company, hereby declare and confirm that, to the best of my knowledge, we have not made any encumbrance, directly or indirectly, on the shares held by us in the Company during the financial year ended 31st March, 2024.

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

Thanking you,

Yours Faithfully,



Jayantibhai Meghajibhai Patel
(For and on behalf of Promoter and Promoter Group)

CC to:

The Audit Committee
Epigral Limited
(Formerly known as Meghmani Finechem Limited)
Epigral Tower, B/h. Safal Profitaire,
Corporate Road, Prahladnagar,
Ahmedabad - 380015

2nd April, 2024

From:

Ashishbhai Natawarlal Soparkar
246A, Lane- 13, Satyagrah Chhavani,
Satellite, Ahmedabad – 380015

To,

National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra-Kurla Complex,
Bandra (East) Mumbai 400 051

BSE Limited
Floor- 25, P J Tower,
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You are requested to kindly take the same on your record.

Thanking you,

Yours Faithfully,



Ashishbhai Natawarlal Soparkar
(For and on behalf of Promoter and Promoter Group)

CC to:

The Audit Committee
Epigral Limited
(Formerly known as Meghmani Finechem Limited)
Epigral Tower, B/h. Safal Profitaire,
Corporate Road, Prahladnagar,
Ahmedabad - 380015

2nd April, 2024

From:

Natwarlal Meghji bhai Patel

6-B, Ashok Vatika No. 1,
Opp. Ekta Farm, Ambli, Bopal Road,
Bodakdev, Ahmedabad - 380058

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

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Scrip Code:- 543332

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Thanking you,

Yours Faithfully,



Natwarlal Meghji bhai Patel

(For and on behalf of Promoter and Promoter Group)

CC to:

The Audit Committee
Epigral Limited
(Formerly known as Meghmani Finechem Limited)
Epigral Tower, B/h. Safal Profitaire,
Corporate Road, Prahladnagar,
Ahmedabad - 380015

2nd April, 2024

From:

Rameshbhai Meghajibhai Patel
54, Shrinath Park Society,
Behind Manekbaug Society,
Ambawadi, Ahmedabad - 380015

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

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

Thanking you,

Yours Faithfully,



Rameshbhai Meghajibhai Patel
(For and on behalf of Promoter and Promoter Group)

CC to:

The Audit Committee
Epigral Limited
(Formerly known as Meghmani Finechem Limited)
Epigral Tower, B/h. Safal Profitaire,
Corporate Road, Prahladnagar,
Ahmedabad - 380015

2nd April, 2024

From:

Anandbhai Ishwarbhai Patel
53, Shrinath Society,
Behind Manekbaug, Ambawadi,
Ahmedabad - 380 015

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

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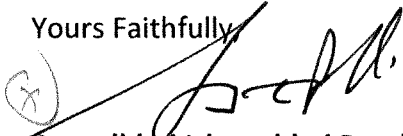
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Yours Faithfully



Anandbhai Ishwarbhai Patel
(For and on behalf of Promoter and Promoter Group)

CC to:

The Audit Committee
Epigral Limited
(Formerly known as Meghmani Finechem Limited)
Epigral Tower, B/h. Safal Profitaire,
Corporate Road, Prahladnagar,
Ahmedabad - 380015

2nd April, 2024

From:

Maulikbhai Jayantibhai Patel
Lane - 18, Satygrah Chhavni Society,
Bungalow No. 359, Satellite Road,
Ahmedabad - 380015

To,

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East) Mumbai 400 051

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Floor- 25, P J Tower,
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Thanking you,

Yours Faithfully,



Maulikbhai Jayantibhai Patel
(For and on behalf of Promoter and Promoter Group)

CC to:

The Audit Committee
Epigral Limited
(Formerly known as Meghmani Finechem Limited)
Epigral Tower, B/h. Safal Profitaire,
Corporate Road, Prahladnagar,
Ahmedabad - 380015

2nd April, 2024

From:

Kaushalbhai Ashishbhai Soparkar
246A, Lane- 13, Satyagrah Chhavani,
Satellite, Ahmedabad – 380015

To,

National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra-Kurla Complex,
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Thanking you,

Yours Faithfully,



Kaushalbhai Ashishbhai Soparkar
(For and on behalf of Promoter and Promoter Group)

CC to:

The Audit Committee
Epigral Limited
(Formerly known as Meghmani Finechem Limited)
Epigral Tower, B/h. Safal Profitaire,
Corporate Road, Prahladnagar,
Ahmedabad - 380015