

27.01.2025

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 Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Interim Dividend for the financial year 2024-25.

This is with reference to the captioned subject and declaration of Interim Dividend of Rs. 2.50 (25%) per equity share of face value of Rs. 10/- each for the Financial Year 2024-25 by the Board of Directors at their meeting held today i.e. 27th January, 2025

In this regard pursuant to Regulation 42 of the SEBI Listing Regulations, the 'Record Date' for the purpose of Interim Dividend, is fixed as per below:

Symbol/ Scrip Code	Type of Securities	Record Date	Purpose
EPIGRAL / 543332	Equity Share of Face Value of Rs. 10 each	Friday, 7 th February, 2025	Ascertaining eligibility of Members for the payment of Interim Dividend for F. Y. 2024-25.

Tax Deductible at Source on Dividend:

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of the shareholders with effect from 1st April, 2020. Hence, the interim dividend declared by Board of Directors shall be paid after deducting tax at source ('TDS') in accordance with the provisions of the Income Tax Act, 1961. Members are requested to submit all requisite documents on or before Friday, 7th February, 2025, to enable the Company to determine the appropriate TDS rates, as applicable.

Thanking You,

Yours faithfully,

For Epigral Limited

(formerly known as 'Meghmani Finechem Limited')

Gaurang Trivedi**Company Secretary and Compliance Officer****M. No. 22307****Epigral Limited**(formerly known as **Meghmani Finechem Limited**)Epigral Tower, Behind Safal Profitaire, Corporate Road
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