

19.08.2025

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**SCRIP CODE: EPIGRAL****SCRIP CODE: 543332**

Dear Sir/s,

Sub: Intimation of One-on-One Meeting with Investors / Analysts

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 that the Company is having meetings as under:

Name	Aditya Birla Sun Life Insurance Co. Ltd.	Mahindra Manulife Asset Management Co. Pvt. Ltd.	ICICI Lombard General Insurance Company Ltd.	Invesco Asset Management (India) Pvt. Ltd.
Date	21 st August, 2025	21 st August, 2025	21 st August, 2025	21 st August, 2025
Mode	Physical Meeting	Physical Meeting	Physical Meeting	Physical Meeting
Type of Meeting	One-on-One	One-on-One	One-on-One	One-on-One
Location	Mumbai	Mumbai	Mumbai	Mumbai

The schedule of the aforesaid meet 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.epigral.com. Please note that no unpublished price sensitive information will be shared/discussed in the meeting with the Investors.

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

Thanking you,

**Yours faithfully,
For Epigral Limited****Gaurang Trivedi
Company Secretary & Compliance Officer
M. No. A22307****Epigral Limited**(formerly known as **Meghmani Finechem Limited**)
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