

Date: 22.05.2025

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 Sir/Madam,

**Subject: Intimation of receipt of Approval for Reclassification Application of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is in reference to the application and letters dated 12<sup>th</sup> June, 2023, 11<sup>th</sup> August, 2023 & 5<sup>th</sup> December, 2024 submitted to the stock exchanges seeking approval for promoter reclassification under the provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, we wish to inform you that the Company has received approval from the Stock Exchanges namely National Stock Exchange of India Limited (NSE) vide its letter no. NSE/LIST/323 dated 21<sup>st</sup> May, 2025 and BSE Limited (BSE) vide its letter no. LIST/COMP/HN/156/2025-26 dated 21<sup>st</sup> May, 2025, for reclassification from the "Promoter & Promoter Group" category to the "Public" category for the following Members of the Promoter Group of the Company. [Copies of the approval letters of the Stock Exchanges is enclosed herewith for reference]

| Sr. No. | Name of Erstwhile Promoter  |
|---------|-----------------------------|
| 1       | Patel Damini Narendra       |
| 2       | Hansaben Amrutbhai Patel    |
| 3       | Amrutbhai Shivrambhai Patel |
| 4       | Patel Narendra Bhailalbhai  |
| 5       | Jagrutiben Lalitbhai Patel  |

Accordingly, the above-mentioned Shareholders shall cease to be a part of the Promoter & Promoter Group of the Company.

You are requested to take the above information on record. We request you to take the above on records.

Yours faithfully,

**For Epigral Limited**

(Formerly known as 'Meghmani Finechem Limited')

**Gaurang Trivedi**

**Company Secretary and Compliance Officer**

**Membership No. A22307**

**Epigral Limited**

(Formerly known as Meghmani Finechem Limited)

Epigral Tower, Behind Safal Profitaire  
Corporate Road, Prahladnagar  
Ahmedabad 380015

**T** +91 79 29709600  
**E** info@epigral.com  
**W** epigral.com

CIN L24100GJ2007PLC051717



LIST/COMP/HN/156/2025-26

May 21, 2025

The Company Secretary/ Compliance Officer

**Epigral Ltd**

Meghmani House,  
5th floor + 6th floor + 7th floor, B/h.  
Safal Profitaire, Prahladnagar,  
Satellite, Ahmedabad, Gujarat, 380015

**Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We refer to your application dated August 10, 2023, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

| Quarter               | Promoter holding |            | Public Holding |            |
|-----------------------|------------------|------------|----------------|------------|
|                       | Shares Held      | Percentage | Shares Held    | Percentage |
| Pre-Reclassification  | 2,97,47,761      | 68.95      | 1,33,93,577    | 31.05      |
| Post-Reclassification | 2,96,93,343      | 68.83      | 1,34,47,995    | 31.17      |

Reclassification of Promoters: **Epigral Ltd**

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

  
**Shyam Bhagirath**  
Manager  
Listing Compliance

  
**Harshad Naik**  
Associate Manager  
Listing Compliance

**Encl.** Annexure 1 - Details of Outgoing Promoters

**Annexure 1 – Details of Outgoing Promoters**

| <b>ANNEXURE I</b> |                                  |                      |                       |
|-------------------|----------------------------------|----------------------|-----------------------|
| <b>Sr. No.</b>    | <b>Name of Outgoing promoter</b> | <b>No. of Shares</b> | <b>% Shareholding</b> |
| 1.                | Patel Damini Narendra            | 13,900               | 0.03 %                |
| 2.                | Hansaben Amrutbhai Patel         | 12,455               | 0.03 %                |
| 3.                | Amrutbhai Shivrambhai Patel      | 0                    | 0.00 %                |
| 4.                | Patel Narendra Bhailalbhai       | 141                  | 0.00 %                |
| 5.                | Jagrutiben Lalitbhai Patel       | 27,922               | 0.06 %                |
|                   | <b>Total</b>                     | <b>54,418</b>        | <b>0.12 %</b>         |

Reclassification of Promoters: **Epigral Ltd**