

28.07.2025

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**

**Sub.: Intimation of the Board Meeting of Epigral Limited scheduled to be held on Saturday, 2<sup>nd</sup> August, 2025.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Saturday, 2<sup>nd</sup> August, 2025, at the Registered Office of the Company, inter-alia to consider:

1. Un-audited Financial Results (Standalone & Consolidated) of the Company for the First Quarter ended on 30<sup>th</sup> June, 2025 and to take on record the Limited Review Report of the Statutory Auditors thereon; and
2. Evaluate and approve the proposal for raising of funds by way of issue of non-convertible debentures, bonds and/or other debt securities etc. through permissible mode(s), subject to such regulatory and other approvals as may be required in this regard.
3. Any other business with the permission of the Chair.

The intimation is being given for the information of Shareholders/ Members.

Thanking you,

Yours faithfully,

**For Epigral Limited**

(formerly known as 'Meghmani Finechem Limited')

**Gaurang Trivedi**

**Company Secretary & Compliance Officer**

**M. No. A22307**



**Epigral Limited**

(formerly known as **Meghmani Finechem Limited**)

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