



MANGALAM[®]

MANGALAM SEEDS LIMITED

202, SAMPADA, B/H. TULSI COMPLEX, MITHAKHALI'S SIX ROADS,
NAVRANGPURA, AHMEDABAD-380 009. (GUJARAT)

PH. : 079-26447302, 26447598

Email : mangalamseeds@gmail.com, Web Site : www.mangalamseeds.com

CIN NO:- L43299GJ2011PLC067128

10th August, 2026
Stock Code: BSE – 539275
ISIN: INE829S01016

To,
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400001.

Dear Sir,

Sub: Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 539275

The Meeting of Board of Directors of the Company will be held at 202, Sampada Complex, B/h. Tulsi Complex, Mithakhali Six Roads, Navrangpura, Ahmedabad- 380009 on Thursday, 13th August, 2026, to consider and approve the following:

1) Unaudited Financial Results of the Company for the Quarter Ended on 30th June, 2026.

2) Any other matter(s) as may be permitted by the Chair

Further, the Trading Window shall reopen after the expiry of 48 hours from the declaration of the Financial Results for the quarter ended June 30, 2026, considered and approved at the aforesaid Board Meeting.

Kindly take the same on your record.

Thanking you.
Yours faithfully,
For, Mangalam Seeds Limited

Samiksha Bindrani

Samiksha Bindrani
Company Secretary & Compliance Officer
Membership No: A75574

