Ref: MOL/2026-27/37
July 29, 2026

To

National Stock Exchange of India Limited	BSE Limited
"Exchange Plaza",	Floor- 25, P J Tower,
Bandra-Kurla Complex,	Dalal Street,
Bandra (East) Mumbai 400 051	Mumbai 400 001
SYMBOL:- MOL	Scrip Code:- 543331

Sub: Outcome of the Board Meeting held on July 29, 2026

Dear Sir,

This is to inform that, the Board of Directors of the Company at its meeting held today i.e., Wednesday, July 29, 2026 has inter-alia, considered the following matters:

A) <u>Financial Results</u>

Approved the Standalone and Consolidated Unaudited Financial Results of the Company for the first quarter ended June 30, 2026.

Pursuant to Regulation 33(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the statement of aforesaid Unaudited Financial Results along with the Limited Review Reports issued by the Statutory Auditors are enclosed as **'Annexures I'** for your information and records.

B) Appointment of Mr. Naresh Prajapati as the Company Secretary and Compliance Officer of the Company

Board of Directors of the Company at its Meeting held today, based on the recommendation of the Nomination and Remuneration Committee considered and approved the appointment of Mr. Naresh Prajapati (Membership No.: A44816) as the Company Secretary and Compliance Officer of the Company under SEBI Listing Regulations and also as the Key Managerial Personnel with effect from July 29, 2026.

Further, the Board of Directors of the Company has also authorized Mr. Naresh Prajapati for determining materiality of an event or information and making disclosures to the Stock Exchange(s) under Regulation 30 of the SEBI Listing Regulations along with other Key Managerial Personnel.

The brief details as required in Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as **'Annexures II'**

The Board Meeting commenced at **12:00 noon** and concluded at **01:00 p.m.**

You are requested to take the same on your record and disseminate to the members.

Thanking you.
Yours faithfully,
For, Meghmani Organics Limited

Ankit Natwarlal Patel

Digitally signed by Ankit Natwarlal Patel
Date: 2026.07.29 13:06:16 +05'30'

Ankit Natwarlal Patel
Chairman & Managing Director
DIN No: 02180007

Encl: As above

Annexure-II

Appointment of Mr. Naresh Prajapati as Company Secretary and Compliance Officer

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment
2.	Date of appointment~~/cessation (as applicable) & Term of appointment/ re-appointment~~	29th July, 2026
3.	Brief Profile (in case of appointment)	Mr. Naresh Prajapati is a member of the Institute of Company Secretaries of India and a Law Graduate with an experience of 10 years. Mr. Prajapati has in-depth knowledge and expertise in overseeing all facets of corporate secretarial affairs of listed entities, listing regulations and corporate governance matters.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018.	Not Applicable

[A]

Meghmani Organics Limited

Chemistry of Success at Work

Statement of Unaudited Standalone Financial Results for the quarter ended June 30, 2026

(Rs. in Lakhs, except as stated otherwise)

Sr. No.	Particulars	Quarter ended			Year Ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Unaudited	Audited (Refer Note 1)	Unaudited	Audited
I	Revenue from operations	52,294.32	45,661.66	59,259.77	209,181.33
II	Other income	1,222.45	3,377.98	1,742.63	9,354.37
III	**Total income (I+II)**	**53,516.77**	**49,039.64**	**61,002.40**	**218,535.70**
IV	**EXPENSES**				
	(a) Cost of materials consumed	30,581.28	26,799.00	30,760.71	123,169.22
	(b) Purchases of stock-in-trade	538.20	392.33	793.22	1,552.85
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(2,679.34)	1,727.50	5,070.71	2,963.93
	(d) Employee benefits expenses (Refer Note 5)	3,096.94	2,598.25	2,366.20	11,024.72
	(e) Finance costs	912.55	1,670.52	2,413.08	7,321.98
	(f) Depreciation and amortisation expense	2,190.03	2,156.15	2,186.26	8,746.90
	(g) Other expenses	11,389.37	11,521.17	12,213.19	47,597.13
	Total expenses (IV)	**46,029.03**	**46,864.92**	**55,803.37**	**202,376.73**
V	**Profit/(Loss) before exceptional items and tax (III - IV)**	**7,487.74**	**2,174.72**	**5,199.03**	**16,158.97**
VI	Exceptional items	-	-	-	-
VII	**Profit/(Loss) before tax (V - VI)**	**7,487.74**	**2,174.72**	**5,199.03**	**16,158.97**
VIII	Tax expense				
	(1) Current tax	1,990.00	530.00	1,125.00	3,940.00
	(2) Tax Adjustments (Including Deferred Tax) relating to earlier period	(180.53)	(313.31)	-	(313.31)
	(3) Net deferred tax charge/(credit)	(81.63)	4.43	23.38	5.94
IX	**Net Profit/(Loss) + (VII-VIII)**	**5,759.90**	**1,953.60**	**4,050.65**	**12,526.34**
X	Other Comprehensive Income				
	(i) Remeasurement Gain on Define Benefit Plans	31.54	162.25	31.27	117.89
	(ii) Income tax on above	(7.94)	(40.40)	(7.87)	(29.24)
	Total Other Comprehensive Income (X)	**23.60**	**121.85**	**23.40**	**88.65**
XI	**Total Comprehensive Income/(Loss) for the period/year (IX + X) (comprising Profit/Loss and Other Comprehensive Income)**	**5,783.50**	**2,075.45**	**4,074.05**	**12,614.99**
XII	Paid up equity share capital (face value of Rs. 1 each)	2,543.14	2,543.14	2,543.14	2,543.14
XIII	Other equity				173,288.68
XIV	Earnings per share (of Rs.1 each) (not annualised for quarters)				
	Basic (in rupees)	2.26	0.77	1.59	4.93
	Diluted (in rupees)	2.26	0.77	1.59	4.93

See accompanying notes to the standalone financial results

MEGHMANI ORGANICS LIMITED AHMEDABAD

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Notes to standalone financial results:

1 The above statement of unaudited Standalone Financial results for the quarter ended June 30, 2026 ('the Statement') of Meghmani Organics Limited is reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on July 29, 2026. The standalone financial results are prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) (Ind AS) prescribed under Section 133 of the Companies Act, 2013, other recognised accounting practices and policies to the extent applicable.

Figures for the quarter ended March 31, 2026 represents the difference between the audited figures in respect of the financial year ended March 31, 2026 and the published unaudited year to date figures upto December 31, 2025 which were subjected to limited review by the Auditors.

2 As per Ind AS 108 "Operating Segment" the Company has reported segment information mainly under two segments: 1) Pigments and 2) Agro-chemicals.

3 The Government of India has consolidated 29 existing labour legislations into a unified framework comprising four Labour Code viz Code on

3 During the previous year ended March 31, 2026, the Company had entered into Share Subscription and Shareholders' Agreement (SSSA)" with 'Prozeal Green Power Private Limited' (Promoter) arid 'Pro-Zeal Green Power Fifteen Private Limited' (Power Producer) whereby the Company has agreed to invest, Rs. 0.26 Lakhs for 26% equity share capital of the Power Producer and Rs. 362.74 Lakhs in Compulsorily Convertible Debentures of the Power Producer. The Power Producer company is in the process of developing and operating 3.30 MW Wind Solar Hybrid Power plant in Gujarat. The Company had further entered into "Energy Supply Agreement" (ESA) with Power Producer whereby the Company will purchase minimum 51 % of the power generated by Power Producer for a period of 25 years.
Pursuant to abcve agreement the Company during the previous year ended March 31,2026 had invested Rs. 0.26 Lakhs in equity share capital and Rs. 36.27 Lakhs in Non cumulative Compulsorily Convertible Debentures of Power Producer.

4 **Proposed Scheme of Amalgamation of Wholly Owned Subsidiaries with the Company**
The Board of Directors of the Company at its meeting held on April 4, 2026 approved a Scheme of Amalgamation ("the Scheme") under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, for amalgamation of Kilburn Chemicals Limited ("Transferor Company 1") and Meghmani Crop Nutrition Limited ("Transferor Company 2"), (jointly referred as "Transferor Companies") both wholly owned subsidiaries, with Meghmani Organics Limited ("Transferee Company") ("the Company"), as part of an internal reorganisation and simplification of group structure.

The Scheme, inter alia, provides for transfer and vesting of all assets, liabilities, contracts, rights and obligations of the transferor companies into the Company from the appointed date 1st January 2026, subject to the Scheme becoming effective.
As the transferor companies are wholly owned subsidiaries of the Company, no consideration / no issue of shares is contemplated under the Scheme.
The proposed amalgamation represents a business combination among entities under common control and, upon the Scheme becoming effective, is intended to be accounted for in accordance with Appendix C to Ind AS 103 – "Business Combination" using the pooling of interests method, in accordance with the accounting treatment prescribed in the approved Scheme.
As the Scheme has not become effective as at the reporting date, no effect of the proposed amalgamation has been given in these standalone / consolidated financial statements. The accounting impact of the Scheme, including any consequential restatement of comparative information, where applicable, will be recognised upon the Scheme becoming effective.
Management believes that the proposed amalgamation will result in operational synergies, rationalisation of the group structure, administrative efficiencies and simplification of legal entity structure.

5 The standalone financial results are available on Company's website www.meghmani.com and have been submitted to the BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For and on behalf of Board of Directors of
Meghmani Organics Limited

MEGHMANI ORGANICS LIMITED AHMEDABAD

Ankit N Patel
Chairman and Managing Director
DIN : 02180007

Date: July 29, 2026
Place: Ahmedabad

MUKESH M. SHAH & CO. 7, Heritage Chambers, Nehru Nagar, Ambawadi Ahmedabad-15 CHARTERED ACCOUNTANTS

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Meghmani Organics Limited

Segment Revenue, Results, Segment Assets and Segment Liabilities (Standalone)

(Rs. in Lakhs, except as stated otherwise)

Particulars	Quarter ended			Year Ended
	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
	Unaudited	Audited (Refer Note 1)	Unaudited	Audited
1. SEGMENT REVENUE				
(a) Pigment	13,132.95	10,801.98	13,469.13	46,056.98
(b) Agrochemicals	39,161.37	34,859.68	45,790.64	163,124.35
Total	**52,294.32**	**45,661.66**	**59,259.77**	**209,181.33**
Less Inter-segment sales	-	-	-	-
Net sales Income from operations	**52,294.32**	**45,661.66**	**59,259.77**	**209,181.33**
2. SEGMENT RESULTS				
(a) Pigment	1,308.65	601.52	924.52	1,843.89
(b) Agrochemicals	7,005.97	4,000.34	7,145.45	24,312.04
Total	**8,314.62**	**4,601.86**	**8,069.97**	**26,155.93**
Less - (i) Finance Cost	912.55	1,670.52	2,413.08	7,321.98
(ii) Other Un-allocable expenses, net of income	(85.67)	756.62	457.86	2,674.98
Profit/(Loss) before exceptional items and tax	**7,487.74**	**2,174.72**	**5,199.03**	**16,158.97**
Exceptional items	-	-	-	-
Profit/(Loss) before tax	**7,487.74**	**2,174.72**	**5,199.03**	**16,158.97**
3. SEGMENT ASSETS				
(a) Pigment	113,170.05	108,389.94	107,004.30	108,389.94
(b) Agrochemicals	191,560.64	181,537.21	177,081.50	181,537.21
(c) Unallocated	7,220.75	8,480.30	7,876.65	8,480.30
Total Segment Assets	**311,951.44**	**298,407.45**	**291,962.45**	**298,407.45**
4. SEGMENT LIABILITIES				
(a) Pigment	15,522.69	12,118.51	15,260.52	12,118.51
(b) Agrochemicals	48,956.47	47,100.41	43,258.68	47,100.41
(c) Unallocated (including borrowings)	65,856.96	63,356.71	66,152.36	63,356.71
Total Segment Liabilities	**130,336.12**	**122,575.63**	**124,671.56**	**122,575.63**

See accompanying notes to the standalone financial results

MUKESH M. SHAH & CO. CHARTERED ACCOUNTANTS 7, Heritage Chambers, Nehru Nagar, Ambawadi, Ahmedabad-15

MEGHMANI ORGANICS LIMITED AHMEDABAD

Meghmani Organics Limited

Chemistry of Success at Work

Statement of Unaudited Consolidated Financial Results for the quarter ended June 30, 2026

(Rs. in Lakhs, except as stated otherwise)

Sr. No.	Particulars	Quarter ended			Year Ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		Unaudited	Audited (Refer Note 1)	Unaudited	Audited
I	Revenue from operations	54,282.95	47,433.94	61,362.39	217,395.58
II	Other income	1,192.53	3,724.14	1,657.95	9,641.62
III	**Total income (I+II)**	**55,475.48**	**51,158.08**	**63,020.34**	**227,037.20**
IV	**EXPENSES**				
	(a) Cost of materials consumed	30,103.22	26,249.06	31,589.56	124,766.28
	(b) Purchases of stock-in-trade	1,717.43	1,145.76	1,630.04	3,815.36
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(2,812.27)	2,749.75	4,627.76	4,033.29
	(d) Employee benefits expenses (Refer Note 6)	3,367.76	3,200.45	2,964.73	13,548.16
	(e) Finance costs	1,305.13	2,048.23	2,946.65	9,186.02
	(f) Depreciation and amortisation expense	2,979.86	2,933.27	2,970.30	11,895.09
	(g) Other expenses	12,115.85	12,116.39	13,861.64	53,588.23
	Total expenses (IV)	**48,776.98**	**50,442.91**	**60,590.68**	**220,832.43**
V	**Profit before exceptional items, share of proflt/(loss) from Associates and tax (III - IV)**	**6,698.50**	**715.17**	**2,429.66**	**6,204.77**
VI	Share of profit/(loss) from Associates	(0.09)	(0.59)	-	(0.59)
VII	**Profit before exceptional items and tax (V + VI)**	**6,698.41**	**714.58**	**2,429.66**	**6,204.18**
VIII	Exceptional items	-	-	-	-
IX	**Profit/(Loss) before tax (VII - VIII)**	**6,698.41**	**714.58**	**2,429.66**	**6,204.18**
X	Tax expense				
	(1) Current tax	1,990.00	547.33	1,125.00	3,957.33
	(2) Tax Adjustments (Including Deferred Tax) relating to earlier period	(180.53)	(322.21)	-	(322.21)
	(3) Net deferred tax charge/(credit)	69.56	(313.66)	36.32	(304.89)
XI	**Net Pofit/(Loss) ((IX-X)**	**4,819.38**	**803.12**	**1,268.34**	**2,873.95**
XII	Other Comprehensive Income				
	A (i) Remeasurement Gain on Define Benefit Plans	33.12	151.27	35.79	112.45
	(ii) Income tax on above	(8.32)	(38.85)	(7.92)	(27.81)
	B (i) Foreign Currency Translation Reserve on Translation of Foreign Subsidiary	(0.91)	19.17	(0.79)	4.01
	(ii) Income tax on above	0.23	(4.82)	0.20	(1.01)
	Total Other Comprehensive Income (XII)	**24.12**	**126.77**	**27.28**	**87.64**
XIII	**Total Comprehensive Income/(Loss) for the period/year (XI+ XII) (comprising Profit/(Loss) and Other Comprehensive Income)**	**4,843.50**	**929.89**	**1,295.62**	**2,961.59**
	Profit/(Loss) attributable to:				
	Owners of the Company	4,819.38	803.12	1,268.34	2,873.95
	Non-controlling interests	-	-	-	-
	Other Comprehensive Income attributable to:				
	Owners of the Company	24.12	126.77	27.28	87.64
	Non-controlling interests	-	-	-	-
	Total Comprehensive Income/(Loss) attributable to:				
	Owners of the Company	4,843.50	929.89	1,295.62	2,961.59
	Non-controlling interests	-	-	-	-
XIV	Paid up equity share capital (face value of Rs. 1 each)	2,543.14	2,543.14	2,543.14	2,543.14
XV	Other equity				151,934.90
XVI	Earnings per share (of Rs.1 each) (not annualised for quarters)				
	Basic (in Rupees)	1.90	0.32	0.50	1.13
	Diluted (in Rupees)	1.90	0.32	0.50	1.13

See accompanying notes to the consolidated financial results

AHMEDABAD

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Notes to consolidated financial results:

1 The above statement of unaudited Consolidated Financial results for the quarter ended June 30, 2026 ('the Statement') of Meghmani Organics Limited ('the Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group"), is reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on July 29, 2026. The consolidated financial results are prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) (Ind AS) prescribed under Section 133 of the Companies Act, 2013, other recognised accounting practices and policies to the extent applicable.

Figures for the quarter ended March 31, 2026 represents the difference between the audited figures in respect of the financial year ended March 31, 2026 and the published unaudited year to date figures upto December 31, 2025 which were subjected to limited review by the Auditors.

2 The Statement includes results of Holding company and
Subsidiaries:
1. Meghmani Organics Inc. USA
2. Meghmani Crop Nutrition Limited
3. Kilburn Chemicals Limited
4. Meghmani Organics Biodefensivos E Agricolas Do Brasil LTDA (w.e.f November 18, 2025)

Associate Company
Pro-Zeal Green Power Fifteen Private Limited (w.e.f March 03, 2026)

3 As per Ind AS 108 "Operating Segment" the Group has reported segment information mainly under two segments: 1) Pigments and 2) Agro-chemicals. Others includes merchant trading and Crop Nutrition.

4 During the previous year ended March 31, 2026, the Holding Company had entered into Share Subscription and Shareholders' Agreement (SSSA)" with 'Prozeal Green Power Private Limited' (Promoter) arid 'Pro-Zeal Green Power Fifteen Private Limited' (Power Producer) whereby the Holding Company has agreed to invest Rs. 0.26 Lakhs for 26% equity share capital of the Power Producer and Rs. 362.74 Lakhs in Compulsorily Convertible Debentures of the Power Producer. The Power Producer company is in the process of developing and operating 3.30 MW 'Wind Solar Hybrid Power plant in Gujarat. The Holding Company had further entered into "Energy Supply Agreement" (ESA) with Power Producer whereby the Company will purchase minimum 51 % of the power generated by Power Producer for a period of 25 years.
Pursuant to above agreement the Company during the previous year ended March 31,2026 had invested Rs. 0.26 Lakhs in equity share capital and Rs. 36.27 Lakhs in Non cumulative Compulsorily Convertible Debentures of Power Producer.

5 **Proposed Scheme of Amalgamation of Wholly Owned Subsidiaries with the Company**
The Board of Directors of the Holding Company at its meeting held on April 4, 2026 approved a Scheme of Amalgamation ("the Scheme") under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, for amalgamation of Kilburn Chemicals Limited ("Transferor Company 1") and Meghmani Crop Nutrition Limited ("Transferor Company 2"), (jointly referred as "Transferor Companies") both wholly owned subsidiaries, with Meghmani Organics Limited ("Transferee Company") ("the Company"), as part of an internal reorganisation and simplification of group structure.
The Scheme, inter alia, provides for transfer and vesting of all assets, liabilities, contracts, rights and obligations of the transferor companies into the Company from the appointed date 1st January 2026, subject to the Scheme becoming effective.
As the transferor companies are wholly owned subsidiaries of the Company, no consideration / no issue of shares is contemplated under the Scheme.
The proposed amalgamation represents a business combination among entities under common control and, upon the Scheme becoming effective, is intended to be accounted for in accordance with Appendix C to Ind AS 103 – "Business Combination" using the pooling of interests method, in accordance with the accounting treatment prescribed in the approved Scheme.
As the Scheme has not become effective as at the reporting date, no effect of the proposed amalgamation has been given in these standalone / consolidated financial statements. The accounting impact of the Scheme, including any consequential restatement of comparative information, where applicable, will be recognised upon the Scheme becoming effective.
Management believes that the proposed amalgamation will result in operational synergies, rationalisation of the group structure, administrative efficiencies and simplification of legal entity structure.

6 The consolidated financial results are available on Holding Company's website www.meghmani.com and have been submitted to the BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For and on behalf of Board of Directors of
Meghmani Organics Limited

MEGHMANI ORGANICS LIMITED AHMEDABAD

Ankit N Patel
Chairman and Managing Director
DIN : 02180007

Date: July 29, 2026
Place: Ahmedabad

MUKESH M. SHAH & CO. CHARTERED ACCOUNTANTS 7, Heritage Chambers, Nehru Nagar, Ambawadi Ahmedabad-15

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Meghmani Organics Limited

Segment Revenue, Results, Segment Assets and Segment Liabilities (Consolidated)

(Rs. in Lakhs, except as stated otherwise)

Particulars	Quarter ended			Year Ended
	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
	Unaudited	Audited (Refer Note 1)	Unaudited	Audited
1. SEGMENT REVENUE				
(a) Pigment	14,357.95	12,904.62	15,073.82	53,135.61
(b) Agrochemicals	39,161.37	34,859.68	45,790.57	163,124.35
(c) Others	3,173.66	2,076.36	1,349.52	6,827.95
Total	**56,692.98**	**49,840.66**	**62,213.91**	**223,087.91**
Less Elimination	2,410.03	2,406.72	851.52	5,692.33
Net sales Income from operations	**54,282.95**	**47,433.94**	**61,362.39**	**217,395.58**
2. SEGMENT RESULTS				
(a) Pigment	284.97	(584.80)	(1,115.26)	(5,895.27)
(b) Agrochemicals	7,005.97	4,000.34	7,105.81	24,312.04
(c) Others	702.10	170.89	(131.44)	61.25
Total	**7,993.04**	**3,586.43**	**5,859.11**	**18,478.02**
Less - (i) Finance Cost	1,305.13	2,048.23	2,946.65	9,186.02
(ii) Other Un-allocable expenses, net of (income)	-	841.35	496.80	3,018.59
(iii) Elimination	(10.50)	(17.73)	(14.00)	69.23
Profit/(Loss) before exceptional items and tax	**6,698.41**	**714.58**	**2,429.66**	**6,204.18**
Exceptional items	-	-	-	-
Profit/(Loss) before tax	**6,698.41**	**714.58**	**2,429.66**	**6,204.18**
3. SEGMENT ASSETS				
(a) Pigment	109,801.62	108,542.20	117,595.84	108,542.20
(b) Agrochemicals	191,560.64	181,537.21	177,081.50	181,537.21
(c) Others	19,336.41	20,296.40	22,333.47	20,296.40
(d) Elimination	(6,569.11)	(8,317.65)	(6,171.87)	(8,317.65)
TOTAL SEGMENT ASSETS	**314,129.56**	**302,058.16**	**310,838.94**	**302,058.16**
4. SEGMENT LIABILITIES				
(a) Pigment	20,761.21	18,455.41	20,537.52	18,455.41
(b) Agrochemicals	48,956.47	47,100.41	43,258.68	47,100.41
(c) Others	4,314.78	3,959.73	4,509.66	3,959.73
(d) Unallocated (including borrowings)	87,078.82	86,095.20	95,605.02	86,095.20
(e) Elimination	(6,310.44)	(8,030.63)	(5,893.30)	(8,030.63)
TOTAL SEGMENT LIABILITIES	**154,800.84**	**147,580.12**	**158,017.58**	**147,580.12**

See accompanying notes to the consolidated financial results

Notes :-

1 Others business segment includes – Merchant Trading and Crop Nutrition.

MUKESH M. SHAH & CO. CHARTERED ACCOUNTANTS 7, Heritage Chambers, Nehru Nagar, Ambawadi Ahmedabad-15

MEGHMANI ORGANICS LIMITED AHMEDABAD

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

To,
The Board of Directors,
Meghmani Organics Limited

1. We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **Meghmani Organics Limited** ['the Company'], for the quarter ended on June 30, 2026 ['the Statement'] attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("the Listing Regulations").

2. This statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, 'Interim Financial Reporting' ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mukesh M. Shah & Co
Chartered Accountants
Firm Regn. No. 106625W

MUKESH M. SHAH & CO. 7, Heritage Chambers, Nehru Nagar, Ambawadi Ahmedabad-15 CHARTERED ACCOUNTANTS

Place: Ahmedabad
Date: July 29, 2026

Suvrat S. Shah
Partner
Membership No. 102651

UDIN: 26102651VMKPZS3526

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM CONSOLIDATED FINANCIAL RESULTS

To,
The Board of Directors,
Meghmani Organics Limited

1. We have reviewed the accompanying statement of Consolidated unaudited financial results of **Meghmani Organics Limited** ['the Parent'] and its subsidiaries [the Parent and its subsidiaries together referred to as 'the Group'] and its associate for the quarter ended on June 30, 2026 ['the Statement'] attached herewith, being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("the Listing Regulations").

2. This statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Listing Regulations, as amended, to the extent applicable.

4. The Statement includes the financial results of the following entities:
   a) Parent Company
      i) Meghmani Organics Limited
   b) Subsidiary Companies
      i) Kilburn Chemicals Limited
      ii) Meghmani Crop Nutrition Limited
      iii) Meghmani Organics USA INC
      iv) Meghmanxi Organics Biodefensiovs E Agricolas Do Brazil Ltda, Brazil
   c) Associate Company
      i) Pro-Zeal Green Power Fifteen Private Limited

5. Based on our review conducted and procedures performed as stated in Paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and

MUKESH M. SHAH & CO. 7, Heritage Chambers, Nehru Nagar, Ambawadi Ahmedabad-15 CHARTERED ACCOUNTANTS

Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the interim financial information of 1 subsidiary included in the consolidated unaudited financial results, whose interim financial information reflect [the figures reported below are before giving effect to consolidation adjustments] total income of ₹ 980.50 Lacs for the quarter ended June 30, 2026, total net profit/(loss) after tax of ₹ 25.88 Lacs for the quarter ended June 30, 2026, total comprehensive income/(Loss) of ₹ 25.20 Lacs for the quarter ended June 30, 2026, as considered in the Statement. This interim financial information has been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

   Our conclusion on the Statement is not modified in respect of this matter.

7. The consolidated financial results also include the financial information of 1 subsidiary company included in the consolidated unaudited financial results, whose interim financial information reflect [the figures reported below are before giving effect to consolidation adjustments] total income of ₹ 2.67 Lacs for the quarter ended June 30, 2026, total net profit /(Loss) after tax of ₹ (49.16) Lacs for the quarter ended June 30, 2026, total comprehensive income/(Loss) of ₹ (49.16) Lacs for the quarter ended June 30, 2026, as considered in the Statement. No limited review of this financial information has been carried out by the auditors of the subsidiary; however, according to the information and explanations given to us by the Management, this interim financial results / information are not material to the Group.

   Our conclusion on the Statement is not modified in respect of our reliance on the interim financial information as certified by the management.

8. The consolidated financial results include unaudited financial statements of 1 associate whose financial results includes the Holding Company's share of net profit/(loss) and total comprehensive income/(loss) of ₹ (0.09) Lacs and ₹ (0.09) Lacs for the quarter ended June 30, 2026 respectively, as considered in the Statement whose financial results have not been results. These unaudited financial results have been approved and furnished to us by the Management and our opinion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these associates, is based solely on such unaudited financial results. In our opinion and according to the information and explanations given to us by the Management, these financial results are not material to the Holding Company.

   Our opinion on the Statement is not modified in respect of the above matter with respect to our reliance on the financial results certified by the Management.

For Mukesh M. Shah & Co
Chartered Accountants
Firm Regn. No. 106625W

MUKESH M. SHAH & CO. 7, Heritage Chambers, Nehru Nagar, Ambawadi Ahmedabad-15 CHARTERED ACCOUNTANTS

Suvrat S. Shah
Partner
Membership No. 102651

Place: Ahmedabad
Date: July 29, 2026

UDIN: 26102651KLSZJM3102