

Date: May 25, 2026

BSE Limited
Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001.
Scrip: 514418

The National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051
Symbol: MANORG

Dear Sir/Madam,

Sub: Intimation of the Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 29 of the SEBI Listing Regulations, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on **Friday, May 29, 2026**.

1. To consider and approve the Audited Standalone and Consolidated Financial Statements of the Company for the Quarter and Financial Year ended March 31, 2026.
2. To consider any other business with the permission of the Chair.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the window for trading in securities of the Company for the Designated Persons, has been already closed from April 1, 2026, shall continue to remain closed till the expiry of 48 hours from the declaration of Audited Financial Results for the Quarter and Financial Year ended March 31, 2026.

You are requested to kindly take the same on record.

Yours faithfully,
For Mangalam Organics Limited

Charmi Shah
Company Secretary & Compliance Officer