

Mangalam Drugs and Organics Limited

Regd. Office : Rupam Building, 3rd Floor, 239 P. D'Mello Road, Near G. P. O. Mumbai - 400 001.

☎ 91-22-62616200 / 6300 / 8787 ☎ 91-22-62619090 • CIN : L24230MH1972PLC116413



REF: MDOL/CS-SE/2026-27/0029

September 24th, 2026

To,
Listing Department
BSE Ltd
1st Floor, New Trade Wing,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 532637

Listing Department
National Stock Exchange of India Limited
“Exchange Plaza”, 5th Floor,
Plot No. C-1, Block G,
Bandra - Kurla Complex,
Bandra(E), Mumbai – 400 051
Symbol: MANGALAM

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that members of the Company at the 53rd General Meeting held on Wednesday, September 23rd, 2026 has inter-alia:

1. Appointment of M/s L.N. Joshi & Co, (CPN:4216) Practicing Company Secretaries, as Secretarial Auditors of the Company in line with Regulation 24A and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024, for a period of 5 (five) consecutive years from the conclusion of ensuing 53rd AGM to 58th AGM of the Company.
2. Appointment of M/s S.N. Nanda & Co, Chartered Accountants (FRN:000685N), Statutory Auditor of the Company in line with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024, for a period of 5 (five) consecutive years from the conclusion of ensuing 53rd AGM to 58th AGM of the Company.
3. Retirement of M/s V.S. Somani and Co., Chartered Accountants (FRN: 117589W), as Statutory Auditor of the Company in line with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024, consequent upon the completion of their term.

Further, details as per SEBI circular No. CIR/ CFD/CMD/4/2015 dated 9th September, 2015, are given in **Annexure A**, **Annexure B** and **Annexure C** respectively.

We request you to take the same on your records.

Thanking You,

Yours Faithfully,
For **Mangalam Drugs & Organics Limited**

Govardhan M. Dhoot
Chairman and Managing Director
DIN:01240086

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Annexure A

Sr. No.	Particulars	Details
1.	Name	M/s L.N. Joshi & Co, Practicing Company Secretary
2.	Reason for Change	Appointment of M/s L.N. Joshi & Co, Practicing Company Secretaries (CPN: 4216) as Secretarial Auditors of the Company in line with SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024
3.	Date of Appointment / Term of Appointment	Appointed in Board Meeting on 12.08.2026 and shareholders meeting on 23.09.2026 for 5 years from the conclusion of 53 rd AGM to 58 th AGM of the Company.
4.	Brief Profile (In case of appointment) & Experience	M/s L.N. Joshi & Co., Practicing Company Secretaries has over 25 years of experience in corporate laws, securities laws, secretarial audits, corporate restructuring, due diligence, regulatory compliances and advisory services. The firm has a dedicated team for carrying out Secretarial Audit. The firm has served diversified industries.
5.	Disclosure of Relationship between Directors	Not Applicable

Annexure B

Sr. No.	Particulars	Details
1.	Name	M/s S.N. Nanda & Co, Chartered Accountants
2.	Reason for Change	Appointment of M/s S.N. Nanda & Co, Chartered Accountants (FRN: 000685N), Statutory Auditor of the Company in line with SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024.
3.	Date of Appointment / Term of Appointment	Appointed in Board Meeting on 12.08.2026 and shareholders meeting on 23.09.2026 for 5 years from the conclusion of 53 rd AGM to 58 th AGM of the Company.
4.	Brief Profile (In case of appointment) & Experience	M/s S.N. Nanda & Co., Chartered Accountants (FRN:000685N) has over 60 years of experience in in conducting the audit of Public Sector Undertakings, Banks, Companies & other organizations. M/s S.N. Nanda & Co., has been providing its expert services to its clients in India Globally in all the major sectors of the economy to their satisfaction.

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5.	Disclosure of Relationship between Directors	Not Applicable
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Annexure-C

Sr. No.	Particulars	Details
6.	Name	M/s V.S. Somani and Co., Chartered Accountants
7.	Reason for Change	Retirement of M/s V.S. Somani and Co., Chartered Accountants (FRN: 117589W), as Statutory Auditor of the Company in line with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024, consequent upon the completion of their term.
8.	Date of Appointment / Term of Appointment	24.09.2021
9.	Brief Profile (In case of appointment) & Experience	-
10.	Disclosure of Relationship between Directors	Not Applicable