

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- 27/026

September 15th, 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

Sub: Outcome of the Board Meeting held on Tuesday, September 15th, 2026

Ref: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) read with SEBI Circular CIR / CFD / CMD /4 /2015 dated September 09, 2015

Dear Sir / Madam,

With respect to the captioned subject and mentioned reference, we are pleased to inform that the Board of Directors of the Company, in their meeting held today i.e., Tuesday, September 15th, 2026 we wish to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has *inter-alia* considered and approved the appointment of Mr. **Prabhakar Raghunath Zavar** (DIN: 11940187) as an Additional Director (Independent Non-Executive Director) of the Company for a term of five (5) consecutive years w.e.f. Tuesday, September 15th, 2026 subject to the approval of shareholders at the ensuing Extra-Ordinary General Meeting.

The details required under Regulation 30 of Listing Regulations are enclosed in "**Annexure I**".

The Board meeting commenced at 02:30 P.M. and concluded at 3: 35 P.M.

We request you to take the same on your records.

Thanking You,

Yours faithfully,

For Mangalam Drugs & Organics Limited

Govardhan M. Dhoot

Chairman & Managing Director

DIN: 01240086

Annexure I

The particulars of the Appointment of Mr. Prabhakar Raghunath Zavar (DIN: 11940187) as an Additional Director (Non-Executive Independent Director) are as under:

Sr. No.	Particulars	Details
1.	Name	Mr. Prabhakar Raghunath Zavar
2.	DIN:	11940187
3.	Date of Birth	13/07/1948
4.	Qualification	B COM (Accounting), Mumbai University
5.	Occupation	Self Employed
6.	Experience	With over 38 years of professional experience in Accounts, Finance and Taxation, Mr. Zavar has developed extensive expertise through his association with export-oriented businesses i.e. international trade as well as providing professional services to diversified clients.
7.	Reason for Change	Appointment
8.	Date of Appointment / Term of Appointment	Based on the recommendation of Nomination & Remuneration Committee, the Board of Directors in its meeting held today i.e. Tuesday, September 15 th , 2026 has appointed Mr. Prabhakar Raghunath Zavar as an Additional Director (Independent Non-Executive Director) of the Company for a term of five (5) consecutive years with effect from Tuesday, September 15 th , 2026, subject to approval of the shareholders at the ensuing Extra- Ordinary General Meeting of the Company.
9.	Disclosure of Relationship between Directors	Mr. Prabhakar Raghunath Zavar is not related to any Directors of the Company.

For Mangalam Drugs & Organics Limited

Govardhan M. Dhoot
Chairman & Managing Director
DIN: 01240086