



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

03rd September, 2026
Stock Code: BSE – 539275
ISIN: INE829S01016

To
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai-400001.

Dear Sir,

Sub: Notice for convening 15th Annual General Meeting of the Company

We would like to furnish the details relating to 15th AGM of the shareholders of the Company scheduled to be held on Monday, 28th September, 2026 at 11:00 A.M.

Cut-off date for remote e-voting: Monday, 21st September, 2026

Remote e-voting period: Friday, 25th September, 2026 (09:00 A.M.) (IST) to Sunday, 27th September, 2026 (05:00 P.M.) (IST)

In this connection, the company has appointed Mr. Nimit B. Shah & Co, Chartered Accountants, as scrutinizer for remote e-voting

Kindly acknowledge the same.

Thanking You

For Mangalam Seeds Limited

Pravinbhai Patel
Managing Director
DIN- 03173769