

Date: August 29, 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

Sub: Disclosure under Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has sent a communication to those Members whose **e-mail addresses are not registered** with the Company / **MUFG Intime India Private Limited** (formerly Link Intime India Private Limited), the Registrar and Transfer Agent of the Company, or with their respective Depository Participants.

The said communication contains the web-link from which the Integrated Annual Report of the Company for the Financial Year 2025-26 and the Notice convening the 44th Annual General Meeting ("AGM") can be accessed. A copy of the communication sent to the aforesaid Members is enclosed herewith for your information and record.

The Integrated Annual Report and Notice of the 44th AGM are also available on the website of the Company at www.mangalamorganics.com

You are requested to kindly take the above information on record.

Yours faithfully,
For Mangalam Organics Limited

Charmi Shah
Company Secretary & Compliance Officer

cc:
1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. MUFG Intime India Private Limited (formerly Link Intime India Private Limited)

Encl: As above



MANGALAM ORGANICS LIMITED
(CIN: L24110MH1981PLC024742)

Regd Office: Kumbhivali Village, Savroli Kharpada Road, Taluka – Khalapur,
Khopoli - 410 202, Raigad, Maharashtra.

Administrative Office: 812/813, Tulsiani Chambers, 212, Nariman Point,
Mumbai - 400 021, Maharashtra, India.

Tel: 022-49204089, Email - cs@mangalamorganics.com, Website - www.mangalamorganics.com

Date: August 29, 2026

Dear Shareholder,

Subject: Access to the Notice of 44th Annual General Meeting of the Company and Annual Report of Mangalam Organics Limited (“the Company”) for the Financial Year 2025– 2026

We are pleased to inform you that the **44th Annual General Meeting (“AGM”)** of the Members of **Mangalam Organics Limited (“the Company”)** is scheduled to be held on **Thursday, September 24, 2026, at 03:00 p.m. (IST)** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), the web-link, including the exact path, where the complete details of the Annual Report for the **Financial Year 2025-26** are available, is provided below:

Exact Path of Annual Report 2025-26:	www.mangalamorganics.com (Investors → Annual Report → FY 2025-26)
QR Code:	

This letter is being sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar and Share Transfer Agent (“RTA”) of the Company as on the **cut-off date, i.e., August 21, 2026**.

This is also a reminder to update KYC details pursuant to **SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024**, and to dematerialise physical securities that mandates listed companies to record **PAN, address with PIN code, mobile number, bank account details, specimen signature and choice of nomination** of security holders holding securities in physical mode. While registration of email ID is optional, security holders are requested to register their email ID to avail online services and to receive important communications and documents electronically.

The formats for choice of nomination and updation of KYC details, viz. **Forms ISR-1, ISR-2, ISR-3, SH-13 and SH-14**, along with the relevant SEBI circulars, are available on the website of the Company's RTA- MUFG Intime Private Limited at <https://www.in.mpms.mufg.com> >Resources > Downloads > KYC > Formats for KYC.

Should you have any queries, please feel free to contact our investor relations department at cs@mangalamorganics.com or 022-49204089/to RTA- investor.helpdesk@in.mpms.mufg.com

Moreover, you are also requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,
For, **Mangalam Organics Limited**

Sd/-
Charmi Shah
Company Secretary & Compliance Officer