

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/2026-27/019

August 05th, 2026

To,
Listing Department
BSE Ltd
1st Floor, New Trade Wing,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

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

Scrip Code: 532637

Symbol: MANGALAM

Subject: Mangalam Drugs and Organics Limited "the Company"- Prior Intimation of Board Meeting to be held on Wednesday, August 12th, 2026

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are pleased to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 12th, 2026** at the registered office of the Company situated at 3rd Floor, Rupam Building, 239, P. D'Mello Road, Near G.P.O., Mumbai, Maharashtra-400001 *inter-alia* to consider the following businesses enunciated as under:

- 01) To consider, approve and take on record the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2026 ("the Financial Results");
- 02) To consider and appoint M/s L.N. Joshi & Co. Practicing Company Secretaries (CP No.: 4216), as Secretarial Auditors of the Company for a period of five consecutive years from conclusion of 53rd AGM to 58th AGM of the Company, subject to approval of the members at the ensuing 53rd AGM;
- 03) To consider and appoint M/s S.N. Nanda & Co., Chartered Accountants (FRN:000685N) as Statutory Auditor in place of the Retiring Statutory Auditor M/s V.S. Somani & Co., Chartered Accountants (FRN: 117589W) upon Completion of their Term.

Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and in accordance with Company's internal code of conduct for prevention of insider trading, the Trading Window for dealing in the securities of the Company has been closed for Directors / Officers and designated employees of the Company from July 1, 2026 and shall remain closed till the expiry of 48 hours from the

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



announcement / declaration of the Un-audited Financial Results of the Company for the quarter ended June 30, 2026.

The closure of Trading Window has been informed to the Designated Persons covered by the Code.

Kindly take the above information on your records.

Thanking You,

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

Govardhan M. Dhoot
Managing Director
DIN: 01240086