



**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

**31<sup>st</sup> October, 2026**  
**Stock Code: BSE – 539275**  
**ISIN: INE829S01016**

**To,**  
**The Manager**  
**Department of Corporate Services**  
**BSE Ltd.**  
**Dalal Street, Fort**  
**Mumbai – 400001.**

**Dear Sir,**

**Sub: Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code: 539275**

The Meeting of Board of Directors of the Company will be held at 202, Sampada Complex, B/h. Tulsi Complex, Mithakhali Six Roads, Navrangpura, Ahmedabad- 380009 on Friday, 06<sup>th</sup> November, 2026, to consider and approve the following:

- 1) Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> September, 2026.
- 2) Any other matters with the permission of Chairman.to take on record the Unaudited Financial Results of the Company for the Quarter ended on September 30, 2026.

Further, the Trading window shall open from the end of 48 hours after the declaration of Financial Results for the quarter ended September 30, 2026 on account of above Board Meeting.

Kindly take the same on your record.

**Thanking you.**  
**Yours faithfully,**  
**For, Mangalam Seeds Limited**

Patel  
Pravinkumar Mafatlal  
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Digitally signed by  
Patel Pravinkumar  
Mafatlal  
Date: 2026.10.31  
19:33:31 +05'30'



**Pravinkumar Mafatlal Patel**  
**Managing Director**  
**DIN: 03173769**