

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/2026-27/033

October 01st, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for dispatch of Notice of Postal Ballot/ E- Voting.

Dear Sir / Madam,

Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of Companies (Management & Administration) Rules, 2014, as amended and all other applicable provisions of Companies Act, 2013 including any statutory modification or re-enactment thereof for the time being in force and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the MCA circulars, the Company is in the process of seeking approval of shareholders of the Company by passing following Resolution as set out in the Postal Ballot Notice dated October 01st, 2026.

Sr. No.	Description of the Resolution	Type of Resolution
1.	Approval for the appointment of Shri Prabhakar Raghunath Zavar (DIN:11940187) as an Non Executive Independent Director of the Company for a Term of Five (5) consecutive years, who has attained the age of 78 years	Special Resolution

Accordingly, a copy of the Postal Ballot Notice is enclosed. The same is being shared with the shareholders of the Company on their registered email address whose names appear in the Register of Members/ List of Beneficial Owners as on Friday, September 25th, 2026 (cut-off date). A person whose name is recorded in the register of members or in register of beneficial interest owners maintained by the depositories as on Friday, September 25th, 2026 (cut-off date) shall be entitled to vote on the resolution proposed to be passed by Postal Ballot /E-voting.

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting facility to its Members. The remote e-voting period commences from Friday, October 02nd, 2026 at 9:00 A.M. and ends on Saturday, October 31st, 2026 at 5:00 P.M. The Postal Ballot result shall be submitted within 48 hours from conclusion of the e-voting period, with the Stock Exchange in accordance with the Listing Regulations.

Factory : at Vapi (Gujarat) India ☎ contactus@mangalamdrugs.com ☎ <http://www.mangalamdrugs.com>

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The aforementioned Postal Ballot Notice is also available on the Company's website viz., www.mangalamdrugs.com and the same is also available on the website of NSDL on www.evoting.nsdl.com, which is engaged for providing the remote e-voting facility.

We request you to take the above on your records and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Mangalam Drugs and Organics Limited

GOVARDHAN Digitally signed by
GOVARDHAN
MURLIDHAR MURLIDHAR DHOOT
DHOOT Date: 2026.10.01
14:22:04 +05'30'

Govardhan M. Dhoot

Managing Director

DIN:01240086

Encl: as below

NOTICE OF POSTAL BALLOT/E-VOTING

TO THE MEMBERS OF THE COMPANY,

NOTICE is hereby given that the resolution as set out below is proposed to be passed by the shareholders of Mangalam Drugs and Organics Limited ("the Company"/"MDOL") by way of Postal Ballot/ E-voting ("Notice"), pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard – II ("SS-2") and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force, and General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), and applicable circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 and the Master Circular dated January 30, 2026 issued by the Securities and Exchange Board of India ("SEBI"), as amended from time to time (hereinafter collectively referred to as "SEBI Circulars").

Sl. No.	Particulars	Type of Resolution
1.	Approval for the appointment of Shri Prabhakar Raghunath Zavar (DIN:11940187) as an Independent Director (Non-Executive) of the Company for a Term of Five (5) consecutive years, who has attained the age of 78 years.	Special

POSTAL BALLOT / E-VOTING TIMELINE:

Cut-Off Date For E- voting	Friday, September 25 th , 2026
Voting Opens on	Friday, October 02 nd , 2026 (09:00 A.M.)
Voting Closes	Saturday, October 31 st , 2026 (05: 00 P.M.)
Results	On or before Monday, November 02 nd , 2026

This Notice is to be read together with the explanatory statement provided hereunder.

ITEM NO. 1- APPROVAL FOR THE APPOINTMENT OF SHRI PRABHAKAR RAGHUNATH ZAVAR (DIN:11940187) AS AN INDEPENDENT DIRECTOR (NON-EXECUTIVE) OF THE COMPANY FOR A TERM OF FIVE (5) CONSECUTIVE YEARS, WHO HAS ATTAINED THE AGE OF 78 YEARS

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149(6), 149(10) read with Schedule IV and other applicable provisions of the Companies Act, 2013 ("Act") and the rules made thereunder and Regulation 16(1)(b), Regulation 17(1A), Regulation 17 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), including any statutory modification(s), amendment(s), or re-enactment(s) thereof for the time being in force, and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors of the Company, the consent of the Members of the Company be and is hereby accorded for the appointment of Shri Prabhakar Raghunath Zavar (DIN: 11940187), who has attained the age of 78 years, as an Independent Director (Non-Executive) of the Company, who has submitted a declaration that he meets the criteria for Independent Director provided under Section 149(6) of the Act and Regulation 16(1)(b) of the SEBI LODR Regulations, and is eligible for appointment as an Independent Director (Non-Executive) of the Company, for a term of five (5) consecutive years commencing from September 15, 2026 upto September 15, 2031, not liable to retire by rotation, and the appointment of Shri Prabhakar Raghunath Zavar, notwithstanding that he has attained the age of 78 years, be and is hereby approved pursuant to Regulation 17(1A) of the SEBI LODR Regulations

RESOLVED FURTHER THAT the Board of Directors and / or the Chief Financial Officer and / or the Company Secretary of the Company be and is hereby authorized to do all such acts, deeds, matters and things and to take all such steps as may be necessary, proper or expedient to give effect to this resolution."

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

FOR ITEM NO:01

The Board of Directors at its meeting held on Tuesday, September 15, 2026 had appointed Shri Prabhakar Raghunath Zavar (DIN: 11940187) as an Additional Director of the Company to hold office as an Independent Director (Non-Executive) till the ensuing General Meeting.

In terms of the provisions of Section 178 of the Companies Act, 2013, the Nomination and Remuneration Committee of the Company recommended to the Board of Directors for the appointment of Shri Prabhakar Raghunath Zavar as an Independent Director.

Accordingly, considering the experience, knowledge and expertise of Shri Prabhakar Raghunath Zavar, the Board, based on the recommendation of the Nomination and Remuneration Committee, considers his appointment as an Independent Director (Non-Executive) of the Company to be appropriate and in the interest of the Company.

In terms of the provisions of Section 149(10) of the Companies Act, 2013, an Independent Director shall hold office for a term up to five consecutive years on the Board of a Company, but shall be eligible for re-appointment on passing of a special resolution by the Company.

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Further, pursuant to Regulation 17(1A) of the SEBI LODR Regulations, no listed entity shall appoint or continue the directorship of any person as a Non-Executive Director who has attained the age of 75 years, unless a special resolution is passed to that effect, in which case the explanatory statement annexed to the notice shall indicate the justification for such appointment.

Since Shri Prabhakar Raghunath Zavar has attained the age of 78 years, approval of the Members by way of Special Resolution under Regulation 17(1A) of the SEBI LODR Regulations is also being sought for his appointment as a Non-Executive Director.

The proposed appointment is for a term of five (5) consecutive years commencing from September 15, 2026 upto September 15, 2031, and he shall not be liable to retire by rotation.

Except Shri Prabhakar Raghunath Zavar, none of the Directors, Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 1.

The Board recommends the **Special Resolution** set out at Item No. 1 for approval of the Members.

FOR
MANGALAM DRUGS AND ORGANICS LIMITED

Sd/-
Ms. Shweta Patel
Company Secretary & Compliance Officer
Membership No: A74085
Place : Mumbai
Date : 01st October, 2026

REGD. OFFICE:
MANGALAM DRUGS AND ORGANICS LIMITED
CIN : L24230MH1972PLC116413
Tel : 91 22 22616200
E-mail : contactus@mangalamdrugs.com
Website: www.mangalamdrugs.com
Address: 3rd Floor, Rupam Building 239, P. D' Mello Road Mumbai City 400001, Maharashtra, India

ANNEXURE TO NOTICE - ITEM NO. 01: DETAILS OF DIRECTOR SEEKING APPOINTMENT

Pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (SS-2)

Name of Director	Shri Prabhakar Raghunath Zavar
DIN	11940187
Date of Birth	13/07/1948
Age	78 years
Nationality	Indian
Occupation	Self Employed
Date of Appointment by the Board	September 15 th , 2026
Designation	Independent Director (Non-Executive)
Terms and Conditions of Appointment	As per the resolution at Item No. 1 of the Postal Ballot Notice read with statement pursuant to Section 102 of the Act, Shri Prabhakar Raghunath Zavar is proposed to be appointed as a Independent Director for term of 5 (Five) consecutive years wef. September 15 th , 2026
Qualifications	B.COM, (Mumbai University)
Nature of Expertise in Specific Functional Areas	Accounting and Finance Expert
Number of Shares held in the Company	NA
List of Directorship held in other Companies*	NA
Chairman / Member in the Committees of the Companies in which he is Director	NA
Relationship between Directors inter-se	Not related to any Director / Key Managerial Personnel of the Company or its subsidiaries or associate companies
No. of Board Meetings attended during FY 2025-26	NA
Remuneration sought to be Paid	NA
Remuneration Last Paid	NA

**Directorship includes Directorship of Public Companies.*

FOR
MANGALAM DRUGS AND ORGANICS LIMITED

Sd/-

Ms. Shweta Patel

Company Secretary & Compliance Officer

Membership No: A74085

Place : Mumbai

Date : 01st October, 2026

REGD. OFFICE:

MANGALAM DRUGS AND ORGANICS LIMITED

CIN : L24230MH1972PLC116413

Tel : 91 22 22616200

E-mail : contactus@mangalamdrugs.com

Website: www.mangalamdrugs.com

Address: 3rd Floor, Rupam Building 239, P. D' Mello Road Mumbai City 400001, Maharashtra, India

GENERAL NOTES:

- This Notice is being sent only in electronic form to those shareholders whose e-mail addresses are registered with the Company/Registrar and Transfer Agent ("RTA"). Accordingly, a physical copy of the Notice is not being sent to the shareholders. The voting for the shareholders' assent or dissent would only take place through the remote E-voting system.
- The Company has availed of the services of National Securities Depository Limited ("NSDL") for this purpose. Shareholders are requested to read the instructions for voting through electronic means.
- Shareholders whose names appear on the Register of Members/List of Beneficial Owners as of Friday, 25th September, 2026 ('Cut-off date') will be entitled to cast their vote(s).
- Voting can be exercised only by the shareholder or his/her duly constituted attorney or, in case of bodies corporate, the duly authorized person.
- The voting rights of shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on the Cut-off date fixed for the purpose.
- The voting period begins on Friday, October 02nd, 2026, at 09:00 A.M. and ends on Saturday, October 31st, 2026, at 05:00 P.M. All dates and times mentioned herein are as per Indian Standard Time ("IST"). The E-voting module shall be disabled by NSDL for voting thereafter. During the E-voting Period, shareholders may cast their e-vote remotely by using the login method as applicable to them.
- The documents referred to in the Notice and the Explanatory Statement are available to facilitate online inspection until the last date of remote e-voting. Members seeking to inspect such documents can send an email to cs@mangalamdrugs.com. The same will be replied by the Company suitably.
- The Board of Directors of the Company in its Meeting held on Tuesday, September 15th, 2026 appointed Shri. Brij Mohan Maheshwari, Advocate Proprietor of M/s. B.M.M & Associates, Indore, as the Scrutinizer for conducting the Postal Ballot (E-voting) process in fair and transparent manner in accordance with the provisions of Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014.
- The Scrutinizer will submit his report to the Chairperson or any person as may authorized by him and the result will be declared on or before Monday, November 02nd, 2026 through the mode as the Company deems fit for such declaration. The proposed resolutions, if approved by requisite majority, shall be deemed to have been passed on the last date of E-voting, i.e., on Saturday, October 31st, 2026. The resolutions passed by the Members through Postal Ballot are deemed to have been passed as if the same have been passed at a General Meeting of the Members.
- The voting results along with the Scrutinizer's Report will be hosted on:
 - The Company's website at www.mangalamdrugs.com
 - Website of Bombay Stock Exchange Limited (BSE) at www.bseindia.com
 - Website of National Stock Exchange of India Limited (NSE) at www.nseindia.com
 - Website of NSDL at www.evoting.nsdl.com.

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- E-voting has been enabled for all demat account holders through a single login credential through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders can cast their vote without having to register again with the E-voting service providers, facilitating seamless authentication and enhancing the ease and convenience of participating in the E-voting process.
- In terms of SEBI Circular on E-voting facility provided by listed companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and e-mail ID in their demat accounts in order to access the E-voting facility.
- The Company's Registrar & Transfer Agent for its share registry (both, physical as well as electronic) is MUFG Intime India Private Limited ('R&TA') having its office at C 101, 247 Park, Lal Bahadur Shastri Rd, Surya Nagar, Gandhi Nagar, Vikhroli West, Mumbai, Maharashtra 400083. Email: Investor.helpdesk@in.mpms.mufg.com.

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In order to enable ease of participation of the Members, we are providing below the key details regarding the meeting for your reference:

Sr. No.	Particulars	Details
1.	Link for Remote E-Voting	Members may refer to the instructions provided under "Procedure for E-Voting" section in the subsequent pages of this Notice
2.	Website where members can access notice of Postal Ballot	Company's Website: www.mangalamdrugs.com Website of BSE: www.bseindia.com Website of NSE: www.nseindia.com Website of NSDL: www.evoting.nsdl.com Website of Company's RTA: https://in.mpms.mufig.com/
3.	Contact Details for Members to receive credentials for E Voting	Company Email ID : cs@mangalamdrugs.com NSDL Email ID : evoting@nsdl.co.in
4.	Submission of Documents and Information by Members who are holding shares in Physical Mode to receive credentials for E Voting	A. Folio No B. Name of Member C. Self-attested Scanned PDF Copy of PAN D. Self-attested Scanned PDF Copy of AADHAR E. Scanned PDF Copy of share certificates Scanned PDF copies of documents must be sent to investor.helpdesk@in.mpms.mufig.com Size of Scanned Documents should not exceed more than 2 MB.
5.	Submission of Documents and Information by members who are holding shares in Demat mode to receive credentials for E Voting	A. DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID) B. Name of Member C. Client master or copy of Consolidated Account statement D. Self-attested Scanned PDF Copy of PAN E. Self-attested Scanned PDF Copy of AADHAR Scanned PDF copies of documents must be sent to investor.helpdesk@in.mpms.mufig.com Size of Scanned Documents should not exceed more than 2 MB

INSTRUCTIONS FOR E-VOTING:

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	- For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. - Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. - If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp - Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. - Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience.

	NSDL Mobile App is available on  App Store  Google Play  
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above sssmentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.
Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company

For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
- If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
 - How to retrieve your 'initial password'?
 - If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
- Click on "**Forgot User Details/Password?**" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - Physical User Reset Password?** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

- After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
- Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period.
- Now you are ready for e-Voting as the Voting page opens.
- Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to <bmmlegal@gmail.com> with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "[Forgot User Details/Password?](#)" or "[Physical User Reset Password?](#)" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on : 022 - 4886 7000 or send a request to Ms. Apeksha Gojamgunde (Apeksha.Gojamgunde@nsdl.com) at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@mangalamdrugs.com .
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to cs@mangalamdrugs.com . If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

Mangalam Drugs and Organics Limited

Regd. Office : Rupam Building, 3rd Floor, 239 P. D'Mello Road, Near G. P. O. Mumbai - 400 001.

☎ 91-22-22616200 / 6300 / 8787 ☎ 91-22-22619090 • CIN : L24230MH1972PLC116413



4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

FOR
MANGALAM DRUGS AND ORGANICS LIMITED

Sd/-

Ms. Shweta Patel

Company Secretary & Compliance Officer

Membership No: A74085

Place : Mumbai

Date : 01st October, 2026

REGD. OFFICE:

MANGALAM DRUGS AND ORGANICS LIMITED

CIN : L24230MH1972PLC116413

Tel : 91 22 22616200

E-mail : contactus@mangalamdrugs.com

Website: www.mangalamdrugs.com

Address: 3rd Floor, Rupam Building 239, P. D' Mello Road Mumbai City 400001, Maharashtra, India