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

MANGALAM
WHO-GMP
Accredited

REF: MDOL/CS-SE/2026-27/046

November 23rd, 2026

To,
Listing Department
BSE Ltd
1st Floor, New Trade Wing,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 532637

To,
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

Dear Sir / Madam,

Subject: Notice of convening Extra Ordinary General Meeting ("EOGM") for the Financial Year 2026-27 and Intimation of cut-off date for remote e-voting of Mangalam Drugs and Organics Limited ("The Company"):

Reference: Pursuant to Regulation 34 read with Regulation 36 and Clause 12 of Part A of Schedule III of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"):

In furtherance to the captioned subject and mentioned reference, we wish to inform you that EGM of the Company is scheduled to be held on Wednesday, December 16th, 2026, at 03.00 P.M. through Video Conference / Other Audio-Visual Means, in accordance, with the relevant circulars issued by Ministry of Corporate Affairs and SEBI. Please find enclosed Notice convening the EGM for the Financial Year 2026-27

In compliance with relevant circulars issued by Ministry of Corporate Affairs and the SEBI, Notice convening the EGM Financial Year 2026-27 is being sent through electronic mode to all the Members of the Company whose Email addresses are registered with the Company or Registrar & Share Transfer Agent of the Company or Depository Participant(s).

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We wish to bring to your kind notice the schedule of the EGM of the Company for the Financial Year 2026-27 as under:

Particulars	Details
Date of EGM	December 16, 2026
Day of EGM	Wednesday
Time of EGM	03:00 P.M. (I.S.T.)
Mode of EGM	Video Conferencing / Other Audio-visual Means
Participation through video conferencing	As provided in Notice of EGM
Cut-off date for e-voting	December 09, 2026 (Wednesday)
E-Voting start date and time	December 12, 2026 (Saturday) at 09:00 A.M.
E-Voting end date and time	December 15, 2026 (Tuesday) at 05:00 P.M.

The Notice of EGM for the Financial Year 2026-27 is also being made available on the website of the Company at: https://www.mangalamdrugs.com/ and this is also available on the website of NSDL at www.evoting.nsdl.com.

We request you to take the above on your record.

Thanking You,
Yours faithfully

For and on Behalf of
Mangalam Drugs & Organics Limited

GOVARDHAN MURLIDHAR DHOOT
Digitally signed by GOVARDHAN MURLIDHAR DHOOT
Date: 2026.11.23 18:24:33 +05'30'

Govardhan M. Dhoot
Managing Director
DIN: 01240086