

Ref: MOL/2026-27/27

June 06, 2026

To National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 SYMBOL:- MOL	BSE Limited Floor- 25, P J Tower, Dalal Street, Mumbai 400 001 Scrip Code:- 543331
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**Sub: - SUMMARY OF PROCEEDINGS OF HON'BLE NCLT CONVENED MEETING OF SECURED CREDITORS
CONDUCTED FOR THE RESOLUTIONS SPECIFIED IN THE NCLT CONVENED MEETING NOTICE
DATED MAY 04, 2026 – UNDER REGULATION 30 of SEBI (LODR) 2015.**

We enclose herewith the Summary of Proceedings of the Meeting of Secured Creditors of the Company convened pursuant to the Order of the Hon'ble National Company Law Tribunal, Ahmedabad Bench, and held on Saturday, June 06, 2026.

Kindly take the same on record.

Thanking you.

**Yours faithfully,
For Meghmani Organics Limited**

**Ankit Natwarlal Patel
Chairman & Managing Director
DIN NO: 02180007**

Encl: As above

MEGHMANI ORGANICS LIMITED

SUMMARY OF PROCEEDINGS OF HON'BLE NCLT CONVENED MEETING OF THE SECURED CREDITORS OF MEGHMANI ORGANICS LIMITED HELD ON SATURDAY, 06TH JUNE, 2026 STARTED ON AT 03:00 P.M (IST) THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM) CONCLUDED ON 03:04 P.M

1. DAY, DATE, TIME, VENUE AND MODE OF THE MEETING

The Meeting of the Secured Creditors of the Company convened pursuant to the Order of NCLT Ahmedabad was held on Saturday, 06th June, 2026 at 03:00 p.m. (IST) through video conferencing ("VC").

2. PROCEEDINGS IN BRIEF

Dr. Ajar Rab, Advocate, chaired the Meeting ("Chairperson").

The requisite quorum being present, the Chairperson called the Meeting to order.

The Chairperson thereafter stated that the Meeting was held through VC in compliance with the directions of the Order of NCLT Ahmedabad Order dated April 20, 2026. The Chairperson thereafter addressed the Secured Creditors. He informed that the remote e- voting commenced at 09:00 a.m (IST) on Wednesday, 03rd June, 2026 and concluded at 05:00 p.m. (IST) on Friday, 05th June, 2026 the Scheme of Amalgamation between Kilburn Chemicals Limited ('Transferor Company 1'), Meghmani Crop Nutrition Limited ('Transferor Company 2') with Meghmani Organics Limited ('Transferee Company') and their respective shareholders and creditors ("Scheme") was placed before the Secured Creditors for consideration and approval.

The Chairperson informed the Secured Creditors that Ms. Pavni Lakhanpal, Advocate, was appointed as the Scrutinizer to scrutinize the voting through electronic means (i.e., remote e-voting and voting at the Meeting by using electronic system) ("e-voting").

The Chairperson informed the Secured Creditors that the results of e-voting shall be disseminated to the stock exchanges and also uploaded on the website of the Company and MUFG Intime India Private Limited ("MUFG"), the authorized agency providing e-voting facility.

3. VOTING BY SECURED CREDITORS

The Company had provided remote e-voting facility to its Secured Creditors to cast votes electronically on the business set out in the Notice of the Meeting from 09:00 a.m. (IST) on Wednesday, June 03, 2026 to 5:00 p.m. (IST) on Friday, June 05, 2026.

Further, the facility to vote on the resolution through electronic voting system at the Meeting was made available to the Secured Creditors who participated in the Meeting and had not cast their votes through remote e-voting.

The business as mentioned in the Notice of Hon'ble NCLT Convened Meeting have been transacted. The proceedings of the meeting were declared as concluded and the Chairperson expressed gratitude to all the members for joining and attending the meeting.

Note:

This document does not constitute the minutes of the proceedings of the Meeting of the Company.

Place: Ahmedabad

Date: 06th June, 2026

For Meghmani Organics Limited

**Ankit Natwarlal Patel
Chairman & Managing Director
DIN NO: 02180007**