

Ref: MOL/2025-26/35

July 23, 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: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir,

Pursuant to the requirement of Regulation 29 of SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, July 29, 2026, inter alia to consider, approve and take on record the following;

- 1) Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2026 along with Report of the Statutory Auditors thereon; and
- 2) Any other business with the permission of the Chair

Further in continuation to our intimation of closure of trading window dated June 29, 2026, and as per the Company's Code of Conduct to Regulate Monitor and Report Trading by Insiders, the trading window for trading in equity shares of the Company shall be remain closed until 48 hours of declaration of results i.e. July 31, 2026 for Designated Persons of the Company.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For, Meghmani Organics Limited

Ankit Natwarlal Patel
Chairman & Managing Director
DIN No: 02180007