



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

Tuesday, 11th August, 2026

Stock Code: BSE – 539275

Company Symbol- MSL

ISIN: INE829S01016

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

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with sub-clause (7A) of Clause A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that M/s. M A A K & Associates., Chartered Accountants, vide their letter dated August 11, 2026, have tendered their resignation as the Statutory Auditors & Tax Auditors of the Company, with effect from August 13, 2026, upon conclusion of the meeting of the Board of Directors of the Company to be held on August 13, 2026, for consideration and approval of the Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

A copy of the stated Resignation and Annexure-A, as envisaged in SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, as received from the M/s. M A A K & Associates, are attached with this intimation as an Annexure.

Provided further that, the forenamed Auditor's firm has clarified that neither they have any dispute with the management nor have any concern relating to suppression of information by the management of the Company for the purpose of carry-out audit.

Foregoing resignation is subject to discussion and approval by the Audit Committee and Board of Directors of the Company in their forthcoming meetings.

You are requested to kindly take the above information on your records and acknowledge the receipt of the same.

Thanking you
Yours faithfully

For Mangalam Seeds Limited

Samiksha Bindrani

Samiksha Bindrani
Company Secretary
M.No- A75574





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'Annexure B'

RESIGNATION OF M/s M A A K & ASSOCIATES

Sr No	Particulars	Details
1	Name of Auditor Firm	M/s M A A K & Associates
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation
3	Date of appointment / cessation (as applicable) and terms of appointment	13 th August 2026 The resignation shall be effective upon conclusion of the meeting of the Board of Directors of the Company scheduled to be held on 13th August 2026 for consideration and approval of the Unaudited Financial Results of the Company for the quarter ended 30th June 2026.
4	Brief profile (in case of Appointment)	Not Applicable
5	Detailed reason	As per attached Resignation Letter

Tuesday August 11th, 2026

To
The Board of Directors
MANGALAM SEEDS LIMITED
202, Sampada Complex,
B/H Tulsi Complex,
Mithakhali Six Road,
Navrangpura, Ahmedabad
Gujarat 380009, India.

Sub: Resignation from the post of Statutory & Tax Auditor of the Company

Dear Sir,

We, M/s M A A K & Associated, Chartered Accountants, were appointed as the Auditors of Mangalam Seeds Limited pursuant to shareholders' resolution dated September 19, 2024, to hold office for a term of five years until the conclusion of the Annual General Meeting of the Company to be held in the year 2029.

We hereby submit our resignation from the office of Statutory Auditors & Tax Auditors of the Company pursuant to the request of the Board of Directors of the Company. The Board has expressed its intention to appoint another firm of Chartered Accountants as the Statutory Auditors & Tax Auditors of the Company, considering the requirements of the Company and for ease of doing business and administrative convenience.

Our resignation from the office of Statutory Auditors and Tax Auditors shall be effective from 13th August, 2026, after the announcement of the financial results of the Company for the Quarter ended 30th June, 2026.

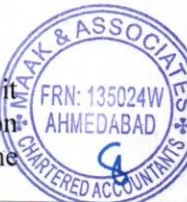
Accordingly, based on the request and mutual understanding with the management, we have agreed to step down from the office of Statutory Auditors & Tax Auditors of the Company.

However, in order to ensure a smooth transition and completion of the necessary financial reporting and audit-related processes, our resignation shall take effect upon completion and approval of the Unaudited Financial Results of the Company for the quarter ended 30th June, 2026, and shall be effective thereafter. We shall continue to discharge our responsibilities as Auditors until the effective date of our resignation.

We confirm that the resignation is being tendered solely pursuant to the request of the Board of Directors for the aforesaid business and administrative considerations, and there are no other reasons or circumstances connected with our resignation which, in our opinion, need to be brought to the notice of the members, creditors, regulatory authorities or other stakeholders of the Company.

We further confirm that, to the best of our knowledge and based on the information available with us, there are no professional, ethical, financial reporting, audit-related or other concerns on account of which we are tendering our resignation, other than the reason stated herein.

We take this opportunity to express our sincere gratitude to the Board of Directors, the Audit Committee, and the Management of Mangalam Seeds Limited for their support and co-operation extended to us during our tenure. It is hereby clarified that our firm neither have any dispute with the



management nor have any concern relating to suppression of information by the management of the Company for the purpose of carry-out audit.

As per the requirement of the Companies Act, 2013, we shall be forwarding a copy of Form ADT-3 to be filed with the Registrar of Companies, in due course.

Enclosed herewith Annexure-A as envisaged in SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019.

Thanking You

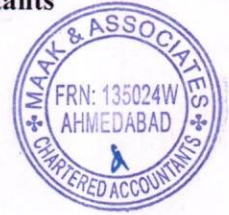
Yours Faithfully,

Place: Ahmedabad
Date: 11th August, 2026

For M A A K & ASSOCIATES
Chartered Accountants
FRN: 135024W



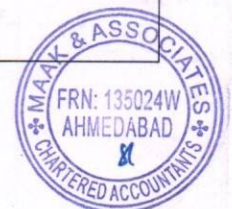
Marmik G. Shah
Partner
M. No: 133926



‘Annexure A’

Disclosure of information from the Auditor upon resignation in accordance with SEBI Circular CIR/CFD/CMDI/114/2019 dated October

Sr No	Particulars	Details
1	Name of Listed Entity	Mangalam Seeds Limited CIN No- L43299GJ2011PLC067128
2	Details of Statutory & Tax Auditor	
	a) Name	M/s M A A K & Associates
	b) Address	601-604, Ratnanjali Square, Nr. Gloria Restaurant, Prernatirth Derasar Road, Prahlad nagar Ahmedabad 380015 Gujarat India
	c) Phone No	079-40323758
	d) Email Id	marmikgshah@gmail.com
3	Details of association with the listed entity/ material subsidiary	
	a. Date on which the auditor was appointed	19 th September 2024 by Members of Company for Financial Year 01 st April 2024 to 31 st March 2029
	b. Date on which the term of auditor was scheduled to expire	01 st Term for Five Years 01.04.2024 to 31.03.2029
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Limited Review Reports on the Company's Standalone and Consolidated Financial Statements & Financial Results for the quarter ended 30th June 2026, which are proposed to be completed and submitted on 13th August 2026, in connection with the approval and declaration of the said financial results.
4.	Detailed reasons for resignation	Company has decided to appoint another Statutory & Tax Auditor in view of its administrative and operational requirements to ensure smoother coordination and ease of communication. Accordingly, we regret that we will no longer be able to continue as the Auditors of the Company.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable



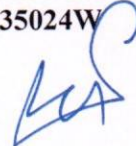
6.	In case the information requested by the auditor was not provided, then following shall be disclosed a. In case the information requested by the auditor was not provided, then following shall be disclosed	Not Applicable
	b. Whether the lack of information would have significant impact on the financial statements/results	Not Applicable
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705	Not Applicable
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	Not Applicable
7.	Any other facts relevant to the resignation	Nil

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

Place: Ahmedabad
Date: 11th August 2026

For M A A K & ASSOCIATES
Chartered Accountants
FRN: 135024W



Marmik G. Shah
Partner
M. No: 133926

