Date: July 28, 2026

BSE Limited
Listing & Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001.
Scrip: 514418

The National Stock Exchange of India Limited
Listing & Compliance Department
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
Symbol: MANORG

Dear Sir/Madam,

Sub: Outcome of the Meeting of the Board of Directors held on July 28, 2026

Ref: Regulation 30 & 33 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

This has reference to our letter dated July 24, 2026, intimating the Stock Exchanges regarding the meeting of the Board of Directors of the Company. We hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e., **Tuesday, July 28, 2026**, inter alia, considered and approved the following:

1. **Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2026.**

   Pursuant to Regulation 30 and 33 read with Schedule III of the Listing Regulations, the Board approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026, which were duly reviewed and recommended by the Audit Committee.

   A copy of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026, together with the Limited Review Report issued by M/s. NGST & Associates, Chartered Accountants, Statutory Auditors of the Company, is enclosed herewith.

2. **Forty-Fourth Annual General Meeting ("44th AGM")**

   The Forty-Fourth Annual General Meeting ("44th AGM") of the Company will be held on **Thursday, September 24, 2026,** at 03:00 pm (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

   The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company i.e. Kumbhivali Village, Savroli-Kharpada Road, Khalapur-410 202, Dist. Raigad, Maharashtra, India.

3. **Book Closure Date**

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Register of the Company will remain closed from **Thursday, September 17, 2026 to Thursday, September 24, 2026** (both days inclusive), for the purpose of the 44th Annual General Meeting of the Company.

4. **Cut- off Date**

Pursuant to Rule 20(4)(vii) of the Companies (Management and Administration) Rules, 2014, the Members of the Company holding shares either in physical or electronic form as on the cut-off date, i.e., **Wednesday, September 16, 2026**, shall be entitled to cast their votes electronically for the business to be transacted at the 44th Annual General Meeting of the Company.

5. **E- voting Period**

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has fixed the remote e-voting period from **Monday, September 21, 2026 (9:00 a.m. IST) to Wednesday, September 23, 2026 (5:00 p.m. IST)** for the purpose of the 44th Annual General Meeting and appointed MUFG Intime India Pvt. Ltd. (Previously known as Link Intime (India) Pvt. Ltd.) for providing the remote e-voting platform for the 44th Annual General Meeting through its InstaVote e-voting system.

6. **Approval of the Board's Report**

Approved the Draft Board's Report for the financial year ended **March 31, 2026**.

7. **Approval of Appointment of Statutory Auditors**

Approved the appointment of **M/s JMT & Associates**, Chartered Accountants (Firm Registration No. 104167W) a Peer Reviewed Firm holding Peer Review Certificate No. 016481 as the Statutory Auditors of the Company for a term of five years, commencing from the conclusion of the 44th Annual General Meeting till the conclusion of 49th Annual General Meeting, as recommended by the Audit Committee and subject to the approval of shareholders at the ensuing AGM of the Company.

The said appointment is in place of **M/s NGST & Associates**, Chartered Accountants, whose second term as Statutory Auditors is getting completed on the 44th AGM to be held in the current financial year.

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, for the above Auditors are enclosed as **Annexure A**.

The Meeting commenced at 2:00 p.m. (IST) and concluded at 04:30 p.m. (IST).

The above information is also available on the website of the Company at www.mangalamorganics.com

Yours faithfully,
For Mangalam Organics Limited

CHARMI KIRTIBHAI SHAH

Digitally signed by CHARMI KIRTIBHAI SHAH
Date: 2026.07.28 16:49:36 +05'30'

Charmi Shah
Company Secretary & Compliance Officer

Encl: As above

Annexure- A

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 for the appointment of Statutory Auditor.

Sr. No.	Particulars	Details
1.	**Reason for change viz. appointment**, ~~re-appointment, resignation, removal, death or otherwise;~~	Appointment of **M/s JMT & Associates**, Chartered Accountants (Firm Registration No. 104167W), as the Statutory Auditors of the Company.
2.	**Date of appointment**/~~re-appointment/cessation (as applicable) & term of appointment/re-appointment;~~	The Board of Directors of the Company at their meeting held today July 28, 2026, based on the recommendation of the Audit Committee, approved the appointment of M/s JMT & Associates, Chartered Accountants (Firm Registration No. 104167W), a Peer Reviewed Firm, as the Statutory Auditors of the Company, subject to approval of the shareholders at the ensuing 44th Annual General Meeting Dated 24th September 2026. The term of Appointment: Five (5) consecutive years commencing from the conclusion of the ensuing 44th Annual General Meeting until the conclusion of the 49th Annual General Meeting of the Company.
3.	**Brief profile (in case of appointment)**	M/s JMT & Associates, Chartered Accountants (Firm Registration No. 104167W), established in 1989, is a Peer Reviewed Firm holding a valid Peer Review Certificate (No. 016481). With over 35 years of professional experience, the firm has offices in Mumbai, Kolhapur and Jaipur, and offers a wide range of services including statutory audit, internal audit, tax and GST advisory, due diligence, corporate finance and regulatory compliance across diverse industries.

CHARMI KIRTIBHAI SHAH

Digitally signed by CHARMI KIRTIBHAI SHAH
Date: 2026.07.28 16:49:59 +05'30'

INDIA

NGST & Associates
Chartered Accountants

Independent Auditor's Review Report
To The Board of Directors,
Mangalam Organics Limited

We have reviewed the accompanying statement of standalone unaudited financial results of **M/s. Mangalam Organics Limited** ("the company") for the quarter ended on 30th June 2026 ("the statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors / Committee of Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind-AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel & analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Nothing has come to our notice that causes us to believe that the accompanying statement of standalone unaudited financial results prepared in accordance with the applicable Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For: NGST & Associates
Chartered Accountants
Firm Reg. No. – 135159W

Place: Mumbai
Date: 28 July 2026

NGST & ASSOCIATES ★ MUMBAI ★ CHARTERED ACCOUNTANTS

Bhupenddra

Bhupenddra Kumaar Gandhhi
Partner
Membership No. 122296

UDIN - 26122296ITPLBC3631

B/203, Borivali Paras CHS, Rokadia Lane, Near Gokul Hotel, Borivali West, Mumbai, 400 092.
E-mail : ngstoffice@gmail.com

Mangalam Organics Limited

Head Office : 812, Tulsiani Chambers, 212, Nariman Point, Mumbai - 400 021.
Tel. : 91-22-4920 4089 / 2282 4089
Fax : 91-22-4920 4081 / 2284 1281
Email : info@mangalamorganics.com
Web : www.mangalamorganics.com
CIN - L24110MH1981PLC024742

Registered Office / Factory :
Village Kumbhivali, Savroli-Kharpada Road,
Khalapur-410 202,
Dist. Raigad (Maharashtra)
Tel. 02192 - 276140

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2026

Rs. In Lakhs

Sr. No.	Particulars	Standalone			
		Quarter Ended on			Year Ended on
		30.06.2026 Un-audited	31.03.2026 Audited	30.06.2025 Un-audited	31.03.2026 Audited
1	Income				
	[a] Revenue from operations	16,309.39	13,463.99	11,362.72	50,085.18
	[b] Other Income	4.26	(1,205.06)	549.88	1,659.40
	Total Income [1a+1b]	**16,313.65**	**12,258.93**	**11,912.60**	**51,744.58**
2	Expenses				
	[a] Cost of material consumed	11,793.81	10,896.12	7,451.38	35,387.65
	[b] Purchase of stock-in-trade	4.50	392.00	12.62	803.89
	[c] Change of inventories of finished goods, work in process and stock-in-trade	(532.35)	(4,795.92)	(275.95)	(3,411.40)
	[d] Employee benefit expenses	878.96	905.50	785.16	3,390.54
	[e] Finance cost	587.26	652.64	549.57	2,556.81
	[f] Depreciation and amortisation expenses	548.00	725.75	480.26	2,191.65
	[g] Other expenses	2,395.93	2,940.10	2,085.44	8,703.25
	Total Expenses (a)+(b)+(c)+(d)+(e)+(f)+(g)	**15,676.11**	**11,716.19**	**11,088.48**	**49,622.39**
3	Profit/(Loss) before exceptional Items/ and tax (1-2)	**637.54**	542.74	824.12	2,122.19
4	Exceptional items		-	-	(350.60)
5	Profit/(Loss) before tax (3-4)	637.54	542.74	824.12	1,771.59
6	Tax expenses				
	Current Tax		-	-	-
	Deffered Tax (Income)/ Expenses	105.21	165.73	131.91	400.26
	Tax adjustment of earlier years		-	-	-
7	Other comprehensive Income (net of tax)		(39.53)	-	(44.02)
8	Total Comprehensive Income for the period (net of tax) (5-6+7)	**532.33**	**337.48**	**692.21**	**1,327.31**
9	Paid-up equity share capital [Face Value of each share Rs.10/-]	856.44	856.44	856.44	856.44
10	Other Equity		-	-	29,453.60
11	Earnings Per Share in Rupees (nominal value of share of Rs. 10/- each) Basic and Diluted Not annualized	6.22	3.94	8.08	15.50

NGST & ASSOCIATES ★ CHARTERED ACCOUNTANTS ★ MUMBAI

MANGALAM ORGANICS LIMITED ★ MUMBAI

NOTE :

1) The above unaudited Standalone Financial Results for the Quarter ended 30th June, 2026 were reviewed by the Audit Committee and thereafter were approved and taken on record by the Board of Directors of the Company at their meeting held on 28th July 2026. The statutory auditors have expressed an unmodified review opinion.

2) The unaudited financial results of the company have been prepared in accordance with the companies (Indian Accounting standard) Rule,2015 (IND-AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

3) The segment-wise reporting as defined in Ind-AS-108 is not applicable since the Company has only one reportable segment "Chemicals"

4) Corresponding figures of the previous period have been re-grouped /re-arranged wherever necessary to make them comparable.

For and on behalf of the Board of Directors

Place : Mumbai
Date 28th July 2026

Kamalkumar Dujodwala
Chairman (DIN -00546281)

NGST & ASSOCIATES MUMBAI CHARTERED ACCOUNTANTS

MANGALAM ORGANICS LIMITED MUMBAI

NGST & Associates
Chartered Accountants

Independent Auditor's Review Report on Review of Interim Consolidated Financial Results
To The Board of Directors of
Mangalam Organics Limited

We have reviewed the accompanying statement of consolidated unaudited financial results of **M/s. Mangalam Organics Limited** ("the company") for the quarter ended on 30th June 2026 ("the statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors / Committee of Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind-AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information Performed by Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel & analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

The Statement includes the results of following entities in so far as they relate to the Consolidated Financial Results;

Wholly Owned Subsidiary Companies –

1) Mangalam Brands Private Limited
2) Mangalam Pooja Stores Private Limited
3) Mangalam Speciality Chemicals Private Limited

Nothing has come to our notice that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the applicable Indian Accounting Standards as prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For: NGST & Associates
Chartered Accountants
Firm Reg. No. – 135159W

Place: Mumbai
Date: 28 July 2026

NGST & ASSOCIATES MUMBAI CHARTERED ACCOUNTANTS

Bhupenddra
Bhupenddra Kumaar Gandhhi
Partner
Membership No. 122296

UDIN – 26122296AZUFUR8606

B/203, Borivali Paras CHS, Rokadia Lane, Near Gokul Hotel, Borivali West, Mumbai, 400 092.
E-mail : ngstoffice@gmail.com

Mangalam Organics Limited

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Fax : 91-22-4920 4081 / 2284 1281
Email : info@mangalamorganics.com
Web : www.mangalamorganics.com
CIN - L24110MH1981PLC024742

Registered Office / Factory :
Village Kumbhivali, Savroli-Kharpada Road, Khalapur-410 202, Dist. Raigad (Maharashtra)
Tel. 02192 - 276140

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH JUNE, 2026

Rs. In Lakhs

Sr. No.	Particulars	Consolidated			
		Quarter Ended on			Year Ended on
		30.06.2026 Un-audited	31.03.2026 Audited	30.06.2025 Un-audited	31.03.2026 Audited
1	Income				
	[a] Revenue from operations	17,909.24	15,361.80	14,655.39	62,257.16
	[b] Other Income	7.59	(1,983.16)	403.76	474.89
	Total Income [1a+1b]	**17,916.83**	**13,378.64**	**15,059.15**	**62,732.05**
2	Expenses				
	[a] Cost of material consumed	12,288.78	9,851.84	8,164.53	36,533.61
	[b] Purchase of stock-in-trade	4.50	375.22	12.62	787.11
	[c] Change of inventories of finished goods, work in process and stock-in-trade	(1,997.11)	(4,979.85)	(275.95)	(4,518.42)
	[d] Employee benefit expenses	1,355.48	1,393.50	1,125.00	4,992.15
	[e] Finance cost	741.88	738.63	573.80	2,818.85
	[f] Depreciation and amortisation expenses	615.61	1,047.49	522.27	2,758.10
	[g] Other expenses	4,037.39	4,056.49	3,468.18	15,680.06
	Total Expenses (a)+(b)+(c)+(d)+(e)+(f)+(g)	**17,046.53**	**12,483.32**	**13,590.45**	**59,051.46**
3	Profit/(Loss) before exceptional Items/ and tax (1-2)	**870.31**	895.32	1,468.70	3,680.59
4	Exceptional items			-	(350.60)
5	Profit/(Loss) before tax (3-4)	870.31	895.32	1,468.70	3,329.99
6	Tax expenses				
	Current Tax	17.00	(45.00)	105.29	196.00
	Deffered Tax (Income)/ Expenses	126.44	342.14	140.46	558.35
	Tax adjustment of earlier years			-	-
7	Other comprehensive Income (net of tax)		(36.27)		(37.25)
8	Total Comprehensive Income for the period (net of tax) (5-6+7)	**726.87**	**561.91**	**1,222.95**	**2,538.39**
9	Paid-up equity share capital [Face Value of each share Rs.10/-]	856.44	856.44	856.44	856.44
10	Other Equity				31,003.00
11	Earnings Per Share in Rupees (nominal value of share of Rs. 10/- each) Basic and Diluted Not annualized	8.49	6.56	14.28	29.64

NGST & ASSOCIATES CHARTERED ACCOUNTANTS MUMBAI

MANGALAM ORGANICS LIMITED MUMBAI

NOTE :

1) The above unaudited Consolidated Financial Results for the Quarter ended 30th June, 2026 were reviewed by the Audit Committee and thereafter were approved and taken on record by the Board of Directors of the Company at their meeting held on 28th, July 2026. The statutory auditors have expressed an unmodified review opinion.

2) The unaudited financlal results of the company have been prepared in accordance with the companies (Indian Accounting standard) Rule,2015 (IND-AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

3) The segment-wise reporting as defined in Ind-AS-108 is not applicable since the Company has only one reportable segment "Chemicals"

4) Corresponding figures of the previous period have been re-grouped /re-arranged wherever necessary to make them comparable.

For and on behalf of the Board of Directors

Kamalkumar Dujodwala
Chairman (DIN -00546281)

Place : Mumbai
Date 28th July 2026

NGST & ASSOCIATES * CHARTERED ACCOUNTANTS * MUMBAI

ORGANICS LIMITED * MUMBAI