

Date: August 13, 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

Sub: Reminder Letters to Shareholders in respect of Unclaimed/Unpaid Dividend for the Financial Year 2018-19

Ref.: Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016

Dear Sir/Madam,

We wish to inform you that, pursuant to the applicable provisions of the Companies Act, 2013 and the rules made thereunder, the Company, through its Registrar and Share Transfer Agent- MUFG Intime India Private Limited, has sent reminder letters to the shareholders whose dividend pertaining to the Financial Year 2018-19 remains unclaimed/unpaid and whose shares are liable to be transferred to the Investor Education and Protection Fund ("IEPF") Authority.

The reminder letters have been sent to the concerned shareholders to provide them an opportunity to claim the outstanding dividend before the corresponding shares become liable for transfer to the IEPF Authority.

A specimen copy of the reminder letter sent to the concerned shareholders is enclosed herewith for information and records.

The details of the concerned shareholders and information relating to the unclaimed/unpaid dividend are also available on the Company's website at www.mangalamorganics.com

This intimation is being submitted for your information and records.

Yours faithfully,
For Mangalam Organics Limited

Charmi Shah
Company Secretary & Compliance Officer

Encl: specimen copy of the reminder letter



MANGALAM ORGANICS LIMITED
CIN: L24110MH1981PLC024742

Regd Office: Kumbhivali Village, Savroli Kharpada Road, Taluka – Khalapur, Khopoli - 410 202, Raigad, Maharashtra.

Head Office: 812/813, Tulsiani Chambers, 212, Nariman Point, Mumbai - 400 021, Maharashtra, India. Tel: 022-49204089

Email -cs@mangalamorganics.com, Website - www.mangalamorganics.com

IMPORTANT & URGENT- FOR YOUR IMMEDIATE ACTION

Sub: Mandatory transfer of your equity shares held in the Company to Investor Education and Protection Fund (IEPF).

Dear Shareholder,

We would like to inform you that in terms of the provisions of section 124(6) of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the IEPF Rules') as amended from time to time, all equity shares in respect of which dividend has not been paid or claimed for seven consecutive years shall be transferred to the IEPF.

Please note that the unclaimed dividend for the Financial Year 2018-2019 is due for transfer to the IEPF on 05 October 2026. You are therefore requested to immediately claim your unclaimed dividend to avoid transfer of your shares to IEPF by submitting the following documents on or before 18 September 2026.

For both shares held in **physical and electronic form**, submit a signed request letter, self-attested PAN and address proof, and a cancelled cheque or recent bank statement/passbook. Additionally, share held in **physical form** require Forms ISR-1, ISR-2 (bank-attested), and ISR-3/SH-13(if 'KYC' is not registered with the Company/Depository Participant). For share held in **electronic form**, include a self-attested by all shareholder(s) and duly signed & stamped Client Master List (CML) from your depository participant.

Dividend for the Year(s)	Warrant No.	Amount (Rs)
2018-2019		
2019-2020		
2020-2021		
2021-2022		

In case the amount(s) remains unclaimed beyond the period, pursuant to the above provisions, the unclaimed dividend amount for the Financial Year 2018-2019 and Equity Shares on which dividend is unclaimed for seven consecutive years will be credited to the Investor Education and Protection Fund (IEPF).

The aforesaid forms can be downloaded from the Company's website at www.mangalamorganics.com or that of RTA website at web.in.mpms.mufg.com

You can send the above-mentioned documents through your registered email ID to investor.helpdesk@in.mpms.mufg.com subject to such documents shall be signed by digitally or if the documents are physically signed by shareholders(s), it should be sent to the registered address of the company / address of the Registrar and Share Transfer Agent as mentioned below.

Registrar & Share Transfer Agent

MUFG Intime India Private Limited (formerly Link Intime India Private Limited)

Unit: Mangalam Organics Limited

C 101, Embassy 247, L B S Marg, Vikhroli (West), Mumbai 400083

Tel: 8106116767, email id: - investor.helpdesk@in.mpms.mufg.com.

Thanking you.

Yours faithfully.

For Mangalam Organics Limited,

Sd/-

Charmi Shah

Company Secretary & Compliance Officer