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

Date: September 24, 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: Proceedings of the 44th Annual General Meeting of Mangalam Organics Limited held on September 24, 2026, pursuant to Regulation 30 read with Para A(13) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Para A(13) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the 44th Annual General Meeting ("AGM") of the Members of **Mangalam Organics Limited** ("the Company") was held on **Thursday, September 24, 2026** at 3:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") and concluded at 4:30 p.m. (IST).

The deemed venue of the AGM was the Registered Office of the Company situated at Village Kumbhivali, Savroli-Kharpada Road, Khalapur – 410202, Dist. Raigad, Maharashtra. The summary of the proceedings of the 44th AGM is enclosed herewith.

Kindly take the same on record.

Yours faithfully,

For Mangalam Organics Limited
CHARMI KIRTIBHAI SHAH
Digitally signed by CHARMI KIRTIBHAI SHAH
Date: 2026.09.24 18:39:50 +05'30'
Charmi Shah
Company Secretary & Compliance Officer

Date: September 24, 2026
Place: Mumbai

Encl.: As above

SUMMARY OF THE PROCEEDINGS OF THE 44TH ANNUAL GENERAL MEETING OF MANGALAM ORGANICS LIMITED HELD ON SEPTEMBER 24, 2026

I. Date, Time and Venue of the Meeting

The 44th Annual General Meeting ("AGM") of Mangalam Organics Limited ("the Company") was held on Thursday, September 24, 2026 at 3:00 p.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

In accordance with the applicable circulars, the deemed venue of the AGM was the Registered Office of the Company situated at Village Kumbhivali, Savroli-Kharpada Road, Khalapur – 410202, Dist. Raigad, Maharashtra.

The Meeting commenced at 3:00 p.m. (IST) and concluded at 4:30 p.m. (IST), including the time provided for e-voting at the AGM.

II. Proceedings of the Meeting

Ms. Charmi Shah, Company Secretary and Compliance Officer, welcomed the Members attending the 44th AGM and introduced Mr. Kamalkumar Dujodwala, Chairman and Executive Director, and requested him to chair the Meeting.

Mr. Kamalkumar Dujodwala took the Chair and welcomed the Members. He expressed his gratitude to the Members for their continued trust and support.

The Company Secretary informed the Members that the number of shareholders as on the cut-off date, i.e. September 17, 2026, was 14,874, and that 54 Members attended the AGM through Video Conferencing. The requisite quorum being present, the Chairman called the Meeting to order.

The facility for participation in the AGM through VC/OAVM was made available to the Members in accordance with the applicable MCA and SEBI circulars.

Directors Present

1. Mr. Kamalkumar Dujodwala – Chairman and Executive Director
2. Mr. Pannkaj Dujodwala – Managing Director
3. Mrs. Manisha Agarwal – Independent Woman Director
4. Mr. Sanjay Bhiva Kadam – Independent Director and Non-Executive Director
5. Mr. Mahesh Lahurao Navathar – Executive Director at Works
6. Mr. Sudarshan Kumar Saraf – Independent Director and Non-Executive Director

The above directors are recorded in your existing proceedings.

Other Officials and Invitees Present

The following officials and professionals also attended the Meeting through VC:

- Mr. Sanjay Bhardwaj – Chief Executive Officer
- Mr. Akshay Dujodwala – Chief Strategy Officer
- Mr. Manoj Mhapadi – Chief Financial Officer
- Ms. Charmi Shah – Company Secretary & Compliance Officer
- Mr. Vilaskumar Vaghela – Internal Auditor
- Mr. Bhupendra Gandhi, Partner, M/s. NGST & Associates, Chartered Accountants – Statutory Auditor
- Mr. Sanjay Pichholia, Partner, M/s. JMT & Associates – Statutory Auditor
- Mr. Yogesh Sharma, Proprietor, M/s. Yogesh Sharma & Co. – Secretarial Auditor and Scrutinizer

These names and capacities appear in your draft.

Ms. Charmi Shah briefed the Members regarding the arrangements for participation and voting at the AGM. She informed the Members that:

a) The Company had taken all feasible steps to enable Members to participate through VC/OAVM and vote at the AGM. The facility was provided by MUFG Intime India Private Limited.
b) The proceedings of the Meeting were being recorded.
c) The facility for joining the AGM through VC/OAVM was made available in accordance with the applicable regulatory requirements.
d) Since the AGM was being held through VC/OAVM, the facility for appointment of proxies was not applicable. However, body corporates were entitled to appoint authorised representatives to attend the AGM, participate and cast their votes through e-voting.

Before proceeding with the other business of the Meeting, the Chairman informed the Members about the sad demise of Mr. Sidharath Singh Sekhon, Non-Executive Independent Director of the Company, who passed away on September 23, 2026.

The Chairman, on behalf of the Board of Directors, Management and employees of the Company, expressed his deepest sympathy and heartfelt condolences to the bereaved family. The Members observed a moment of silence as a mark of respect to the departed soul.

The Chairman thereafter addressed the Members and spoke about the industry scenario, growth outlook, operations of the Company and future outlook.

The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not contain any qualifications, observations, comments, adverse remarks or disclaimers requiring them to be read at the AGM.

III. E-voting

The Company Secretary informed the Members that the remote e-voting facility provided by MUFG Intime India Private Limited was available from 9:00 a.m. (IST) on Monday, September 21, 2026 until 5:00 p.m. (IST) on Wednesday, September 23, 2026**.**

Members who had not cast their votes through remote e-voting were provided an opportunity to cast their votes electronically during the AGM through Instapoll.

Mr. Yogesh Sharma, Proprietor of M/s. Yogesh Sharma & Co., was appointed as the Scrutinizer to scrutinise the remote e-voting and e-voting process at the AGM in a fair and transparent manner.

The Company Secretary then invited Members to express their views, ask questions and seek clarifications relating to the operations and financial performance of the Company and the resolutions set out in the Notice convening the AGM.

IV. Business Transacted at the AGM

The following items of business, as set out in the Notice convening the AGM, were placed before the Members:

1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Kamalkumar Dujodwala (DIN: 00546281), who retires by rotation and, being eligible, seeks re-appointment.
3. To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors for the Financial Year 2026-27 pursuant to Section 148 and other applicable provisions of the Companies Act, 2013.
4. To approve existing as well as new material related party transactions with Mangalam Brands Private Limited, the material unlisted subsidiary of the Company.

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5. To approve the borrowing powers of the Company under Section 180(1)(c) of the Companies Act, 2013.
6. To approve creation of charge, mortgage and/or hypothecation on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013.
7. To approve increase in the limits of investments, loans, guarantees and securities under Section 186 of the Companies Act, 2013.
8. Appointment of M/s. JMT & Associates, Chartered Accountants (Firm Registration No. 104167W), as Statutory Auditors of the Company.

These are the eight items contained in your current proceedings.

Since the Meeting was held through VC/OAVM and the resolutions were put to vote through electronic voting, the practice of proposing and seconding the resolutions was not followed.

The Company Secretary informed the Members that the consolidated results of remote e-voting and e-voting conducted during the AGM, together with the Scrutinizer's Report, would be separately intimated to the Stock Exchanges and placed on the website of the Company and the website of MUFG Intime India Private Limited in accordance with the applicable regulations.

The Meeting concluded at 4:30 p.m. (IST), including the time provided for e-voting at the AGM, with a vote of thanks to the Chair.

For Mangalam Organics Limited

CHARMI KIRTIBHAI SHAH Digitally signed by CHARMI KIRTIBHAI SHAH
Date: 2026.09.24 18:39:30 +05'30'

Charmi Shah
Company Secretary & Compliance Officer

Date: September 24, 2026
Place: Mumbai