

26<sup>th</sup> May, 2026  
Stock Code: BSE – 539275  
ISIN: INE829S01016

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

Dear Sir,

**Sub: Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code: 539275**

The Meeting of Board of Directors of the Company will be held at 202, Sampada Complex, B/h. Tulsi Complex, Mithakhali Six Roads, Navrangpura, Ahmedabad- 380009 on Saturday, 30<sup>th</sup> May, 2026, to consider and approve the following:

- 1) *Audited Financial Results of the Company for the Quarter & Year Ended on 31<sup>st</sup> March, 2026.*
- 2) *Any other matter(s) as may be permitted by the Chair*

Further, the Trading Window shall reopen after the expiry of 48 hours from the declaration of the Financial Results for the Quarter & Year ended March 31<sup>st</sup>, 2026, considered and approved at the aforesaid Board Meeting.

Kindly take the same on your record.

**Thanking you.**  
**Yours faithfully,**  
*For, Mangalam Seeds Limited*



**Samiksha Bindrani**  
**Company Secretary & Compliance Officer**  
**M. No- A75574**