

Ref: MOL/2026-27/45

August 13, 2026

To, National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 SYMBOL:- MOL	To, BSE Limited Floor- 25, P J Tower, Dalal Street, Mumbai 400 001 Scrip Code:- 543331
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Sub: Intimation of Annual General Meeting and Book-Closure/Cut-off date

Dear Sir / Madam,

This is to inform you that the 7th Annual General Meeting ("AGM") of the Company will be held on Tuesday, September 8, 2026 at 11:00 a.m. through video conferencing/other audio-visual means (VC/ OAVM) in compliance of MCA General Circular No. 03/2025 dated September 22, 2025 and other applicable provisions.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, Register of Members and Share Transfer Books of the Company will remain closed from September 2, 2026 to September 8, 2026 (both days inclusive) for the purpose of AGM of the Company.

Security Code	Type of Security	Book Closure	Cut-off / Record Date	Purpose
BSE – 543331 NSE – MOL	Equity Shares	September 2, 2026 to September 8, 2026 (both days inclusive)	Tuesday, September 01, 2026	For ascertaining the names of the shareholders entitled for e-voting for Annual General Meeting

Kindly take the above on record.

Thank you.

Yours faithfully,

For, Meghmani Organics Limited

Naresh Prajapati
Company Secretary & Compliance Officer
Mem. No. A44816