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: November 11, 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: Intimation of the Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 29 and other applicable provisions, if any, of the SEBI Listing Regulations, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, November 14, 2026,** to inter alia;

1. Consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half year ended September 30, 2026, which shall be subject to limited review by the Statutory Auditor of the Company.

2. Consider any other business with the permission of the Chair.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the trading window of the Company for the Designated Persons and their Immediate Relatives, has been already closed from October 1, 2026, which shall continue to remain closed till the expiry of 48 hours from the declaration Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half Year ended September 30, 2026.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,
For Mangalam Organics Limited

CHARMI KIRTIBHAI SHAH
Digitally signed by CHARMI KIRTIBHAI SHAH
Date: 2026.11.11 12:26:47 +05'30'

Charmi Shah
Company Secretary & Compliance Officer