

Date: September 26, 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: Update on appointment of Statutory Auditors – Approval of Shareholders

Ref: Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in continuation of our intimation dated July 28, 2026, regarding the outcome of the Board Meeting, wherein the Board of Directors of the Company, based on the recommendation of the Audit Committee, had approved and recommended the appointment of **M/s JMT & Associates, Chartered Accountants** (ICAI Firm Registration No. 104167W), a Peer Reviewed Firm, as the Statutory Auditors of the Company, subject to the approval of the shareholders at the **44th Annual General Meeting**.

We wish to inform you that the appointment of M/s JMT & Associates, as the Statutory Auditors of Mangalam Organics Limited ("the Company") for a period of 5 (five) consecutive years, commencing from the conclusion of the 44th Annual General Meeting until the conclusion of the 49th Annual General Meeting, has been approved by the shareholders at the 44th Annual General Meeting held on September 24, 2026, with the requisite majority through the e-voting facility provided by the Company, as confirmed by the Scrutinizer through its report dated September 25, 2026.

The detailed disclosures furnished in our earlier intimation dated July 28, 2026 remain unchanged, except for the confirmation of shareholders' approval and the effectiveness of the appointment. For ease of reference, the relevant details are reproduced in **Annexure- A** enclosed herewith.

You are requested to kindly take the above information on record.

Yours faithfully,
For Mangalam Organics Limited

Charmi Shah
Company Secretary & Compliance Officer

Encl: As above

Annexure- A

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 for the appointment of Statutory Auditor.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s JMT & Associates , Chartered Accountants (Firm Registration No. 104167W), as the Statutory Auditors of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	The Board of Directors of the Company, at its meeting held on July 28, 2026, based on the recommendation of the Audit Committee, approved and recommended the appointment of M/s JMT & Associates, Chartered Accountants, a Peer Reviewed Firm, as the Statutory Auditors of the Company, subject to the approval of the shareholders at the 44th Annual General Meeting held on September 24, 2026. The shareholders of the Company, at the 44th Annual General Meeting held on September 24, 2026, have approved the appointment of M/s JMT & Associates as the Statutory Auditors of the Company with the requisite majority, as confirmed by the Scrutinizer's Report dated September 25, 2026. The term of Appointment: Five (5) consecutive years commencing from the conclusion of the ensuing 44th Annual General Meeting until the conclusion of the 49th Annual General Meeting of the Company.
3.	Brief profile (in case of appointment)	M/s JMT & Associates, Chartered Accountants (Firm Registration No. 104167W), established in 1989, is a Peer Reviewed Firm holding a valid Peer Review Certificate (No. 016481). With over 35 years of professional experience, the firm has offices in Mumbai, Kolhapur and Jaipur, and offers a wide range of services including statutory audit, internal audit, tax and GST advisory, due diligence, corporate finance and regulatory compliance across diverse industries.