Mangalam Drugs and Organics Limited

Regd. Office : Rupam Building, 3rd Floor, 239 P. D'Mello Road, Near G. P. O. Mumbai - 400 001.
91-22-62616200 / 6300 / 8787 91-22-62619090 • CIN : L24230MH1972PLC116413

MANGALAM
WHO-GMP
Accredited

REF: MDOL/CS-SE/2026-27/0028

September 23rd, 2026

To,
Listing Department
BSE Ltd
1st Floor, New Trade Wing,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 532637

Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", 5th Floor,
Plot No. C-1, Block G,
Bandra - Kurla Complex,
Bandra(E), Mumbai – 400 051
Symbol: MANGALAM

Subject: Outcome / Proceedings of 53rd Annual General Meeting (AGM) of Mangalam Drugs and Organics Limited held on Wednesday, September 23, 2026 through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Reference: Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

With respect to captioned subject and mentioned reference, please find enclosed herewith the proceedings of the (53rd) Fifty Third Annual General Meeting of the Company held on Wednesday, September 23, 2025. The AGM commenced at 03:00 P.M. (IST) and concluded at 4:00 P.M. (IST) (including the time allowed for e-voting at AGM).

We request you to take the above on your record.
Thanking You,
Yours faithfully,
For Mangalam Drugs & Organics Limited

GOVARDHAN MURLIDHAR DHOOT
Digitally signed by GOVARDHAN MURLIDHAR DHOOT
Date: 2026.09.23 19:09:03 +05'30'

Govardhan M. Dhoot
Chairman & Managing Director
DIN: 01240086

PROCEEDINGS OF THE (53RD) FIFTY THIRD ANNUAL GENERAL MEETING (AGM) OF MANGALAM DRUGS AND ORGANICS LIMITED HELD ON WEDNESDAY, SEPTEMBER 23RD, 2026 AT 3:00 P.M. THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS.

This is to inform you that the members of Mangalam Drugs and Organics Limited ("the Company") at the 53rd Annual General Meeting ("AGM") held on Wednesday, September 23rd, 2026 transacted the Business as per the AGM Notice. The AGM was commenced at 03:00 P.M. Indian Standard Time (I.S.T) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) and concluded at 4:00 P.M. (including the time allowed for e voting at AGM) (I.S.T) in compliance with all the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and in accordance with circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, 13th January, 2021 and May 05, 2022 ('MCA Circulars') and Securities and Exchange Board of India has vide its circular dated May 12, 2020 January 15, 2021 and May 13, 2022 ('SEBI Circulars'). The Company provided remote e-voting facility at the AGM to its members in respect of the Business to be transacted at AGM.

CREDENTIALS OF MEETING:

Commencement Time	03:00 P.M.
Conclusion Time	04:00P.M.(including the time allowed for e-voting at AGM 30 minutes)
Date of AGM	Wednesday, September 23rd , 2026
Deemed Venue of AGM	3rd Floor, Rupam Building 239, P. D'MELLO Road Mumbai 400001, Maharashtra, India.
Mode	Through Video Conferencing (VC) /Other Audio-Visual Means (OAVM)
Manner of Approval of Resolutions	Through Venue Voting facility as provided by the Company
Members Attended Meeting	Equity Shareholders

DIRECTORS' PRESENT:

Sr. No.	Name of Director	DIN	Designation
1.	Shri Govardhan Murlidhar Dhoot	01240086	Executive Director, Chairperson and Managing Director
2.	Shri Brijmohan Murlidhar Dhoot	01046420	Executive Director (Whole time Director)
3.	Shri Rakesh Kishinchand Milwani	01115469	Non-Executive -Non-Independent Director
4.	Shri Praveen Saxena	03199264	Non-Executive - Independent Director
5.	Shri Prabhakar Raghunath Zavar	11940187	Non-Executive - Independent Director
6.	Smt. Nidhi Shantanu Mundada	08134952	Non-Executive - Independent Director and Chairperson of Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee

IN ATTENDANCE AND INVITEES:

Sr. No.	Name	Designation
1.	Mr. Jeevan Dalvi	Chief Financial Officer (CFO)
2.	Ms. Shweta Patel	Company Secretary & Compliance Officer
3.	Ms. Shreya Bhavsar	Secretarial Team

4.	Mr. Jitendra Pandey and Mr. Sujoy Waikul	Representative of S. N. Nanda & Co.,(Proposed Statutory Auditor of the company)
5.	Mr. Vidhyadhar Somani	Proprietor of V.S. Somani & Co.,(Retiring Statutory Auditor of the company)
6.	Mr. Rampurawala Mohammed	Rampurawala Mohammed A & Co., (Cost Auditor)
7.	Mr. L.N Joshi	Representative of L.N. Joshi & Co.,(Proposed Secretarial Auditor of the Company)
8.	Mr. BM Maheshwari	Scrutinizer of 53rd Annual General Meeting

PROCEEDINGS IN BRIEF:

a. Shri Govardhan Murlidhar Dhoot (DIN: 01240086), Chairperson and Managing Director of the Company took the chair. The meeting was virtually attended by 49 Members. The above-mentioned directors and invitees were present at the meeting. As per Section 103 of the Companies Act, 2013, the Chairman then confirmed that the requisite quorum is present and announced the formal commencement of the meeting.

b. Ms. Shweta Patel, the Company Secretary & Compliance Officer of the Company welcomed all the members at the 53rd AGM and briefed the meeting on few points regarding participation in the meeting electronically.

c. Thereafter, Company Secretary requested Shri Govardhan Murlidhar Dhoot (DIN: 01240086), Chairperson and Managing Director of the Company to address the Shareholders. Shri Govardhan Murlidhar Dhoot (DIN: 01240086) introduced all the Directors present at the meeting along with the Auditors. Shri Govardhan Murlidhar Dhoot then delivered his speech and apprised all the Members about the current and future prospectus and Corporate Governance of the Company.

d. Thereafter, Company Secretary addressed Shareholders stating that the Company had taken all the efforts feasible to enable the members to participate and vote on the items being considered in the meeting. He also briefed on general instructions to attend the meeting.

e. The members were informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended remote E-Voting facility in respect of all businesses to be transacted at the 53rd Annual General Meeting to all the members holding shares as on cut-off date of Wednesday, September 16th, 2026 and E-voting period commenced on Saturday, September 19th, 2026 at 09:00 A.M. and ended on Tuesday, September 22nd, 2026 at 05:00 P.M.

f. The Company Secretary placed on record the appreciation speech given by retiring Statutory Auditors Mr. Vidhyadhar Somani representing M/s. V. S. Somani & Co., Chartered Accountant. Thereafter the Board and Management thanked him for his professional guidance, support, valuable services to the Company.

g. The following items of business as set out in the Notice convening the 53rd AGM were recommended for member's consideration and approval:

Sr. No.	Resolutions	Type of Resolution
	ORDINARY BUSINESSES:	
1.	CONSIDERATION AND ADOPTION THE STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON.	ORDINARY
2.	APPOINTMENT OF SHRI GOVARDHAN MURLIDHAR DHOOT (DIN: 01240086) AS EXECUTIVE DIRECTOR, WHO RETIRES BY ROTATION AND BEING ELIGIBLE, HAS OFFERS HIMSELF FOR RE-APPOINTMENT.	ORDINARY
3.	APPOINTMENT M/S S.N. NANDA AND CO., CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS FOR A PERIOD OF FIVE CONSECTIVE YEARS AND FIX THEIR REMUNERATION.	ORDINARY
	SPECIAL BUSINESSES:	

4.	RATIFICATION OF REMUNERATION PAYABLE TO RAMPURAWALA MOHAMMED A & CO. (COST ACCOUNTANTS), THE COST AUDITORS OF THE COMPANY FOR FINANCIAL YEAR 2026-27.	ORDINARY
5.	APPROVAL OF THE MATERAILITY OF RELATED PARTY TRANSACTIONS.	ORDINARY
6.	APPOINTMENT OF M/S L. N. JOSHI & CO., AS SECRETARIAL AUDITORS OF THE COMPANY FROM THE CONCLUSION 0F 53RD ANNUAL GENERAL MEETING TILL THE CONCLUSION OF 58TH ANNUAL GENERAL MEETING OF THE COMPANY.	SPECIAL

h. Thereafter, the members who were registered as speakers were invited to ask their questions.

VOTING BY MEMBERS:

Mr. B.M. Maheshwari, Proprietor of BMM & Associates, Advocate, was appointed as the Scrutinizer to scrutinize the votes cast in this 53rd AGM & remote e-voting and shall submit a consolidated report thereon. The Consolidated Scrutinizer's Report in prescribed format along with the details of the voting results (remote e-voting & e-voting at AGM) on all the resolutions as set out in the Notice of 53rd AGM, pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015, shall be submitted to the Stock Exchanges within prescribed timelines.

The voting remained open for 30 minutes after the conclusion of the Annual General Meeting.

These reports will also be uploaded on the website of the Company and on the website of Stock Exchange and NSDL.

The Meeting was concluded with a vote of thanks delivered by Shri Govardhan Murlidhar Dhoot, Chairman and Managing Director of the Company.

Shri Govardhan Murlidhar Dhoot concluded his speech by placing on record his appreciation and gratitude for all the stakeholders for having reposed their trust and confidence in the Company.

For Mangalam Drugs & Organics Limited

GOVARDHAN MURLIDHAR DHOOT Digitally signed by GOVARDHAN MURLIDHAR DHOOT Date: 2026.09.23 19:09:44 +05'30'

Govardhan M. Dhoot
Chairman & Managing Director
DIN: 01240086
Date : 23.09.2026
Place : Mumbai