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/2026-27/043

November 04th, 2026

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

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

Scrip Code: 532637

Symbol: MANGALAM

Subject: Intimation under Regulations 30 and 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to provisions of Regulations 30 and 36(1)(b) of the SEBI Listing Regulations, as may be amended, we wish to inform that the Company has issued physical letters providing weblink, including the exact path to access the Annual Report for the Financial Year 2025-26 and the Notice of the 53rd Annual General Meeting of the Company to those Shareholders who have not registered their e-mail addresses with the Company or Depositories or Registrar and Share Transfer Agent of the Company.

A copy of the letter is enclosed herewith.

Kindly take the above and attachment provided by management on your records.

Thanking You,

Yours Faithfully,
For **Mangalam Drugs & Organics Limited**

GOVARDHAN MURLIDHAR DHOOT
Digitally signed by GOVARDHAN MURLIDHAR DHOOT
Date: 2026.11.04 15:02:18 +05'30'

Govardhan M. Dhoot
Managing Director
DIN: 01240086

Mangalam Drugs and Organics Ltd.
Regd. Office : Rupam Building, 3rd Floor, 239 P. D'Mello Road, Near G. P. O. Mumbai - 400 001.
91-22-22616200 / 6300 / 8787 91-22-22619090 • CIN : L24230MH1972PLC116413

Date: 02nd September, 2026
Ref :

Shareholder Name
Add 1
Add 2
Add 3
Add 4
Pin code:

Dear Shareholder,

Sub.: Notice of 53rd Annual General Meeting (AGM) of Mangalam Drugs and Organics Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **53rd Annual General Meeting** ('AGM') of the Members of **Mangalam Drugs and Organics Limited** ('the Company') is scheduled to be held on **Wednesday, September 23rd, 2026 at 3.00 p.m. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website:	https://www.mangalamdrugs.com
Exact path of Annual Report 2025-26:	https://www.mangalamdrugs.com/wpcontent/uploads/2026/08/mdolannualreport2026.pdf

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on **Wednesday, September 16, 2026.**

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:
https://web.in.mpms.mufg.com/KYC-downloads.html

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do

not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

If you have any queries, please feel free to contact our RTA as details mentioned below:

MUFG Intime India Private Limited
(Formerly Link Intime India Private Limited)
Address:- C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083
Tel :- (+91) 8108116767
Email :- investor.helpdesk@in.mpms.mufg.com

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or shares holding in physical send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For Mangalam Drugs and Organics Limited

Sd/-
Shweta Patel
Company Secretary & Compliance Officer
Membership Number: A74085
3rd Floor, Rupam Bldg,
239 P D'Mello Road, Near GPO,
Mumbai – 400 001 (India).

This is a computer-generated letter, hence does not require signature

Dispatch No -

ANNEXURE

MUFG Intime, Business Post Centre
Vikhroli
Date : **02-09-2026**

Name of the Licensee

MUFG

C-101,Embassy 247, L.B.S Marg, Vikhroli (West), Mumbai -400 083.
Tel. : +91 22 49186000 Fax : +91 22 4918 6060

F/M LICENCE NO. **MH2000171 / P851079**

Value of Unit Franked : 1ps

JCB 208294

(Signature of Licensee)

Frank Value	18% GST	Franked Amount	No. of Articles Franked	Nature of Documents	Total Postage Value	Mode of Dispatch
2.50		2,642.50	1,057	AGM Intimation Letter providing web Link - Letter	2,642.50	By Ordinary Post
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In charge, MIIPL Business, Post Centre Vikhroli (West), Mumbai - 400 083.

Certificate under Rules (b) of Condition for use of Franking Machinery By Private Parties.

License No. : / MH2000171 / P851079

We hereby certify that the party mentioned herein under is our genuine client and that the franking of Articles processed by us are bonafide transaction on behalf of our said client

Name of Client : **Mangalam Drugs & Organics Limited**

Total No. of Articles : **1057**

Value of Postage **DR**

Total Postage Value : **2642.50**

For MUFG Intime India Private Limited.

Head of the Dept.

MUFG Tagore Nagar, Mumbai 400 083.

2 9.26

Stamp Impressions