

Govardhan Dhoot

April 10, 2023

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

Sub: Declaration pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Govardhan M. Dhoot being a promoter of the Mangalam Drugs and Organics Limited and on behalf of other promoters and members of promoter group, along with person acting in concert, hereby declares that we have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2022-23.

The above is for your information and record.

Thanking You Yours Sincerely,

For and on behalf of Promoter(s) of **Mangalam Drugs & Organics Limited**

Govardhan M. Dhoot
Promoter

CC: Audit Committee Chairman
Mangalam Drugs & Organics Limited,
Rupam Building, 3rd Floor, 239,
P.D' Mello Road, Near G.P.O.,
Mumbai - 400 001