

Date: November 05, 2025

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 of the Listing Regulations, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on **Friday, November 14, 2025**, inter alia:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Statements and Limited Review Report of the Company for the Second quarter and Half year ended September 30, 2025.
2. Any other business with the permission of the Chair.

The window for dealing in equity shares of the Company is already closed from October 01, 2025 and shall continue to remain closed till the expiry of 48 hours after the said Financial Statements are made public.

You are requested to kindly take the same on record.

Yours faithfully,

For Mangalam Organics Limited

Charmi Shah

Company Secretary & Compliance Officer