

Date: August 08, 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: Outcome of the Board Meeting dated August 08, 2025 under Regulation 30 and 33 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

This has reference to our letter dated **Friday, August 01, 2025** giving intimation of the Meeting of Board of Directors of the Company to consider and approve the Unaudited Standalone and Consolidated Financial Statements of the Company for the quarter ended June 30, 2025 and any other matter as the Board may deem fit.

The Board at its meeting held today, i.e. **Friday, August 08, 2025** Inter alia, considered and approved the following matters:

1. Unaudited Standalone and Consolidated Financial Statements for the quarter ended June 30, 2025.

Pursuant to Regulation 30 and 33 of the Listing Regulations, Approved the Unaudited Standalone and Consolidated Financial Statements for the quarter ended June 30, 2025. In this regard, please find enclosed:

- Unaudited Standalone and Consolidated Financial Statements of the Company for the quarter ended June 30, 2025, which had been duly reviewed and recommended by the Audit Committee.
- The Limited Review Report in respect of the Unaudited Standalone and Consolidated Financial Statements of the Company for the quarter ended June 30, 2025.

In terms of Regulation 47 of the Listing Regulations, the extract of the Standalone and Consolidated Financial Statements for the quarter ended June 30, 2025, along with the QR code shall be published in the Newspapers.

2. Annual General Meeting for FY 2024-25

The 43rd Annual General Meeting (AGM) of the Company will be held on **Tuesday, September 16, 2025** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The Annual Report of the Company for the Financial Year 2024-25, which inter alia, contains the Notice of 43rd AGM giving the instructions for attending the meeting through VC/OAVM and for e-voting, will be sent only in electronic mode to all those members who have registered their e-mail addresses with their respective Depository Participants or the Company or its Registrar and Transfer Agent.

For those shareholders whose email addresses are not registered with the Depository Participants, the Company, or its Registrar and Transfer Agent, physical communication containing the weblink and exact path to access the Notice of the AGM and the Annual Report for the financial year 2024-25 on the Company's website will be sent to their registered postal addresses.

3. Cut-off Date

Pursuant to Rule 20(4)(vii) of the Companies (Management and Administration) Rules, 2014, the Members of the Company holding shares either in physical or electronic form as on the cut-off date, i.e., Tuesday, September 09, 2025, shall be entitled to cast their votes electronically for the business to be transacted at the 43rd Annual General Meeting of the Company.

4. Book Closure

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, September 09, 2025 to Tuesday, September 16, 2025 (both days inclusive), for the purpose of the 43rd Annual General Meeting of the Company.

5. Approval of Draft Board's Report

Approval of Draft Board's Report for the financial year ended March 31, 2025;

6. Updation of Code under Prevention of Insider Trading Regulations

The Board of Directors of the Company has approved amendments to the Policy for Monitoring and Prevention of Insider Trading, including the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, pursuant to Regulation 8 of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

The amended Code is available on the Company's website at: www.mangalamorganics.com

7. Re-appointment of Directors

Based on the recommendations of the Nomination and Remuneration Committee and the Audit Committee (where applicable), the Board of Directors has approved the following re-appointments for the period from Financial Year 2025-26 to Financial Year 2029-30, subject to the approval of the shareholders at the 43rd Annual General Meeting:

- a. **Mr. Pannkaj Dujodwala** (DIN: 00546353) – Re-appointment of Mr. Pannkaj Dujodwala (DIN: 00546353) as the Managing Director of the Company, liable to retire by rotation, for a further period of 5 (five) years.
- b. **Mr. Kamalkumar Dujodwala** (DIN: 00546281) – Re-appointed as Chairman and Executive Director of the Company liable to retire by rotation, for a further period of 5 (five) years.

- c. **Mrs. Manisha Agarwal** (DIN: 00441841) – Re-appointed as a Non-Executive Independent Woman Director of the Company for her second consecutive term of five years, in accordance with the provisions of Section 149(10) and (11) of the Companies Act, 2013 and Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, for the above Directors are enclosed as **Annexure A**.

8. Appointment of Auditors

Based on the recommendation of the Audit Committee, the Board approved the following, subject to approval of Shareholders at the 43rd Annual General meeting of the company (where applicable):

a. **Internal Auditor:**

Appointment of Mr. Manoj Mhapadi as the Internal Auditor of the Company for the Financial Year 2025–26.

b. **Cost Auditor:**

Appointment of Mr. Naresh Jethwani, Proprietor of M/s. NKJ & Associates, as the Cost Auditor of the Company for the Financial Year 2025–26.

c. **Secretarial Auditor:**

Pursuant to Regulation 24A and Regulation 30 of the SEBI Listing Regulation, 2015, the Board has recommended the appointment of M/s Yogesh Sharma & Co., Practicing Company Secretaries (Membership no. FCS 11305 & COP No. 12366 & Peer Review Certificate No.: 1583/2021) as the Secretarial Auditor of the Company for a term of 5 consecutive years i.e. commencing from Financial Year 2025-26 till Financial Year 2029-30.

Details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, for the above Auditors are enclosed as **Annexure B**.

The required details will be available on the website of the Company at www.mangalamorganics.com

The Meeting commenced at 3.00 p.m. and concluded at 04:00 p.m.

Thanking you,

Yours faithfully,
For Mangalam Organics Limited

Charmi Shah
Company Secretary & Compliance Officer

ANNEXURE A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Particulars	Mr. Pannkaj Dujodwala	Mr. Kamalkumar Dujodwala	Mrs. Manisha Agarwal
DIN	00546353	00546281	00441841
Reason for change viz. appointment, Reappointment, resignation, removal, death, otherwise	Re-appointment	Re-appointment	Re-appointment
Date of Appointment/ reappointment / cessation (as applicable) and term of appointment /reappointment	Re-appointed as an Executive and Managing Director, for a further period of 5 years, liable to retire by rotation, with effect from August 08, 2025, subject to approval of the shareholders at the ensuing Annual General Meeting.	Re-appointed as an Executive and Chairperson, for a further period of 5 years, liable to retire by rotation with effect from November 01, 2025 subject to approval of the shareholders at the ensuing Annual General Meeting.	Re-appointed as Non-Executive Independent Woman Director of the Company for a term of 5 years with effect from September 29, 2025, subject to approval of the shareholders, for her second term.
Relationship with other Directors/ Key Managerial Personnel	Brother of Chairman, Mr. Kamalkumar Dujodwala	Brother of Managing Director, Mr. Pannkaj Dujodwala	None
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 June 2018	Mr. Pannkaj Dujodwala is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other such authority.	Mr. Kamalkumar Dujodwala is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other such authority.	Mrs. Manisha Agarwal is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other such authority.

ANNEXURE- B

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Particulars	Mr. Manoj Mhapadi	Mr. Naresh Jethwani	M/s Yogesh Sharma & Co
Reason for change viz. appointment, Reappointment, resignation, removal, death, otherwise	Appointment	Appointment	Appointment
Date of Re-appointment/ /cessation (as applicable) & term of appointment;	Date of Appointment: - 08/08/2025 Term of Appointment: - Financial Year 2025-26	Date of Appointment: - 08/08/2025 Term of Appointment: - Financial Year 2025-26	Term of Appointment: Five consecutive years, commencing from Financial Year 2025-26 till Financial Year 2029-30.
Brief Profile	Mr. Manoj Mhapadi is a Chartered Accountant, having an experience of 20 years in the fields of Accounts, taxation and auditing, commercial operation, system Development/ MIS, Fund Sourcing and Budgetary control.	NKJ & Associates is a firm of Cost Accountants led by Mr. Naresh Jethwani, who brings over three decades of experience in the field of finance and cost accounting. The firm was established in 2012 and has since been offering professional services as a practicing Cost Accountant. Mr. Jethwani's prior 20 years of industrial experience – serving in	M/s. Yogesh Sharma & Co. is a firm of Company Secretaries with over 15 years of professional experience, offering specialized services in Secretarial Audit, Annual Compliance under SEBI (LODR) Regulations, and corporate legal advisory. The firm caters to both listed and unlisted entities

		<p>roles such as Internal Auditor, Senior Accounts Officer, and Cost Accountant between 1993 and 2011 – adds deep practical insight to the firm’s advisory and audit services. NKJ & Associates specializes in cost audits, internal controls, and financial efficiency assessments across diverse industries.</p>	<p>and is well-versed in handling matters before the National Company Law Tribunal (NCLT), including Mergers and Amalgamations. With a strong foundation in corporate governance and regulatory compliance, the firm provides end-to-end solutions tailored to the evolving needs of corporate clients.</p>
Disclosure of Relationship	Not Applicable	Not Applicable	Not Applicable