

Date: September 12, 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

Subject: Intimation of Board Meeting under Regulation 29 & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Mangalam Organics Limited is scheduled to be held on Tuesday, September 16, 2025, inter alia, to consider and approve the proposal for fund raising from Bank/Financial Institutions subject to such approvals as may be required.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct, the trading window for dealing in securities of the Company shall remain closed for the concerned designated persons and their immediate relatives from Friday, September 12, 2025 and will reopen 48 hours after the outcome of the Board meeting is made public.

You are requested to kindly take the same on record.

Yours faithfully,

For Mangalam Organics Limited

Charmi Shah

Company Secretary & Compliance Officer