

**Date: August 25, 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: Disclosure under Regulation 36 (1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations)**

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a communication to those shareholders who have not registered their e-mail addresses with the Company / MUFG Intime India Private Limited (formerly Link Intime India Private Limited), the Registrar and Transfer Agent, or with their respective Depository Participants. The said communication provides a weblink to access the Annual Report for the Financial Year 2024-25 and the Notice of the 43rd Annual General Meeting of the Company, available on the Company's website. A copy of the letter sent to such shareholders is enclosed for your reference.

The above information is also available on the website of the Company [www.mangalamorganics.com](http://www.mangalamorganics.com)

You are requested to kindly take the above information on your record.

**Yours faithfully,**  
**For Mangalam Organics Limited**

**Charmi Shah**  
**Company Secretary & Compliance Officer**

**Encl: As above**

cc:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. MUFG Intime India Private Limited (formerly Link Intime India Private Limited)



## MANGALAM ORGANICS LIMITED

CIN: L24110MH1981PLC024742

Regd Office: Kumbhivali Village, Savroli Kharpada Road, Taluka – Khalapur,  
Khopoli - 410 202, Raigad, Maharashtra.

Head Office: 812/813, Tulsiani Chambers, 212, Nariman Point, Mumbai - 400 021,  
Maharashtra, India. Tel: 022-49204089,

Email - [cs@mangalamorganics.com](mailto:cs@mangalamorganics.com), Website - [www.mangalamorganics.com](http://www.mangalamorganics.com)

Dear Shareholder,

Date: 25.08.2025

**Subject: Access to the Notice of 43rd Annual General Meeting of the Company and Annual Report of Mangalam Organics Limited (“the Company”) for the Financial Year 2024 – 2025**

We hope this letter finds you well.

We write to inform you that on scrutiny of the shareholder database, we find that your e-mail address is not registered with the Company / the Company’s Registrar and Transfer Agent - MUFG Intime India Private Limited [formerly Link Intime India Private Limited] (RTA) against your Demat Account / Folio Number.

Pursuant to the provisions of the Regulation 36 (1) (b) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding sending Annual Report to the Shareholders, this letter is to inform you about the availability of the Annual Report for the Financial Year 2024 - 2025 on the website of the Company and of the Stock Exchanges. As your e-mail address is not registered with the Company / RTA, we are unable to send the report electronically. However, **a copy of the Company’s AGM Notice and Annual Report for the Financial Year 2024 - 2025 is being made accessible on the following websites:**

a) on the website of the Company at [www.mangalamorganics.com](http://www.mangalamorganics.com) (Pathway: Investors-Annual Report- FY 2024-25)

b) on the website of the Stock Exchanges where the equity shares of the Company are listed, viz.

- The BSE Limited at [www.bseindia.com](http://www.bseindia.com)
- National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com)

c) QR Code



Key details for the AGM are as below:

Sl.No.	Particulars	Dates
1.	43 <sup>rd</sup> Annual General Meeting (AGM) at 03:00 p.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)	Tuesday, September 16, 2025
2.	Cut-off date for e-Voting	Tuesday, September 09, 2025
3.	E-voting start date and time	Saturday, September 13, 2025 at 9.00 a.m.
4.	E-voting end date and time	Monday, September 15, 2025 at 5.00 p.m.

Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.

This letter is being sent to those Member(s) who have not registered their e-mail address(es) either with the Company or with any Depository or RTA of the Company as on **Friday, August 22, 2025** (i.e., cut-off date).

As per **SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024**, all shareholders holding securities in physical form are required to update their KYC details including PAN, address with PIN code, mobile number, bank account details, specimen signature, and nomination choice (if applicable). While providing an e-mail address is optional, we strongly encourage you to register it to receive important communications electronically. Shareholders are also urged to dematerialize their physical shares to streamline management and enjoy the benefits of electronic holdings.

The necessary forms for KYC updates and nomination, including ISR-1, ISR-2, ISR-3, SH-13, and SH-14, are available for download on the RTA’s website at <https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC and on the Company’s website at [www.mangalamorganics.com](http://www.mangalamorganics.com)

For assistance, please contact the Company at [cs@mangalamorganics.com](mailto:cs@mangalamorganics.com) or the RTA at [rnt.helpdesk@in.mpms.mufg.com](mailto:rnt.helpdesk@in.mpms.mufg.com). We also request that you update your e-mail address promptly, either through your Depository Participant (for electronic holdings) or by directly contacting the RTA, to ensure you continue receiving all future communications and documents from the Company.

For, **Mangalam Organics Limited**

Sd/-  
Charmi Shah  
Company Secretary & Compliance Officer