

Ref: MOL/2026-27/15  
May 05, 2026

To

<b>National Stock Exchange of India Limited</b> "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 SYMBOL:- MOL	<b>BSE Limited</b> Floor- 25, P J Tower, Dalal Street, Mumbai 400 001 Scrip Code:- 543331
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**Sub: Re-scheduling of Board Meeting for Consideration of Audited Financial Results for the Quarter and Year Ended March 31, 2026.**

Dear Sir,

With reference to our earlier intimation dated April 20, 2026, we wish to inform you that the meeting of the Board of Directors of the Company has been re-scheduled and will now be held on **Thursday, May 14, 2026**, inter alia, to consider and approve the following:

1. Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026, along with the Reports of the Statutory Auditors thereon; and
2. Any other business with the permission of the Chair.

This intimation is being given in accordance with Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you,

**Yours faithfully,  
For, Meghmani Organics Limited**

**Jayesh Patel  
Company Secretary & Compliance Officer  
ICSI Mem. No.: A14898**