

April 11, 2023

To,

<b>National Stock Exchange of India Limited</b> “Exchange Plaza”, Bandra-Kurla Complex, Bandra (East) <u>Mumbai 400 051</u>	<b>BSE Limited</b> Floor- 25, P J Tower, Dalal Street, <u>Mumbai 400 001</u>
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Dear Sirs,

**Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

I, promoter of Meghmani Organics Limited in terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, hereby declare and confirm that the Promoter and promoter group including persons acting in concern have not made any encumbrance over the shares of Meghmani Organics Limited, directly or indirectly, other than those already disclosed, during the financial year ended March 31, 2022.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

**For and on behalf of Promoter and Promoter Group including persons acting in concern**

**(Jayantibhai Meghjibhai Patel)**

CC to  
The Audit Committee  
Meghmani Organics Limited  
Meghmani House  
B/h. Safal Profitaire,  
Corporate Road,  
Prahladnagar, Ahmedabad-380015

April 11, 2023

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I, promoter of Meghmani Organics Limited in terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, hereby declare and confirm that, to the best of my knowledge, the Promoter and promoter group including persons acting in concern have not made any encumbrance over the shares of Meghmani Organics Limited, directly or indirectly, other than those already disclosed, during the financial year ended March 31, 2022.

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Yours Faithfully,

**For and on behalf of Promoter and Promoter Group including persons acting in concern**



(Ashishbhai Natawarlal Soparkar)

CC to  
The Audit Committee  
Meghmani Organics Limited  
Meghmani House  
B/h. Safal Profitaire,  
Corporate Road,  
Prahladnagar, Ahmedabad-380015

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Yours Faithfully,

**For and on behalf of Promoter and Promoter Group including persons acting in concern**

  
(Natwarlal Meghji Patel)

CC to  
The Audit Committee  
Meghmani Organics Limited  
Meghmani House  
B/h. Safal Profitaire,  
Corporate Road,  
Prahladnagar, Ahmedabad-380015

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Yours Faithfully,

**For and on behalf of Promoter and Promoter Group including persons acting in concern**



**(Rameshbhai Meghjibhai Patel)**

CC to  
The Audit Committee  
Meghmani Organics Limited  
Meghmani House  
B/h. Safal Profitaire,  
Corporate Road,  
Prahladnagar, Ahmedabad-380015

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Yours Faithfully,

**For and on behalf of Promoter and Promoter Group including persons acting in concern**



**(Anandbhai Ishwarbhai Patel)**

CC to  
The Audit Committee  
Meghmani Organics Limited  
Meghmani House  
B/h. Safal Profitaire,  
Corporate Road,  
Prahaldnagar, Ahmedabad-380015

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Yours Faithfully,

**For and on behalf of Promoter and Promoter Group including persons acting in concern**



**(Ankit Natwarlal Patel)**

CC to  
The Audit Committee  
Meghmani Organics Limited  
Meghmani House  
B/h. Safal Profitaire,  
Corporate Road,  
Prahladnagar, Ahmedabad-380015

April 11, 2023

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**Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

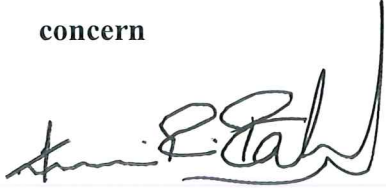
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Yours Faithfully,

**For and on behalf of Promoter and Promoter Group including persons acting in concern**



**(Karana Rameshbhai Patel)**

CC to  
The Audit Committee  
Meghmani Organics Limited  
Meghmani House  
B/h. Safal Profitaire,  
Corporate Road,  
Pralhadnagar, Ahmedabad-380015

April 11, 2023

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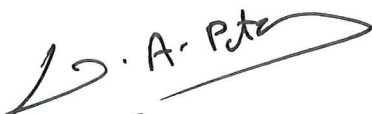
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Yours Faithfully,

**For and on behalf of Promoter and Promoter Group including persons acting in concern**

  
**(Darshan Anandbhai Patel)**

CC to  
The Audit Committee  
Meghmani Organics Limited  
Meghmani House  
B/h. Safal Profitaire,  
Corporate Road,  
Prahladnagar, Ahmedabad-380015