

Ref: MOL/2022-23/25

June 08, 2022

To
National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East) Mumbai 400 051
SYMBOL:- MOL

Dear Sir,

Sub.: Record Date for the purpose of Dividend payable for FY 2021-22

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the following details for the purpose of dividend payable to the shareholders for FY 2021-22:

Name of Company	Record Date	Purpose
Meghmani Organics Limited Script Symbol: MOL (NSE) Script Code: 543331 (BSE)	June 20, 2022	To determine the entitlement of shareholders to receive dividend for the FY 2021-22 and voting rights for the purpose of 3 rd Annual General Meeting scheduled on June 27, 2022

The Board of Directors at its meeting held on May 2, 2022, has recommended a final dividend of Rs. 1.40 per equity share of the face value of Rs. 1/- each. The final dividend, if declared at the ensuing Annual General Meeting scheduled on June 27, 2022, will be paid to those members of the Company, whose names appear in the Register of Members or Register of Beneficial Ownership as on June 20, 2022 ("Record date"). The dividend will be payable on or after July 4, 2022.

You are requested to kindly take the same on your record.

Yours faithfully,

For, Meghmani Organics Limited

(Formerly known as Meghmani Organochem Limited)



Jayesh Patel

Company Secretary & Compliance Officer

