

Ref: MOL/2025-26/07

May 10, 2025

To

National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 SYMBOL:- MOL	BSE Limited Floor- 25, P J Tower, Dalal Street, Mumbai 400 001 Scrip Code:- 543331
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Sub: Outcome of the Board Meeting held on May 10, 2025 and submission of financial results for the quarter and year ended on March 31, 2025

Ref: Our Intimation of Board Meeting dated April 30, 2025

Dear Sir,

We wish to inform you that the Board of Directors of the Company at its meeting held on May 10, 2025 has, inter alia, approved and took on record the following;

- 1) Audited Standalone and Consolidated Financial Results of the Company along with Audit report issued by Statutory Auditors of the Company for the quarter and year ended on March 31, 2025. The said financial results were reviewed and recommended by Audit Committee prior to placing the same before the Board. We would like to state that M/s. S R B C & CO LLP, statutory auditors of the Company, have issued audit reports with unmodified opinion on the Statement.
- 2) Appointment of M/s. Mukesh M. Shah & Co. (FRN:106625W), Chartered Accountants, Ahmedabad as a Statutory auditor for a period of 5 years from conclusion of ensuing sixth Annual General meeting till the conclusion of eleventh Annual General meeting, subject to approval of the Shareholders of the Company in the ensuing General Meeting. The appointment is being made on expiry of tenure of 5 years of the existing Statutory Auditors.
- 3) Approved investment upto Rs.6 Crores in Wind-Solar Hybrid Power supply project with Prozeal Green Energy Limited upto 4.5 MW Hybrid capacity.

We are submitting herewith the financial results for the quarter and year ended March 31, 2025 which will also be uploaded on Company's website at www.meghmani.com in the investor section.

The details as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed herewith as Annexure – A and Annexure – B, respectively.

The Board Meeting commenced at **11:45 noon** and concluded at **02:00 p.m.**

You are requested to take the same on your record and disseminate to the members.

Thanking you.

Yours faithfully,

For, Meghmani Organics Limited

Jayesh Patel

Company Secretary & Compliance Officer

ICSI M. No: A14898

Encl: As above

Annexure - A

Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer:

1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Statutory Auditors on expiry of tenure of 5 years of the existing Statutory Auditors.
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointment for a period of 5 years effective from the ensuing sixth Annual General meeting till the conclusion of eleventh Annual General meeting.
3	Brief profile (in case of appointment);	M/s. Mukesh M. Shah & Co (FRN:106625W), Chartered Accountants, Ahmedabad, is a renowned chartered Accountant firm, established in 1978 having experience of more than 45 years. They have headquarterd at Ahmedabad, led by Mukesh M. Shah. They offer a comprehensive range of financial advisory services, Business advisory, taxation, business valuation, providing global solutions under one roof.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable