

Ref: MOL/2026-27/44

August 12, 2026

To, National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 SYMBOL:- MOL	To, BSE Limited Floor- 25, P J Tower, Dalal Street, Mumbai 400 001 Scrip Code:- 543331
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Dear Sir,

Sub: Newspaper Advertisement – 7th Annual General Meeting of the Company

Ref: Regulation 30 and 47 of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015

In line with the circulars issued by the Ministry of Corporate Affairs permitting conduct of Annual General Meeting through Video Conferencing / Other Audio Visual Means ("VC / OAVM"), we are enclosing herewith copies of the newspaper advertisements, intimating about the 7th Annual General Meeting of the Company will be held on Tuesday, September 8, 2026, at 11:00 AM (IST) through VC/OAVM, published today in newspaper, the Financial Express (English Daily) and Financial Express (Gujarati Daily).

This intimation is also being uploaded on the Company's website at www.meghmani.com

Kindly take the above on record.

Thank you.

Yours faithfully,

For, Meghmani Organics Limited

Naresh Prajapati
Company Secretary & Compliance Officer
Mem. No. A44816

Enclose: As Above

