

Ref: MOL/2025-26/68
February 18, 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: Notice to Shareholders for transfer of unclaimed dividend and shares to the Investor Education and Protection Fund (IEPF) Account

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the copy of letter dated February 17, 2026 for unclaimed dividend and shares of the shareholders whose dividend remain unclaimed for seven consecutive years starting from financial year 2018-19 and whose shares were liable to be transferred to IEPF. Shareholders are requested to refer the guidance given in the said letter to claim unclaimed dividend.

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

Thanking you,

Yours faithfully,
For Meghmani Organics Limited

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

Encl: As above

To	Date	: 17/02/2026
«name»	Ref. No	: «printsno»
«Address1»	Folio No./DP-CLID	: «FolioNo»
«Address2»	Shares	: «IEPF_Holding»
«Address3» «Pincode»		

Sub: Transfer to the Investor Education and Protection Fund - Equity shares of Meghmani Organics Limited in respect of which dividend has not been claimed for seven consecutive years or more.

This is to inform you that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules, 2016, which stipulates that shares on which dividend has not been encashed or claimed for seven consecutive years or more, then such shares are to be transferred to the Investor Education and Protection Fund (IEPF), a Fund constituted by the Government of India under Section 125 of the Companies Act, 2013.

It has been noticed that you have not encashed/claimed the dividend for last seven consecutive years commencing from the **unpaid Interim Dividend for the Financial Year 2018-19** on the equity shares held by you. The details of dividend amount not claimed by you are as under:

Dividend for the year	Warrant No.	Amount (Rs)
1st Interim Dividend For The Year 2018-2019	«M_1st_Year_20182019WARRENT_NO»	«M_1st_Year_20182019 DIV_AMT»
Final Dividend For The Year 2018-2019	«Year_20182019WARRENT_NO»	«Year_20182019DIV_AM T»
Interim Dividend For The Year 2019-2020	«I_Year_20192020WARRENT_NO»	«I_Year_20192020DIV_A MT»
Final Dividend For The Year 2020-2021	«Final_year_20202021WARRENT_N O»	«Final_Year_20202021 DIV_AMT»
Final Dividend For The Year 2021-2022	«Year_20212022WARRENT_NO»	«Year_20212022DIV_AM T»
Final Dividend For The Year 2022-2023	«Year_20222023WARRENT_NO»	«Year_20222023DIV_AM T»

To claim above unpaid dividend or in case you need any information/clarification, please write to or contact our RTA M/s. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), 5th Floor, 506 TO 508, Amarnath Business Centre-1 (ABC-1), Beside Gala Business Centre, Nr St. Xavier's College Corner, Off C G Road, Ellisbridge Ahmedabad - 380006, Tel No.: 079-26465179, e-mail: iepf.shares@in.mpms.mufig.com.

Please provide following details in all your communications: 1. Name of the Company, 2. Folio No. or DP and Client ID, 3. Name of shareholder, 4. Contact No., 5. Email ID. Also provide self-attested KYC documents of the shareholder like PAN, cancelled cheque leaf along with latest utility bill as address proof.

You are requested to claim unpaid dividend mentioned herein above on or before 20th May, 2026 failing which the shares of Meghmani Organics Limited held by you will be transferred to IEPF at appropriate date. After the shares have been transferred to IEPF, you can claim the said shares from IEPF Authorities, by filing e-form No. IEPF-5, as prescribed under the said Rules.

Thanking you,

Yours faithfully,

FOR MEGHMANI ORGANICS LIMITED

SD/-

JAYESH PATEL

COMPANY SECRETARY

*This is computer generated letter & does not require signature.