

Ref: MOL/2025-26/52
November 19, 2025

To, National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) Mumbai 400051 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: Formation of Subsidiary Company in Brazil by Meghmani Organics Limited.

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. We wish to inform you that Meghmani Organics Limited (MOL) has incorporated Wholly Owned Subsidiary Company under the name "Meghmani Organics Biodefensivos E Agrícolas Do Brazil Ltd." in Brazil to exposure business opportunity in Brazil and to run operations of the Company efficiently and remitted initial share capital amount on 18th November, 2025.

Declaration as per SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure-A**.

Thanking you,

Yours faithfully,
For Meghmani Organics Limited

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

Encl: As above

‘Annexure – A’

Sr.	Particulars	Details
1.	Name of the target entity, details in brief.;	Meghmani Organics Biodefensivos E Agrícolas Do Brazil Ltd.
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	The entity is Wholly Owned Foreign Subsidiary (WOFS) of the Company
3.	Industry to which the entity being acquired belongs;	Chemical industry
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Object of new entity is the commercialization, import, export, storage and distribution of chemical products and agricultural pesticides
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable
6.	Indicative time period for completion of the acquisition;	Remitted initial share capital on 18.11.2025
7.	Consideration - whether cash consideration or share swap or any other form and details of the same;	The entity has fifty thousand Brazilian Reais as share capital (equivalent to USD – 10,000)
8.	Cost of acquisition and/or the price at which the shares are acquired;	Not Applicable
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	100% shareholding as it is a Wholly Owned Subsidiary.

10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover;	This being new entity has no financial history. New entity incorporated and remitted initial share capital on 18.11.2025.
11.	Country in which the acquired entity has presence	Brazil
12.	any other significant information (in brief)	Not Applicable
