

Ref: MOL/2026-27/07

April 20, 2026

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: Board Meeting for consideration of Audited Financial Results for the Quarter & Year ended 31st March, 2026.

Dear Sir,

Pursuant to the requirement of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 09, 2026, inter alia to consider, approve and take on record the following;

- 1) Audited Standalone and Consolidated Financial Results of the Company for the quarter & year ended on 31st March, 2026 along with Report of the Statutory Auditors thereon; and
- 2) Any other business with the permission of the Chair

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
ICSI Mem. No.: A14898**