

April 5, 2024

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
---	---

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

I, promoter of Meghmani Organics Limited in terms of Regulations 34(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, hereby declare and confirm that, to the best of my knowledge, the promoter and promoter group including person acting in concert, have not made any encumbrance over the shares of Meghmani Organics Limited, directly or indirectly, other than those already disclosed, during the financial year ended on March 31, 2024.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking you,

For and on behalf of Promoter and Promoter Group including person acting in concert



Jayantibhai Meghjibhai Patel

CC to

Audit Committee

Meghmani Organics Limited

April 5, 2024

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
---	---

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

I, promoter of Meghmani Organics Limited in terms of Regulations 34(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, hereby declare and confirm that, to the best of my knowledge, the promoter and promoter group including person acting in concert, have not made any encumbrance over the shares of Meghmani Organics Limited, directly or indirectly, other than those already disclosed, during the financial year ended on March 31, 2024.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking you,

For and on behalf of Promoter and Promoter Group including person acting in concert



Ashishbhai Natwarlal Soparkar

CC to

Audit Committee

Meghmani Organics Limited

April 5, 2024

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
---	---

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

I, promoter of Meghmani Organics Limited in terms of Regulations 34(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, hereby declare and confirm that, to the best of my knowledge, the promoter and promoter group including person acting in concert, have not made any encumbrance over the shares of Meghmani Organics Limited, directly or indirectly, other than those already disclosed, during the financial year ended on March 31, 2024.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking you,

For and on behalf of Promoter and Promoter Group including person acting in concert


Patel Natwarlal Meghji

CC to
Audit Committee
Meghmani Organics Limited

April 5, 2024

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
---	---

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

I, promoter of Meghmani Organics Limited in terms of Regulations 34(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, hereby declare and confirm that, to the best of my knowledge, the promoter and promoter group including person acting in concert, have not made any encumbrance over the shares of Meghmani Organics Limited, directly or indirectly, other than those already disclosed, during the financial year ended on March 31, 2024.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking you,

For and on behalf of Promoter and Promoter Group including person acting in concert



Rameshbhai Meghjibhai Patel

CC to

Audit Committee

Meghmani Organics Limited

April 5, 2024

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
---	---

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

I, promoter of Meghmani Organics Limited in terms of Regulations 34(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, hereby declare and confirm that, to the best of my knowledge, the promoter and promoter group including person acting in concert, have not made any encumbrance over the shares of Meghmani Organics Limited, directly or indirectly, other than those already disclosed, during the financial year ended on March 31, 2024.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking you,

For and on behalf of Promoter and Promoter Group including person acting in concert



Anandbhai Ishwarbhai Patel

CC to

Audit Committee

Meghmani Organics Limited

April 5, 2024

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
---	---

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

I, promoter of Meghmani Organics Limited in terms of Regulations 34(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, hereby declare and confirm that, to the best of my knowledge, the promoter and promoter group including person acting in concert, have not made any encumbrance over the shares of Meghmani Organics Limited, directly or indirectly, other than those already disclosed, during the financial year ended on March 31, 2024.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking you,

For and on behalf of Promoter and Promoter Group including person acting in concert



Patel Ankit Natwarlal

CC to

Audit Committee

Meghmani Organics Limited

April 5, 2024

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
---	---

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

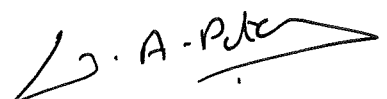
Dear Sir/Madam,

I, promoter of Meghmani Organics Limited in terms of Regulations 34(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, hereby declare and confirm that, to the best of my knowledge, the promoter and promoter group including person acting in concert, have not made any encumbrance over the shares of Meghmani Organics Limited, directly or indirectly, other than those already disclosed, during the financial year ended on March 31, 2024.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking you,

For and on behalf of Promoter and Promoter Group including person acting in concert


Patel Darshan Anandbhai

CC to
Audit Committee
Meghmani Organics Limited

April 5, 2024

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
---	---

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

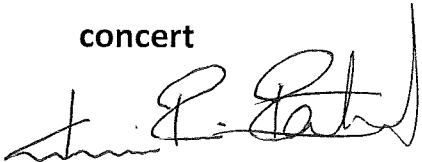
Dear Sir/Madam,

I, promoter of Meghmani Organics Limited in terms of Regulations 34(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, hereby declare and confirm that, to the best of my knowledge, the promoter and promoter group including person acting in concert, have not made any encumbrance over the shares of Meghmani Organics Limited, directly or indirectly, other than those already disclosed, during the financial year ended on March 31, 2024.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking you,

For and on behalf of Promoter and Promoter Group including person acting in concert


Patel Karana Rameshbhai

CC to
Audit Committee
Meghmani Organics Limited