

Ref: MOL/2025-26/13

May 22, 2025

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: Intimation of receipt of Approval for Reclassification Application of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to our application with National Stock Exchange of India Limited and BSE Limited for the reclassification from the "Promoter group" category to "Public" category, we wish to inform you that the Company has received approval letter No. NSE/LIST/335 dated May 22, 2025 from National Stock Exchange of India Limited and letter No. LIST/COMP/HN/157/2025-26 dated May 22, 2025 from BSE Limited for reclassification of following outgoing Promoter shareholder as Public Shareholder in accordance with Regulation 31A of the SEBI LODR Regulations.

Sr.No	Name of Erstwhile promoter
1	Patel Damini Narendra
2	Hansaben Amrutbhai Patel
3	Amrutbhai Shivrambhai Patel
4	Patel Narendra Bhailalbhai
5	Jagrutiben Lalitbhai Patel

Resultantly, the above-mentioned Shareholders shall cease to be a part of the Promoter & Promoter Group of the Company.

The approval letters of stock exchanges are enclosed for your information and records including advisory cum warning letter.

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

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

LIST/COMP/HN/157/2025-26

May 22, 2025

The Company Secretary/ Compliance Officer

Meghmani Organics Ltd

1st to 3rd Floor,
Near Raj Bungalow,
Near Safal, Profitaire, Prahlad Nagar,
Satellite, Ahmedabad,
Gujarat, 380015

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated October 02, 2023, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders.

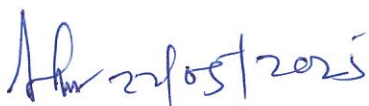
The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	12,56,68,637	49.41	12,86,45,574	50.59
Post-Reclassification	12,45,53,986	48.98	12,97,60,225	51.02

Reclassification of Promoters: **Meghmani Organics Ltd**

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



Shyam Bhagirath
Manager
Listing Compliance



Harshad Naik
Associate Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Patel Damini Narendra	1,70,000	0.07 %
2.	Hansaben Amrutbhai Patel	1,57,500	0.06 %
3.	Amrutbhai Shivrambhai Patel	35,651	0.01 %
4.	Patel Narendra Bhailalbhai	1,500	0.00 %
5.	Jagrutiben Lalitbhai Patel	7,50,000	0.29 %
	Total	11,14,651	0.43 %

Reclassification of Promoters: **Meghmani Organics Ltd**

LIST/COMP/HN/158/2025-26

May 22, 2025

The Company Secretary/ Compliance Officer

Meghmani Organics Ltd

1st to 3rd Floor,
Near Raj Bungalow,
Near Safal, Profitaire, Prahlad Nagar,
Satellite, Ahmedabad,
Gujarat, 380015

Sub: Warning letter

Dear Sir / Madam,

This is in reference to the application submitted by Meghmani Organics Ltd ("Company") for seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR) wherein Regulation 31A(8)(c) states:

Principles governing disclosures and obligations- Regulation 31A(8)(c)

The following event shall deemed to be material events and shall be disclosed by the listed entity to the stock exchanges as soon as reasonably possible and not later than twenty four hours from the occurrence of the event:

(c) submission of application for re-classification of status as promoter/public by the listed entity to the stock exchanges;

It has been observed that the Company had submitted the application with the Exchange on October 02, 2023. However, disclosure regarding the same has been submitted on January 02, 2024..

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this warning letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this warning letter and the corrective measures taken by the Company to avoid such lapses.

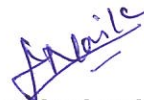
Yours faithfully



Shyam Bhagirath

Manager

Listing Compliance



Harshad Naik

Associate Manager

Listing Compliance

National Stock Exchange Of India Limited

Ref: NSE/LIST/335

May 22, 2025

To,
Meghmani Organics Limited
The Company Secretary
1st+2nd+3rd Floor, Meghmani House
Nr. Raj Bunglow, Nr. Safal Profitaire, Prahlad Nagar,
Satellite, Ahmedabad – 380015

Subject: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application no 335, seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter/ Promoter Group to Public as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Shareholder
1.	Patel Damini Narendra
2.	Hansaben Amrutbhai Patel
3.	Patel Narendra Bhailalbhai
4.	Jagrutiben Lalitbhai Patel
5.	Amrutbhai Shivrambhai Patel

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For **National Stock Exchange of India Ltd.**

Raksha Jain
Senior Manager

CC: **National Securities Depository Limited** **Central Depository Services Limited**
4th Floor, Trade world, Marathon Futurex, A-Wing,
Kamala Mills Compound, 25th floor, NM Joshi Marg,
Senapati Bapat Marg., Lower Parel, Mumbai - 400 073
Lower Parel, Mumbai - 400 013



Signer: RAKSHA LAXMICHAND JAIN
Date: Thu, May 22, 2025 13:28:37 IST
Location: NSE

National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/MOL/335/2025-2026

Date: May 22, 2025

To,
Meghmani Organics Limited
The Company Secretary
1st+2nd+3rd Floor, Meghmani House
Nr. Raj Bunglow, Nr. Safal Profitaire, Prahlad Nagar,
Satellite, Ahmedabad – 380015

Sub: Warning letter

Dear Sir/Madam,

This is in reference to the application submitted by Meghmani Organics Limited (“Company”) for seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR) wherein Regulation 31A(8)(c) states:

Regulation 31A(8)(c)

The following event shall be deemed to be material events and shall be disclosed by the listed entity to the stock exchanges as soon as reasonably possible and not later than twenty four hours from the occurrence of the event:

(c) submission of application for re-classification of status as promoter/public by the listed entity to the stock exchanges;

It has been observed that the Company had submitted the disclosure regarding the submission of application on Exchange with a delay of 91 days.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this warning letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this warning letter and the corrective measures taken by the Company to avoid such lapses.

Yours faithfully,
for **National Stock Exchange of India Limited**

Raksha Jain
Senior Manager – Listing Compliance

This Document is Digitally Signed



Signer: RAKSHA LAXMICHAND JAIN
Date: Thu, May 22, 2025 13:28:17 IST
Location: NSE