

Ref: MOL/2025-26/29

July 22, 2025

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 Financial Results for the quarter ended June 30, 2025.

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 Wednesday, July 30, 2025, inter alia to consider, approve and take on record the following;

- 1) Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2025 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**