

Ref: MOL/2026-27/55
October 28, 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: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir,

Pursuant to the requirement of Regulation 29 of SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 04, 2026, inter alia to consider, approve and take on record the following;

- 1) Un-audited Standalone and Consolidated Financial Results of the Company for the second quarter and half year ended on September 30, 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

NARESHKUMAR
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JASHVANTBHAI
PRAJAPATI
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NARESHKUMAR
JASHVANTBHAI
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Date: 2026.10.28
18:36:38 +05'30'

Naresh Prajapati

Company Secretary

ICSI Mem. No: A44816