

Ref: MOL/2025-26/75  
March 31, 2026

To

<b>National Stock Exchange of India Limited</b> "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) Mumbai 400051 SYMBOL:- MOL	<b>BSE Limited</b> Floor- 25, P J Tower, Dalal Street, Mumbai 400 001 Scrip Code:- 543331
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**Sub: Board Meeting for consideration of Scheme of Amalgamation**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, April 4, 2026, inter alia, to consider, review and approve the Scheme of Amalgamation.

Kindly take the above on your record.

Thanking you,

**Yours faithfully,  
For, Meghmani Organics Limited**

**Jayesh Patel  
Company Secretary & Compliance Officer  
ICSI Mem. No.: A14898**