

Ref: MOL/2025-26/44  
October 31, 2025

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
--	---

**Sub: Board Meeting for consideration of Unaudited Financial Results for the quarter & half year ended 30<sup>th</sup> September, 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 Saturday, November 08, 2025, inter alia to consider, approve and take on record the following;

- 1) Unaudited Standalone and Consolidated Financial Results of the Company for the quarter & half year ended on 30<sup>th</sup> September, 2025 along with Limited Review 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**