

1st April, 2026

To,

National Stock Exchange of India Limited
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East) Mumbai 400 051

BSE Limited
Floor- 25, P J Tower,
Dalal Street,
Mumbai 400 001

Dear Sirs,

Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

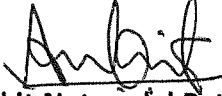
I, Promoter of Meghmani Organics Limited in terms of Regulation 31 (4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, hereby declare and confirm that, to the best of my knowledge, the Promoter and Promoter Group including persons acting in concern have not made any encumbrance over the shares of Meghmani Organics Limited, directly or indirectly, other than those already disclosed, during the financial year ended March 31, 2026.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For and on behalf of Promoter and Promoter Group including persons acting in concern



Ankit Natwarial Patel

CC to:

The Audit Committee
Meghmani Organics Limited
Meghmani House
B/h. Safal Profitaire,
Corporate Road,
Prahladnagar, Ahmedabad-380015

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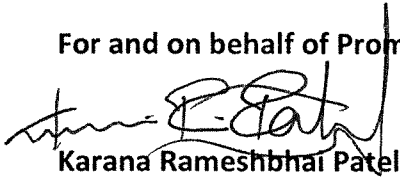
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Karana Rameshbhai Patel

CC to:

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Meghmani Organics Limited
Meghmani House
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Corporate Road,
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Darshan Anandbhai Patel

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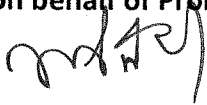
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Jyantibhai Meghajibhai Patel

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Ashishbhai Natawarlal Soparkar

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Natwarlal Meghji bhai Patel

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Rameshbhai Meghajibhai Patel

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Anandbhai Ishwarbhai Patel

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