

Date: July 18, 2024

**BSE Limited**

Listing & Compliance Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400001.  
Scrip: 514418

**The National Stock Exchange of India Limited**

Listing & Compliance Department  
Exchange Plaza, C-1 Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051  
Symbol: MANORG

Dear Sir/Madam,

**Sub: Intimation of the Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Pursuant to Regulation 29 of the Listing Regulations, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, July 26, 2024, inter alia, to consider and approve the following:

1. Unaudited Standalone and Consolidated Financial Statements of the Company for the first quarter ended June 30, 2024
2. Any other matter with the permission of the Chair

The window for dealing in equity shares of the Company is already closed from July 1, 2024 and shall continue to remain closed till the expiry of 48 hours from the said Financial Statements are made public.

You are requested to kindly take the same on record.

Yours faithfully,

**For Mangalam Organics Limited**

**Kamalkumar Dujodwala**

**Chairman**

**DIN: 00546281**