



**MANGALAM**<sup>®</sup>  
**MANGALAM SEEDS LIMITED**

202, SAMPADA, B/H. TULSI COMPLEX, MITHAKHALI'S SIX ROADS,  
NAVRANGPURA, AHMEDABAD-380 009. (GUJARAT)

PH. : 079-26447302, 26447598

Email : mangalamseeds@gmail.com, Web Site : www.mangalamseeds.com

CNI :- L01112GJ2011PLC067128

Ref No. :

Date :

**Date: August 20, 2024**

To  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai-400 001

Dear Sir,

**Sub: Notice for convening 13<sup>th</sup> Annual General Meeting of the Company**

**Scrip Code: 539275**

In accordance with the above mentioned subject, it is decided that the Annual General Meeting of the Company shall be held at 202, Sampada Complex, B/h Tulsi Complex, Mithakhali Six Roads, Navrangpura, Ahmedabad – 380009, Gujarat on Thursday, 19<sup>th</sup> September, 2024 at 11:00 A.M.

As per Regulation 30 of SEBI (LODR) Regulations, 2015, kindly find the attached Notice of 13<sup>th</sup> Annual General Meeting of the Company.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,

For Mangalam Seeds Limited



Mangalam Seeds Limited

Pravinbhai Patel  
Managing Director  
DIN: 03173769

Managing Director