

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: 20th August, 2024

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

Dear Sir,

Sub: Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations,

2015

Scrip Code: 539275

In accordance with the above mentioned subject, it is decided that the Register of Members and Share Transfer Books of the Company shall remain closed from September 13, 2024 to September 19, 2024 for the purpose of 13th Annual General Meeting of the Company to be held on September 19, 2024.

Kindly take it on your record.

Thanking you.

Yours faithfully,

For Mangalam Seeds Limited

Mangalam Seeds Limited

Managing Director

Pravinbhai Patel

Managing Director

DIN: 03173769