

Ref: MOL/2023-24/14

April 29, 2023

To National Stock Exchange of India Limited “Exchange Plaza”, Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 SYMBOL:- MOL	BSE Limited Floor- 25, P J Tower, Dalal Street, Mumbai 400 001 Scrip Code:- 543331
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Sub: Board recommended Final Dividend for FY 2022-23

Ref: Our Intimation of Board Meeting dated April 20, 2023

Dear Sir,

We wish to inform you that the Board of Directors of the Company at its meeting held on April 29, 2023 has, inter alia, approved and recommended a final Dividend of Rs. 1.40 (140%) per equity share having face value of Rs. 1/- each for the financial year ended on March 31, 2023 subject to the approval of Shareholders in the ensuing Annual General Meeting which will be paid within statutory time limit.

You are requested to take the same on your record and disseminate to the members.

Thanking you.

Yours faithfully,

For, Meghmani Organics Limited
(Formerly known as Meghmani Organochem Limited)

Jayesh Patel
Company Secretary & Compliance Officer
ICSI M. No: A14898