

Date: March 31, 2023

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: Closure of Trading Window for the purpose of Annual Audited Financial Statements for the Quarter ended March 31, 2023

We wish to inform you that the Annual Audited Standalone and Consolidated Financial Statements of the Company for the quarter and year ended March 31, 2023 will be considered and approved in accordance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on or before May 30, 2023 or any such other date as may extended by SEBI for declaration of Annual Audited Financial Statements for the quarter March 31, 2023.

In this connection, we wish to inform you that in accordance with the provisions of SEBI (Prevention of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company by the Directors, promoters and promoter group, designated persons, all connected persons and their immediate relatives will remain close from April 1, 2023 till 48 (Forty Eight) Hours from the date on which the said Audited Standalone and Consolidated Financial Statements will be communicated to the Stock Exchanges.

The date of Meeting of the Board for the consideration of Annual Audited Standalone and Consolidated Financial Statements of the Company for the quarter and year ended March 31, 2023 shall be intimated in due course of time.

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Mangalam Organics Limited**

Shachi Sanghavi
Company Secretary & Compliance Officer