

Ref: MOL/2022-23/68

January 11, 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 Meeting scheduled to be held on Saturday, 21 January 2023 for consideration of un-audited Financial Results for the Quarter and Nine months ended 31st December, 2022

Dear Sir,

Pursuant to the requirement of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 21st January, 2023, inter alia to consider and approve the un-audited Standalone and Consolidated Financial Results of the Company for the Quarter and nine months ended on 31st December, 2022 along with the Limited Review Reports of the Statutory Auditors thereon.

You are requested to kindly take the same on your record.

Yours faithfully,
For, **Meghmani Organics Limited**
(Formerly known as Meghmani Organochem Limited)

Jayesh Patel
Company Secretary
ICSI Mem. No.: A14898