

Ref: MOL/2023-24/08

April 20, 2023

To, National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), <u>Mumbai 400 051</u> SYMBOL:- MOL	To, BSE Limited Floor- 25, P J Tower, Dalal Street, <u>Mumbai 400 001</u> Scrip Code:- 543331
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Sub: Intimation of Board Meeting for consideration of Audited Financial Results for the year ended 31st March, 2023.

Dear Sir,

Pursuant to the requirement of Regulation 29(1)(a) of 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, 29th April, 2023, inter alia to consider and approve the following

- 1) **Audited Standalone and Consolidated Financial Results** of the Company for the quarter and year ended on 31st March, 2023.
- 2) **Recommendation of Final dividend**, if any on the Equity Shares of the Company for the year ended on 31st March, 2023

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

Thanking you,

Yours faithfully,

For, Meghmani Organics Limited

(Formerly known as Meghmani Organochem Limited)

Jayesh Patel

Company Secretary & Compliance Officer

ICSI Mem. No.: A14898