

Ref: MOL/2022-23/05

April 27, 2022

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 may consider and recommend Dividend at the Board Meeting to be held on Monday, 2nd May, 2022.

Ref.: Board Meeting Intimation dated 26.04.2022

Dear Sir,

With reference to the above subject matter, we hereby inform that, the Board of Directors of the Company, inter alia, may consider and recommend Dividend, if any on the Equity Shares of the Company for FY 2021-22.

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 & Compliance Officer

ICSI M. No: A14898

