

Date: December 30, 2022

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: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Calendar of Events w.r.t. ensuing Postal Ballot process

Pursuant to Regulation 30 of Listing Regulations and in continuation to our Board Meeting Outcome letter dated **December 30, 2022**, the Board of Directors approved the Postal Ballot process for obtaining shareholders' approval for:

1. Appointment of Mr. Sanjay Bhiva Kadam (DIN: 09826377), as an Independent Director; vide **Ordinary Resolution**; and
2. Appointment of Mr. Sidharath Singh Sekhon, (DIN: 01983046), as an Independent Director; vide **Special Resolution (as he exceeds the age of 75 years)**

In this regard, the detailed Calendar of events stating cut-off date for ascertaining the e-Voting rights of the Shareholders for ensuing postal ballot process, is attached as **Annexure**.

The Company has engaged the services of INSTA-VOTE, an electronic voting platform of the Company's Registrar and Share Transfer Agent, **Link Intime India Private Limited**, as the agency to provide e-Voting facility to all its members to cast their votes electronically.

The Notice of Postal Ballot will be intimated to Stock Exchanges in due course, for dissemination.

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

Yours faithfully,
For Mangalam Organics Limited

Shachi Sanghavi
Company Secretary & Compliance Officer

Encl: As above

Annexure – Calendar of events for the Postal Ballot process

Sr. No.	Particulars	Date
1.	Date on which Scrutinizer consent received	December 27, 2022
2.	Date of Board Resolution for Postal Ballot and Appointment of Scrutinizer	December 30, 2022
3.	Date of appointment of the Scrutinizer	December 30, 2022
4.	Cut-off date for determining list of shareholders who are eligible for remote e-Voting and receiving Postal Ballot Notice through email	January 06, 2023
5.	Submission of copy of postal ballot notice to stock exchange and placing the same on the website of the Company	January 11, 2023
6.	Date of publishing advertisement in Newspaper for Postal Ballot	January 12, 2023
7.	Date of Commencement of e-Voting	January 14, 2023 (9.00 am IST)
8.	Date of end of e-Voting	February 12, 2023 (5.00 pm IST)
9.	Date of Resolutions deemed to be passed	February 12, 2023
10.	Tentative date of submission of the report on voting by the Scrutinizer	February 14, 2023
11.	Tentative Date of declaration of the result of voting by the Chairman	February 14, 2023
12.	Tentative Date of intimation to Stock exchange of voting results and placing the same on website of the Company.	February 14, 2023

For Mangalam Organics Limited

Shachi Sanghavi
Company Secretary & Compliance Officer