

Mangalam Drugs and Organics Ltd.

Regd. Office : Rupam Building, 3rd Floor, 239 P. D'Mello Road, Near G. P. O. Mumbai - 400 001.

☎ 91-22-22616200 / 6300 / 8787 ☎ 91-22-22619090 • CIN : L24230MH1972PLC116413



REF: MDOL/CS-SE/2022-23/024

September 3, 2022

To,

Listing Department

BSE Ltd

1st Floor, New Trade Wing,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001.

Scrip Code: 532637

Listing Department

National Stock Exchange of India Limited

"Exchange Plaza", 5th Floor,

Plot No. C-1, Block G,

Bandra - Kurla Complex,

Bandra(E), Mumbai - 400 051

Symbol: MANGALAM

Subject: Newspaper Advertisement regarding Notice of 49th Annual General Meeting and Information on E-voting

Dear Sir / Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith copies of newspaper advertisement published on September 3, 2022 in Free Press Journal (English daily) and Navshakti (Marathi daily), in which the Notice of 49th (Forty Ninth) Annual General Meeting of the Company, scheduled to be held on **Wednesday, September 28, 2022 at 3:00 P.M. (IST)** through Video Conferencing/ Other Audio Visual Means and Information on E-voting have been published.

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,

For Mangalam Drugs & Organics Limited

A handwritten signature in blue ink that reads "Jayant Barde".



Jayant Barde

Company Secretary & Compliance Officer

