

Chemistry of Success at Work

Ref: MOL/2022-23/05 April 27, 2022

То

National Stock Exchange of India Limited	BSE Limited
"Exchange Plaza",	Floor- 25, P J Tower,
Bandra-Kurla Complex,	Dalal Street,
Bandra (East) Mumbai 400 051	Mumbai 400 001
SYMBOL:- MOL	Scrip Code:- 543331

Sub: Board may consider and recommend Dividend at the Board Meeting to be held on Monday, 2<sup>nd</sup> 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



CORPORATE & REGD. OFFICE: "Meghmani House", Behind Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad - 380 015. Gujarat, (INDIA) Phone No.: +91 79 71761000, 29709600 E-mail: helpdesk@meghmani.com,exports@meghmani.com Site: www.meghmani.com CIN : L24299GJ2019PLC110321 (Formerly Known as Meghmani Organochem Limited)

