



Ref: MOL/2021-22/04

August 27, 2021

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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Dear Sir/ Madam

Sub: Intimation of 2nd Annual General Meeting, Book closure, Dividend pay, Cut-off Date, e-Voting period and other information.

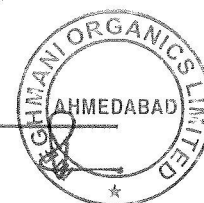
1. Annual General Meeting of the members of the Company

- a) This is to inform that the 2nd Annual General Meeting of the members of the Company is scheduled to be held on Thursday, September 23, 2021 at 10:00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with to the provisions of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, General Circular dated January 13,2021 read with General Circulars dated April 8,2020, April 13,2020 and May 5, 2020, issued by the Ministry of Corporate Affairs ('MCA Circulars') and Circulars dated January 15, 2021 and May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circulars').
- b) The Annual Report for the Financial Year 2020-21, consisting the Notice of the AGM and the Standalone and Consolidated audited financial statements for the FY 2020-21, along with Board's Report, Auditors' Report, Business Responsibility Report and other documents required to be attached thereto, is being sent in electronic mode to all the Members of the Company whose email address is registered with the Company /Company's Registrar and Transfer Agent, Link Intime India Private Limited/ Depository Participant(s). The said Annual Report is also available on the website of the Company in the investor section, i.e. www.meghmani.com.
- c) The details such as manner of (i) registering / updating- email address/ bank account details, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM.

Regd. Office: "Meghmani House" Behind Safal Profitaire, Corporate Road,
Prahladnagar, Ahmedabad- 380 015. Gujarat, (India)

Phone No: +91 79 71761000, 29709600 Fax: +91 79-29709605

E-mail: helpdesk@meghmani.com www.meghmani.com CIN: U24299GJ2019PLC110321



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2. Book Closure, Cut-off date and Dividend payment

The information on Book closure, Cut-off date for e-Voting dates are as under.

Sr. NO.	Particulars	Relevant dates
1.	Book closure From To	Friday, 17 September, 2021 Thursday, 23 September, 2021
2.	Cut-off date for sending Annual Report to shareholders	Friday, August 20, 2021
3.	Cut-off date for ascertaining the names of shareholders eligible for dividend on equity shares	Thursday, 16 September, 2021
4.	Cut-off date to vote on AGM Resolutions through remote e-voting	Thursday, 16 September, 2021
5.	Remote e-voting Period From Ends Web link to access remote e-voting	At 9:00 a.m. Monday, September 20, 2021 At 5:00 p.m. Wednesday, September 22, 2021. www.evotingindia.com .

The above intimation shall be treated as due compliance of respective provisions under the Companies Act, 2013 and SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

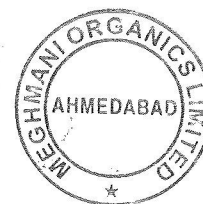
Please take the above information on record.

Thanking you.

Yours faithfully,
For Meghmani Organics Limited
(Formerly known as Meghmani Organochem Limited)



Jayesh Patel
Company Secretary & Compliance Officer



National Security Depository Ltd. 4 th Floor, "A" wing, Trade word, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013	Central Depository Ltd. Phiroze Jeejeebhoy Towers, 17 th Floor, Dalal Street, Fort, Mumbai – 400 001	Link Intime India Pvt. Ltd. C 101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400083.
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