

Date: May 18, 2023

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 of Board Meeting under Regulation 29 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 29 and 30 of Listing Regulations, we wish to inform you that a Meeting of the Board of Directors is scheduled to be held on **Friday i.e. May 26, 2023**, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Statements of the Company under Indian Accounting Standards (Ind-AS) for the year ended March 31, 2023.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; the Trading Window has been already closed with effect from April 1, 2023 and shall continue to remain closed till the expiry of 48 hours from the said Financial Statements are made public.

You are requested to kindly take the same on record.

Yours faithfully,

For Mangalam Organics Limited

Shachi Sanghavi

Company Secretary & Compliance officer