

Ref: MOL/2023-24/27

June 3, 2023

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.: Record Date for the purpose of Dividend payable for FY 2022-23

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the following details for the purpose of dividend payable to the shareholders for FY 2022-23:

Name of Company	Record Date	Purpose
Meghmani Organics Limited Script Symbol: MOL (NSE) Script Code: 543331 (BSE)	June 20, 2023	To determine the entitlement of shareholders to receive dividend for the FY 2022-23 and voting rights for the purpose of 4 th Annual General Meeting scheduled on June 27, 2023

The Board of Directors at its meeting held on April 29, 2023, has recommended a final dividend of Rs. 1.40 per equity share of the face value of Rs. 1/- each. The final dividend, if declared at the ensuing Annual General Meeting scheduled on June 27, 2023, will be paid to those members of the Company, whose names appear in the Register of Members or Register of Beneficial Ownership as on June 20, 2023 ("Record date"). The dividend will be payable on or after July 4, 2023.

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

Thanking you.

Yours faithfully,

For Meghmani Organics Limited

(Formerly known as Meghmani Organochem Limited)

Jayesh Patel

Company Secretary & Compliance Officer

Encl: As above