



202, SAMPADA, B/H. TULSI COMPLEX, MITHAKHALI'S SIX ROADS,  
NAVRANGPURA, AHMEDABAD-380 009. (GUJARAT)

PH. : 079-26447302, 26447598

Email : mangalamseeds@gmail.com, Web Site : www.mangalamseeds.com

CNI :- L01112GJ2011PLC067128

Ref No. :

Date :

Date: 28th March, 2024

To  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai-400 001

**Sub: Outcome of Board Meeting held on Thursday, March 28, 2024 pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**Scrip Code: 539275**

Dear Sir,

With respect to the above mentioned subject, we would like to inform that the Board of Directors at their meeting held on Thursday, March 28, 2024 at the registered office of the Company situated at 202, Sampada Complex, B/h. Tulsi Complex, Mithakhali Six Roads, Navrangpura, Ahmedabad, Gujarat 380009, India. The Board Meeting Started at 5.00 P.M. and was concluded on 5.45 P.M.

The following decisions were taken by the Board of Directors

1. To make Investment upto 25% in M/s Sharayu Seeds Private Limited.
2. To make Investment upto 25% in M/s Sharayu Mangalam Bioseeds Private Limited

You are requested to kindly take the above information on your records and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,  
For Mangalam Seeds Limited

Pravinbhai M. Patel  
Managing Director  
DIN: 03173769

