

Date: August 21, 2021

To
BSE Limited
Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001.

Dear Sir/Madam,

Sub: Intimation of Listing of Existing Equity Share Capital on National Stock Exchange ('NSE') pursuant to SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref: Security Code: 514418

Pursuant to the provisions of the Regulation 30 read with Schedule A of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform you that the Board of Directors at their meeting held today, has considered and approved the listing of existing issued and paid-up equity share capital of the Company viz., Rs. 8,56,44,400 divided into 85,64,440 equity shares of Rs. 10 each (which is already listed on BSE Ltd.), on National Stock Exchange of India's main listing board.

The above meeting of the Board of Directors commenced at 2.30 p.m. and concluded at 3.35 p.m.

We request you to disseminate the above information on your website.

Thanking you,
Yours faithfully,

For Mangalam Organics Limited



Heena Tank
Company Secretary

