

**Date: August 11, 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 Forty-first (41st) Annual General Meeting ('AGM'), Book Closure and Record date pursuant to Regulation 30, 42 and 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations')**

**1. Annual General Meeting for FY 2022-23**

The 41st Annual General Meeting ('AGM') of the Company will be held on **Friday, September 29, 2023** through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'). The Annual Report of the Company for the Financial Year 2022-23, which inter alia, contains the Notice of 41st AGM giving the instructions for attending the meeting through VC/OAVM and for e-voting, will be sent only in electronic mode to all those members who have registered their e-mail addresses with their respective Depository Participants or the Company or its Registrar and Transfer Agent.

**2. Book Closure**

Pursuant to the Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, September 22, 2023 to Friday, September 29, 2023**, both days inclusive, for the purpose of conducting AGM.

**3. Record Date (Cut-off Date)**

Pursuant to Regulation 44 of the Listing Regulations read with Management and Administration rules, 2014, the Members of the Company holding shares either in physical or in electronic form as on the cut-off date i.e. **Thursday, September 21, 2023** may cast their votes electronically for the business to be transacted at the 41st AGM of the Company.

Thanking you,

Yours faithfully,  
For Mangalam Organics Limited

Shachi Sanghavi  
Company Secretary & Compliance Officer