

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: 2nd September, 2023

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

Dear Sir,

Sub: Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

2010

Scrip Code: 539275

In accordance with the above mentioned subject, it is decided that the Register of Members and Share Transfer Books of the Company shall remain closed from September 23, 2023 to September 29, 2023 for the purpose of 12th Annual General Meeting of the Company to be held on September 29, 2023.

Kindly take it on your record.

Thanking you.

