

Date: January 31, 2025

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 the Board Meeting under Regulation 29 and 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 29 and 30 of the Listing Regulations, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on **Friday, February 07, 2025** inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Statements and Limited Review Report of the Company for the third quarter ended December 31, 2024 and any other matter with the permission of the Chairman.

The window for dealing in equity shares of the Company is already closed from January 01, 2025 and shall continue to remain closed till the expiry of 48 hours from the said Financial Statements are made public.

You are requested to kindly take the same on record.

Yours faithfully,

For Mangalam Organics Limited

Ms. Charmi Shah

Company Secretary & Compliance Officer