

Date: August 13, 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

**Subject: Intimation of Board Meeting under Regulation 29 & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Mangalam Organics Limited is scheduled to be held on Monday, August 18, 2025, inter alia, to consider and approve the proposal for issuance of unlisted, secured/unsecured, non-convertible debentures (NCDs) on a private placement basis to one or more investors, including asset management companies/ Financial Institutions subject to such approvals as may be required.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct, the trading window for dealing in securities of the Company shall remain closed for the concerned designated persons and their immediate relatives from Wednesday, August 13, 2025 and will reopen 48 hours after the outcome of the Board meeting is made public.

You are requested to kindly take the same on record.

Yours faithfully,

**For Mangalam Organics Limited**

**Charmi Shah**

**Company Secretary & Compliance Officer**