

Date: August 01, 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 is scheduled to be held on Friday, August 08, 2025, inter alia, to consider and approve the following:

1. Unaudited Standalone and Consolidated Financial Statements of the Company for the first quarter ended June 30, 2025.
2. To consider any other business with the permission of the Chair.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; the Trading Window has been already closed with effect from **July 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**

**Charmi Shah**

**Company Secretary & Compliance Officer**