**Date: September 16, 2025**

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|---|---|
| **BSE Limited** | **The National Stock Exchange of India Limited** |
| Listing & Compliance Department | Listing & Compliance Department |
| Phiroze Jeejeebhoy Towers, | Exchange Plaza, C-1 Block G, |
| Dalal Street, Fort | Bandra Kurla Complex, |
| Mumbai – 400001. | Bandra (E), Mumbai – 400051 |
| **Scip Code: 514418** | **Symbol: MANORG** |

Dear Sir/Madam,

**Sub: Proceedings of 43rd Annual General Meeting held on September 16, 2025 under Regulation 30 read with Para A (13) of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 ("Listing Regulations")**

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of Listing Regulations, 2015, we hereby inform you that the 43rd Annual General Meeting ("AGM") of the members of the Mangalam Organics Limited ("the Company") was held on **Tuesday, September 16, 2025** at 03:00 p.m. (IST) and concluded at 04:30 p.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

The deemed venue of the AGM was the Registered Office of the Company situated at Village Kumbhivali, Savroli-Kharpada Road, Khalapur-410 202, Dist. Raigad (Maharashtra).

The summary of proceedings has been enclosed herewith.

Kindly take the same on record.

Yours faithfully,
**For Mangalam Organics Limited**

CHARMI KIRTIBHAI SHAH
Digitally signed by CHARMI KIRTIBHAI SHAH
Date: 2025.09.16 17:57:03 +05'30'

**Charmi Shah**
**Company Secretary & Compliance Officer**

**Date: September 16, 2025**
**Place: Mumbai**

**Encl: As above**

**SUMMARY OF THE PROCEEDINGS OF 43RD ANNUAL GENERAL MEETING OF MANGALAM ORGANICS LIMITED HELD ON SEPTEMBER 16, 2025**

I. **Date, time and Venue of the Meeting:**

The 43rd Annual General Meeting ("AGM") of Mangalam Organics Limited was held on Tuesday, September 16,2025 at 03:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"). In accordance with the said circulars, the deemed venue of the AGM was the Registered Office of the Company situated at Village Kumbhivali, Savroli–Kharpada Road, Khalapur – 410202, Dist. Raigad, Maharashtra.The Meeting commenced at 03:00 p.m. (IST) and concluded at 04:30 p.m. (IST) (including 15 minutes granted for e-voting at the AGM).

II. **Brief Details of items deliberated and result thereof:**

Ms. Charmi Shah, Company Secretary welcomed the members present in the 43rd Annual General Meeting, and introduced Mr. Kamalkumar Dujodwala, Chairman requested him to chair the proceedings of the Meeting. Thereafter, Mr. Kamalkumar Dujodwala chaired the proceedings of the meeting and welcomed each one attending the meeting and extended gratitude for continued trust and unwavering support. The number of shareholders as on the cut-off date i.e. September 09, 2025 was 16,772. Total 52 shareholders attended the meeting through video conferencing. The requisite quorum being present, the meeting was called to order. The Chairman requested the Company Secretary to highlight certain points with respect to the AGM. The facility of participation at the AGM through video conferencing or other audio/visual means was made available for 1000 members on first come first serve basis through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

52 Members were present at the Meeting through Video Conferencing.

**Directors Present at the Meeting:**

| | | |
|---|---|---|
| Mr. Kamalkumar Dujodwala | : | Chairman and Executive Director |
| Mr. Pannkaj Dujodwala | : | Managing Director |
| Mrs. Manisha Agarwal | : | Independent Woman Director |
| Mr. Sanjay Bhiva Kadam | : | Independent Director |
| Mr. Sidharath Singh Sekhon | : | Independent Director |
| Mr. Mahesh Lahurao Navathar | : | Executive Director at Works |

Mr. Sanjay Bhardwaj – Chief Executive Officer, Mr. Shrirang V Rajule – Chief Financial Officer, Ms. Charmi Shah – Company Secretary & Compliance Officer and Mr. Manoj Mhapadi – Head of the Finance Department, Mr. Bhupendra Gandhi, Partner of M/s. NGST & Associates, Chartered Accountants, attended the Meeting through VC from a common location.

The Statutory Auditors of the Company, and Mr. Yogesh Sharma, Proprietor of M/s. Yogesh Sharma & Co., the Secretarial Auditor of the Company also attended the Meeting.

Mr. Yogesh Sharma was the Scrutinizer to scrutinize the process for remote e-Voting and e-Voting at the AGM in a fair and transparent manner.

Mr. Naresh Jethwani, Partner at NKJ & Associates – Cost Accountant also attended the Meeting.

The Company Secretary welcomed the Members to the Meeting and briefed them on certain points as mentioned below:

a. The Company had taken all feasible efforts to enable members to participate through VC and to vote at the AGM. This facility was extended by MUFG Intime India Private Limited.

b. The proceedings of the Meeting were being recorded. During the Meeting, the participants would be on mute.

c. Facility for joining this Meeting through video conference was made available for the members on a first-come-first-served basis, except for large shareholders, promoters, institutional investors, directors, key-managerial personnel, the chairperson of the respective committees as well as the auditors who are allowed to attend the AGM without any restrictions on account of first come first serve basis.

d. As the AGM was being held through video conference, the facility for appointment of proxies by the members was not applicable and hence the proxy register for inspection was not available. However, the body corporate was entitled to appoint authorized representatives to attend the AGM through VC and participate and cast their votes through e-Voting. Requisite quorum being present, the Company Secretary requested the Chairman to call the Meeting to order. The Chairman of the Meeting, Mr. Kamalkumar Dujodwala having ascertained that the requisite quorum for the AGM was present, declared the AGM to order and addressed the Shareholders.

Chairman requested Ms. Charmi Shah to carry the proceedings further.

The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications.

Thereafter, the Chairman made his opening remarks with respect to the industry scenario, growth outlook, operations of the Company and future outlook. He then requested the Company Secretary to take the Shareholders through the resolutions.

The Company Secretary further informed that the remote e-Voting facility provided by MUFG Intime India Pvt. Ltd was made available to the Members of the Company in respect of the resolutions to be passed at the Meeting. She further informed that the remote e-Voting commenced at 9.00 a.m. (IST) on Saturday, September 13, 2025 and ended at 5.00 p.m. (IST) on Monday, September 15, 2025. She stated that the facility for Voting through e-Voting Instapoll was made available at the AGM and the Members attending the Meeting were able to exercise their right to vote at the Meeting through e-Voting in case they have not exercised their right to vote through remote e-Voting provided earlier. She further stated that Mr. Yogesh Sharma, Proprietor of M/s. Yogesh Sharma & Co., was appointed as the Scrutinizer to scrutinize the e-Voting process in a fair and transparent manner.

The Company Secretary then invited the Members to give their suggestions, comments and raise queries, on the Company's financial performance and businesses upon which some of the Members gave suggestions, paid compliments, and raised some queries. The Chairman responded to the queries raised by the Members.

The Chairman announced that the e-Voting facility was open and the following resolutions set out in the Notice convening the AGM were put to vote by remote e-Voting before/ during the Meeting.

The following items of business were transacted at the Meeting:

| Sr. No. | Particulars | Ordinary/ Special Resolution | Nature of Business | Mode of Voting |
|---|---|---|---|---|
| 1. | To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon. | Ordinary | Ordinary | |
| 2. | To appoint a Director in place of Mr. Pannkaj Dujodwala (DIN: 00546353), who retires by | Ordinary | Ordinary | |

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| | rotation and being eligible, seeks re-appointment. | | | Remote e-Voting and e-Voting through Insta poll |
| 3. | To ratify the remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the Financial Year 2025-26 pursuant to Section 148 and all other applicable provisions of Companies Act, 2013. | Ordinary | Special | |
| 4. | To appoint Secretarial Auditors of the Company. | Ordinary | Special | |
| 5. | To approve existing as well as new material related party transactions with the Mangalam Brands Private Limited, the Material Unlisted Subsidiary of the Company. | Ordinary | Special | |
| 6. | Re-Appointment of Mrs. Manisha Agarwal (DIN: 00441841) as Woman Independent Director for the Second Term of Five Years. | Special | Special | |
| 7. | Re-Appointment of Mr. Pannkaj Dujodwala (DIN: 00546353) as a Managing Director of the Company for a further period of Five years. | Special | Special | |
| 8. | Re-Appointment of Mr. Kamalkumar Dujodwala (DIN: 00546281) as a Whole Time Executive Director Designated as Executive Chairman of the Company for a further period of Five years. | Special | Special | |

The Company Secretary informed the members that since the Meeting was being held through VC and the resolutions were put to vote only through e-Voting, the practice of proposing and seconding of resolutions was not being followed.

The Company Secretary then informed the Members that the combined results of the remote e-Voting and e-Voting through Instapoll at AGM would be announced within 2 working days of the conclusion of the Meeting and the results along with the consolidated Scrutinizer's Report would be intimated to the Stock Exchange in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and would be placed on the website of the Company as well as website of Registrar and Share Transfer Agent, MUFG Intime India Pvt. Ltd.

The Meeting concluded at 04:30 p.m. (including 15 minutes given for e-Voting at the AGM) with a vote of thanks to the Chair.

For **Mangalam Organics Limited**

CHARMI KIRTIBHAI SHAH Digitally signed by CHARMI KIRTIBHAI SHAH Date: 2025.09.16 17:57:24 +05'30'

**Charmi Shah**
**Company Secretary & Compliance Officer**

**Date: September 16, 2025**
**Place: Mumbai**

**Notes:**

**i.** The Company will separately intimate the voting results to the stock exchanges and upload the same on the website of the Company and MUFG Intime India Pvt. Ltd, the authorised agency which provided e-voting facility. The voting results will also be displayed at the registered office of the Company.

**ii.** This document does not constitute to be the minutes of the proceedings of the Meeting.