

Date: August 26, 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: Newspaper Advertisement - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI Listing Regulations, we enclose copies of newspaper advertisement published in The Free Press Journal (English) and Navshakti (Marathi).

These advertisements pertain to the Notice of the 43rd Annual General Meeting of the Company, details of remote e-voting, and book closure information, in compliance with the provisions of:

- Section 108 of the Companies Act, 2013,
- Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended),
- Regulation 44 of the SEBI Listing Regulations, and
- Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India.

The above information is also available on the website of the Company at www.mangalamorganics.com

Thanking you,

Yours faithfully,
For **Mangalam Organics Limited**

Charmi Shah
Company Secretary & Compliance Officer

Encl: As above

