

Date: May 22, 2024

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 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 **Thursday, May 30, 2024** inter alia, to consider and approve the following:

1. Audited Standalone and Consolidated Financial Statements of the Company under Indian Accounting Standards (Ind- AS) for the fourth quarter and year ended March 31, 2024.
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 **April 01, 2024** 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

Nitin Kore

Company Secretary & Compliance officer