

Mangalam Drugs and Organics Limited



Regd. Office : Rupam Building, 3rd Floor, 239 P. D'Mello Road, Near G. P. O. Mumbai - 400 001.
☎ 91-22-22616200 / 6300 / 8787 ☎ 91-22-22619090 • CIN : L24230MH1972PLC116413

REF: MDOL/CS-SE/2023-24/041

March 08, 2024

To,
Listing Department
BSE Ltd
1st Floor, New Trade Wing,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Listing Department
**National Stock Exchange of India
Limited**
“Exchange Plaza”, 5th Floor,
Plot No. C-1, Block G,
Bandra - Kurla Complex,
Bandra(E), Mumbai – 400 051

Scrip Code: 532637

Symbol: MANGALAM

Subject: Mangalam Drugs and Organics Limited “the Company”- Intimation of Board Meeting to be held on Friday, March 15, 2024

Subject: Regulation 29 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

As per captioned subject and mentioned reference, it is informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, March 15, 2024 at 4:00 p.m.** at the registered office of the Company situated at 3rd Floor, Rupam Building, 239, P.D'Mello Road, Near G.P.O., Mumbai – 400001, Maharashtra, India *inter-alia* to consider and approve the scheme of Merger by Absorption of Mangalam Laboratories Private Limited ("First Transferor Company") and Shri JB Pharma Private Limited (*Formerly known as Shri JB Pharma LLP*) ("Second Transferor Company") with Mangalam Drugs and Organics Limited ("Transferee Company").

Kindly take the above information on your records.

Thanking You,

Yours Faithfully,
For Mangalam Drugs & Organics Limited

Govardhan M. Dhoot
Managing Director
DIN: 01240086