

Date: January 31, 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 will be held on **Friday, February 09, 2024** inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Statements of the Company for the Quarter ended December 31, 2023.

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 **January 1, 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