



202, SAMPADA, B/H. TULSI COMPLEX, MITHAKHALI'S SIX ROADS,
NAVRANGPURA, AHMEDABAD-380 009. (GUJARAT)

PH. : 079-26447302, 26447598

Email : mangalamseeds@gmail.com, Web Site : www.mangalamseeds.com

CNI :- L01112GJ2011PLC067128

Date: March 20, 2024

Ref No. : To

Date :

The Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai-400 001

Dear Sir,

Sub: Intimation of Board Meeting

Scrip Code: 539275

With reference to the captioned subject and Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 this is to inform you that the meeting of Board of Directors of the Company will be held at 202, Sampada Complex, B/H Tulsi Complex, Mithakhali Six Road, Navrangpura Ahmedabad - 380009 on **Thursday, March 28, 2024**, to consider and approve the following:

1. To make Investment in M/s Sharayu Seeds Private Limited.
2. Any other matters with the permission of Chairman.

Kindly take the aforesaid information on your record.

Thanking you.

Yours faithfully,

For Mangalam Seeds Limited



Pravinbhai M. Patel
Managing Director
DIN: 03173769