

Ref: MOL/2022-23/21

June 3, 2022

<b>To</b> <b>National Stock Exchange of India Limited</b> "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 <b>SYMBOL:- MOL</b>	<b>BSE Limited</b> Floor- 25, P J Tower, Dalal Street, Mumbai 400 001 <b>Scrip Code:- 543331</b>
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Dear Sir/ Madam

**Sub: Intimation of 3<sup>rd</sup> Annual General Meeting, Dividend pay, Record Date, e-Voting period and other information**

### **Annual General Meeting of the members of the Company**

This is to inform that the **3<sup>rd</sup> Annual General Meeting(AGM)** of the members of the Company is scheduled to be held on **Monday, June 27, 2022 at 12:00 noon IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the provisions of Companies Act, 2013 read with latest General Circular dated May 5, 2022 together with earlier circulars issued in this regard by the Ministry of Corporate Affairs ('MCA Circulars') and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with latest Circular dated May 13, 2022 together with earlier circulars issued in this regard by the Securities and Exchange Board of India ('SEBI Circulars').

The Annual Report for the FY 2021-22, consisting the Notice of the 3<sup>rd</sup> AGM and the Standalone and Consolidated audited financial statements for the FY 2021-22, along with Board's Report, Auditors' Report, Business Responsibility Report and other documents required to be attached thereto, is being sent in electronic mode to all the Members of the Company whose email address is registered with the Company /Company's Registrar and Transfer Agent, Link Intime India Private Limited/ Depository Participant(s). The said Annual Report is also available on the website of the Company in the investor section, i.e. [www.meghmani.com](http://www.meghmani.com).

The details such as manner of (i) registering / updating- email address/ bank account details, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OAVM has been set out in the Notice of the AGM.



[2]

### Record date for dividend, e-voting & others

The information as to Record date for the purpose of payment of dividend for FY 2021-22 and e-voting are as under:

Sr. NO.	Particulars	Relevant dates	
1	Date of Benpose-Members whose name appear in the List of Beneficial Position, to whom Annual Report FY 2022 is being sent	Friday, May 27, 2022	
2	Record date for ascertaining the names of shareholders eligible for dividend payable for FY 2022	Monday, June 20, 2022	
3	Record date for voting on resolutions proposed in the ensuing 3 <sup>rd</sup> AGM through remote e-voting	Monday, June 20, 2022	
4	<b>Remote e-voting Period</b>	<b>From</b>	<b>To</b>
		June 23, 2022 (Thursday) At 9:00 a.m. onwards	June 26, 2022 (Sunday) upto 5:00 p.m.
	Web link to access remote e-voting	www.evotingindia.com.	

The above intimation shall be treated as due compliance of respective provisions under the Companies Act, 2013 and SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

Please take the above information on record.

Thanking you.

Yours faithfully,

**For Meghmani Organics Limited**

(Formerly known as Meghmani Organochem Limited)

  
Jayesh Patel

**Company Secretary & Compliance Officer**

National Security Depository Ltd. 4th Floor, "A" wing, Trade word, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013	Central Depository Ltd. Phiroze Jeejeebhoy Towers, 17th Floor, Dalal Street, Fort , Mumbai – 400 001	Link intime India Pvt. Ltd. C 101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400083.
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